

WAVLI Executive Meeting
March 1st, 2011 at 6:00pm at Douglas College, Room 1620
MINUTES

Attendees: Jessica Siegers, Rebecca McCormick, Rhys McCormick, Jen Yim Young, Simon Dorer, Carli van Rossum, Tess Iwama, Brianne Braun, Emily Allen, Laine Le Vecque

Students: Trevor Leyenhorst

Regrets: Julia Menzies, Nicole Pedenault, Barbara Zbeetnoff, Sarah McDiarmid

1. Call to order: 6:03pm

2. Approval of Agenda: Laine & Rebecca

3. Motion Accept Last Meeting's Minutes: Laine & Simon

4. Housekeeping:

MOTION: I move that we limit each topic of discussion to 10 minutes. Laine

Seconded: Simon

Motion:

5. Executive reports

5.1 President – Jessica – has met with committees regarding year long plans, feels positive about the results.

- In touch with lawyer, holding for minutes that state the motion approving him to take storage possession of our paper documents.
- Lawyer will inform us by April 4th regarding title protection.
- Forwarding WAVLI complaints to AVLIC DRP

5.2 Past President – Susi- Nothing to Report

5.3 Vice President – Rhys- supporting president with complaints and ongoing president business

5.4 Treasurer – Simon – \$4566.21 current balance

-Lawyers cheque yet to be cashed and deducted from our balance

-Received a letter from BMO regarding an unused account.

Simon spoke with Karen White regarding closing the account

Account was closed in 2007

With great and lengthy debate Simon managed to RE close the account.

Francois Pepin continues to receive personal mail to the WAVLI address

Action Item: Simon will email those that continue to receive personal mail at the WAVLI address and request they cancel this.

5.5 Secretary – Barb – I was supposed to draft up a certificate to give the students when they volunteer. I have been thinking about it and talking with Jessica, but decided to hold off until it is decided if there is going to be a new logo.

5.6 Member –at-Large – Laine- Update for non conference AGM

Also see agenda items: 8.3 & 8.4

6. Committee Reports:

6.1 Professional Standards- Sarah and Laine – Ongoing search for Chair.

6.2 Professional Development –Brianne and Nicole –

AGM workshop – Deaf Aboriginal , still discussing content for workshop as well as a second presenter. WS provided in ASL.

CES Narratives: two offerings at Douglas

Joe McLaughlin March 17 Presentation

Action Item: Brianne will ask will ask for permission to record the presentation

WAVLI Professional Development Series: May 28 – Deb Russell

Courthouse Tour was a success, looking into providing another

Have prospects to run as co-chair for the committee

6.3 Public Relations – Sarah –

Jen reported our presents at the Douglas College Career Fair : Bryan Corry and Farah Ladha
Also, ongoing high school presentation

6.4 Fundraising – Carli and Tess- Discussed results of researching AVLIC chapters that have a fundraising committee: 3

6.5 Membership – Rebecca – Registration for membership is coming in.

-New membership cards are going out

6.6 Newsletter – Suzie – Committee chairs to send in report to Suzie for the NL

6.7 Directory- Emily and Julia –Met with Jessica to discuss year end goals as well as challenges.

In positive discussion with Kevin Lane about a possible future on-line directory.

Currently setting a timeline for the committee as well as the members regarding dead lines for submissions.

Still receiving requests for directories and mail out what is reasonable

Motion to accept Reports: Laine & Brianne

7. Old Business

7.1 Updates on Action Items from the last meeting

ACTION ITEM: Jessica will ask PR committee if the WAVLI logo will be in an electronic file format.

DONE

ACTION ITEM: Jessica will meet with positions (before April) to discuss the direction the positions want to take and their future initiatives.

HALF/HALF

ACTION ITEM: Barb will draft up a certificate.

ACTION ITEM: Emily and Rebecca will find out any information that has already been set up regarding the award. Using whatever information was found, the board will draft up the criteria as well as how to inform and nominate interpreters for the award, who selects the award, what can the award consist of and other pertaining details.

ONGOING: Suzie Giroux and Sara Mac Fayden will look and see if they have any german documents

ACTION ITEM: There are some wording mistakes on the website in the section describing the WAVLI award. Laine will notify Brianne.

DONE

ACTION ITEM: Laine will remind the Douglas faculty about the WAVLI AEIP Award.

DONE

ACTION ITEM: Rebecca and Simon will ask AVLIC how they use the \$200 from our individual fees and report back to the board.

ONGOING: Simon will receive the response and send it out to the board

ACTION ITEM: Laine will check some options for plaques and contact Suzie regarding the wording on the plaque.

Refer to New Business

ACTION ITEM: Barb will get position summaries from Emily and start sending out emails to membership about the positions and will also send something to be added to the website.

ACTION ITEM: Rebecca and Emily will discuss with Barb

Motion to Close Old Business: Rebecca and Carli

8. New Business

8.1 Appointing a Professional Standards Chair

Jessica and Rhys put together a list of applicants but thus far no one has had the time to commit to the position.
Jessica will continue her search

8.2 WAVLI Logo (3 attachments)

ACTION ITEM: Barb will look back and check as to the rational for the change in logo

8.3 Plaques

Laine is budgeted \$50 for glass plaque plus engraving.

P&P- Engraved glass plaque to be awarded to recipient

Budget: \$50/year

To be purchased by the Member at Large

Engraving: WAVLI Presents The Dave Still Award of Excellence To (name) (year)

8.4 "Let's Talk Forum"

Laine will discuss with Lisz Keallen about dates and details for promoting the event

8.5 Fundraising survey

Survey to be sent out with the 2001 AGM package,

Main goal is to gain knowledge of what the membership would like to see as far as fundraising and events go.

8.6 Technology ad hoc committee

The Ad Hoc committee will be a pilot involving Kevin Layne, Brian Corry, Trevor Leyenhorst & Heather Perry to see the viability.

8.7 Meet the Board night for the new grads

Laine received information from Cheryl Palmer as to dates for the graduating students

Laine and Jessica will continue planning

8.8 Yearly planning that each position is going to be embarking on

Meetings with Jessica are ongoing with different board & committee position.

8.9 Voting at AGM, putting together a ballot where we can vote on all the positions at once instead of being all one at a time about it and what the ballot should look like.

None item-Not permitted to do so

8.10 Elections

Received feedback on elections form last year and will be making adjustments to improve the process.

Members have requested that AGM be broadcasted

8.11 WAVLI email addresses

ACTION ITEM: Simon will contact DollarHost regarding email accounts for the Executive Board

Brianne will work on stream lining the email address'

8.12 Website discussion

Brianne will discuss with Kevin the possibilities of changes to the website.

Brianne will pass on her responsibilities thus far over to the Ad Hoc Technology Committee

8.13 WAVLI Letters: For Non-Members

ACTION ITEM: Rhys will contact Lisz Keallen, Barb Mykle Hotzon,

Motion to Close New Business: Simon & Laine

9. Announcements/Presentations:

WAVLI received a card from SLINC with warm thoughts in regards to Leona's passing

Please inform Barb MH if you have hours for practicum students.

Motion to Adjourn: Brianne & Laine

10. Adjournment: 9:03

NEXT EXECUTIVE MEETING: March 29th 6:00pm at Douglas College. Room 1620