

WAVLI Executive Meeting
June 16th, 2012 at 6:30pm at Douglas College, Room 5220

MINUTES

Attendees: Julia Menzies, Simon Dorer, Barbara Zbeetnoff, Darcie Kerr, Miriam West, Anita Warren, Tess Peters, Carli van Rossum, Rebecca McCormick, Bryan Corry, Trevor Leyenhorst, Donna Rose, Brianne Braun, Tosca Burtenshaw, Nadine Bruneau, Janet Lewsi, Caitie Woodward

Regrets: Heidi Jantz, Susi Bolender, Jessica Siegers, Karly Sandboe, Stacey Kitteridge

1. **Call to order:** 7:16pm
2. **Approval of Agenda:** Darcie and Bryan
3. **Motion To Accept Previous Meeting Minutes:** Darcie
Seconded: Trevor

4. **Housekeeping:**
STANDING MOTION: I move that we limit each topic of discussion to 10 minutes.
Julia
Seconded: Miriam
Motion: PASSED
5. **Executive reports**
 1. President – Jessica – Nothing to Report. The president will be attending the AVLIC conference.
 2. Past President – Susi- Nothing to Report
 3. Vice President – Julia- Report Attached
 4. Treasurer – Simon –.Report Attached. Our insurance is due July 25th 2012. I will deal with it.
 5. Secretary – Barbara – Nothing to report
 6. Member –at-Large – Darcie –Nothing to Report

6. **Committee Reports:**
 1. **Professional Standards-** Miriam – Nothing to Report
 2. **Professional Development** – Anita and Karly- Report Attached
 3. **Public Relations** – Donna – Verbal Report: The committee is trying to determine what topics interpreters would like to discuss at the Interpreter Cafe. We are also looking into papers that can be read before and then discussed at the cafe.
 4. **Fundraising** – Carli and Tess- Report Attached
 5. **Membership** – Rebecca – Report Attached
AVLIC is responsible for the membership cards.
 6. **Newsletter** – Suzie – Vacant. Darcie: There are two people that are interested but I have not heard back from them as of yet.
 7. **Directory-** Stacey- Nothing to Report
 8. **Technology Committee-** Report Attached.
 9. **Student Rep:** Verbal Report. Nadine Bruneau: There were 12 graduating students. A new student representative will be decided in September.

Motion to accept Reports: Rebecca

Seconded: Darcie

Motion: PASSED

7. **Old Business**

Motion to Close Old Business: Simon

Seconded: Barb

MOTION: PASSED

8. **New Business:**

1. **Other organizations' listserve**-TABLED to September meeting
2. **WAVLI Lanyards:** Fundraising has money to spend. After a discussion about whether we should try to sell lanyards again it was decided to look into the selling umbrellas with a WAVLI logo. There are online stores where we can purchase items with personalized logos. It would be nice to have something to sell at the Fall GM.

ACTION ITEM: Tess will contact Trevor and then email the board.

3. **WAVLI cookbooks:** Options brought up were to: sell on the WAVLI online store, at AVLIC conference and/or at the fall GM.

ACTION ITEM: Tess will contact Nathalie and find out how much the books were previously sold for.

4. **WASLI donation – one time or on-going?** - One time
5. **Adding members to the members only area:** Questions around if there should be a generic password to gain access to the site or individual passwords, since someone could access and change personal information through the site. Board members will gain access and test it out.

6. **The new WAVLI.com members only area:** Ideas brainstormed around what should be included:

- Resources in the Deaf community and how someone could contact them
- Description of previous Dave Still winners
- Good ideas from the AVLIC website: job descriptions and Pro-D bulletin board
- RID
- memberships benefits and discounts

7. **The WAVLI.com online store:** will be for PD and PR.

ACTION ITEM: Simon will look into separating the accounts for the online store.

8. **Extended Expiry for Membership Cards:**

ACTION ITEM: Rebecca will ask about extending membership renewal dates to so that there is some overlap with the dates.

An idea brought up: WAVLI membership could work on developing a small section on the confirmation page that could be printed off, cut out and used as a temporary licensing for the interim between receiving the new card and the old one.

9. **Approval of FNDC donation:**

PDHHS cannot accept funds.

Solutions: 1) Deb can send WAVLI an invoice for services rendered or accommodations

2) FNDC can send an invoice to WAVLI.

It is not a donation, it's a payment for PD meaning a membership vote is not needed.

ACTION ITEM: Anita will contact Deb and then be in touch with Simon with the decision.

10. **BCVRS committee:** BCVRS is housed under WIDHH. BCVRS wants WAVLI to hold money in trust and then donate charitable expenses to them. Though some organizations can hold money in trust, WAVLI cannot do that.

The board suggests that BCVRS opens its own account or ask WIDHH to hold in trust.

We will write a written response telling BCVRS that WAVLI is happy to work with them but we cannot hold money in trust.

ACTION ITEM: Julia and Simon will collaborate and send BCVRS a letter stating the above.

In-Camera: TABLED to September meeting

1. Douglas Program

Motion to Close New Business: Donna

9. **Announcements/Presentations:** Thank you to the students for attending and congratulations.

Motion to Adjourn: Donna
Seconded: Darcie
Motion: PASSED

10. **Adjournment: 8:15pm**

NEXT EXECUTIVE MEETING: September 19th 630-830pm Room 5220