

WAVLI Executive Meeting
May 27th, 2013 at 6:00pm at Douglas College, Room 1803
MINUTES

Attendees: Jessica Siegers, Julia Menzies, Barbara Zbeetnoff, Trevor Leyenhorst, Erica Kosiuk, Jenny Cowan, Jessie Dawson, Janet Lewis, Karly Sandboe, Stacey Kitteridge, Miriam West, Jordan Goldman, Brittini Vandusen, Caitlin Barker Gore, Kristie Walters, Gitte John, Simon Dorer, Maggie Harkins, Heihi Jantz, Darcie Kerr

Students: Sea Reid

Regrets: Carli van Rossum, Anita Warren, Bryan Corry

- 1. Call to order: 7:39pm**
- 2. Approval of Agenda: with addendums**
 - **Corrections to 3 and addition of 8.5 PR Promotional materials**
Miriam and Darcie
- 3. Motion to Accept April 2013 Meeting Minutes: Simon**
 - **With correction to 8.9.**
 - Seconded: Miriam**
 - MOTION: CARRIED**

- 4. Housekeeping:**

STANDING MOTION: I move that we limit each topic of discussion to 10 minutes. :Julia
Seconded: Jessica
Motion: CARRIED

- 5. Executive Reports**
 - 5.1** President – Julia – Report attached
 - 5.2** Past President – Jessica – Report Attached
Explanation of DAO item:
 - WAVLI asked Paige if DAO can include WAVLI when canvassing information about interpreting related topics. This way WAVLI can be aware or involved.
 - DAO is promoting access in the community. They are hosting workshops in the community about legislation regarding banks and other banking institutions need to accommodate their clients.
 - DAO is also teaching workshops for private sectors on duty to accommodate
 - During the meeting, community members expressed a concern about a lack of professional ethics with community interpreters.
 - 5.3** Vice President – Vacant
 - 5.4** Treasurer – Simon – Report Attached
 - 5.5** Secretary – Barbara – No Report
 - 5.6** Member-at-Large – Darcie – No Report

- 6. Committee Reports**
 - 6.1 Professional Standards-** Miriam - Report Attached
 - From the letters sent out only six returned. Which means 95 were received.
 - Received letter from Ministry. They said districts can hire who they wish. WAVLI cannot force them to hire only WAVLI interpreters. Still the response was optimistic. What we want is an awareness so that the district advertise with the right criteria.
 - 6.2 Professional Development** – Anita and Karly- Verbal Report
 - 18 registered for upcoming workshop. Low numbers. Advertisement did go out on Deaf BC.
 - PIPA workshop has low numbers as well.
 - 6.3 Public Relations** – Heidi and Maggie– No Report
 - 6.4 Fundraising** – Carli – No report

- Two recent grads Brittini and Jennifer interested position.
- 6.5 Membership** – Jenny and Erica – Report Attached
Recent WALL membership is around 180 members.
 - 6.6 Newsletter** – Vacant
 - New co-chairs: Caitlin Barker Gore and Kristie Walters
 - Gitte John is a committee member.
 - 6.7 Directory**- Stacey- No Report
 - 6.8 Technology Committee**- Bryan and Trevor- Report Attached
 - 6.9 Student Rep**- Report read out (attached below)
 - Student rep replacement will be known around June 11th.

Motion to Accept Reports: Stacey
Second: Simon
Motion: CARRIED

7. Old Business

7.1

Motion to Close Old Business: Jessica
Seconded: Darcie
MOTION: CARRIED

8. New Business:

- 8.1 GM recap**
Still trying to find a President and Vice President
There is interest in VP position but to not want to take on if they must become acting president
There are serious consequences for title protection if we do not have a president
Question was asked if we could have a figurehead in the position and then delegate out the work to the board.
Jessica and Julia will meet.
- 8.2 Association name change**
Julia has talked to George Burns and ASLIA about consequences of name change.
The two interpreters that initially put forward the motion are too busy to continue.
There are legal implications of a name change. Put on hold for now until the membership brings it up again.
- 8.3 Future of the board**
This topic has already been discussed.
The new members were introduced again.
- 8.4 AVLIC Toronto GM**
Jessica is going as the WAVLI representative.
ACTION ITEM: Membership committee will send out a reminder to membership about sending in AVLIC proxies for the AVLIC GM. They will include the deadline too.
- 8.5 PR Promotional materials**
An example of a pen with WAVLI's information on it was passed around. The mock up was not liked.
Board prefers a mid-range priced pen.
Board approves \$300 for the purchase of pens.
PR committee will send out a pen mock up for the Board to approve before they send in the order.

Motion to Close New Business: Heidi
Seconded: Trevor
MOTION: CARRIED

- 9. Announcements/Presentations:**
- **June 7th is Graduation**
 - **June 6th is Community Appreciation party**

Motion to Adjourn: Barb

Motion: CARRIED

- 10. Adjournment: 8:45pm**

NEXT EXECUTIVE MEETING: TBA