

WAVLI BOARD MEETING
Monday, November 16, 2015
Douglas College, New Westminster, Room 3302
6.00 p.m. – 8.00 p.m.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Moved: Miriam West
Seconded: Diana Lane
Motion: CARRIED

3. HOUSEKEEPING

4. APPROVAL OF SEPTEMBER 2015 AND OCTOBER 2015 MINUTES

September minutes

Moved: Miriam West
Seconded: Trevor Leyenhorst
Motion: CARRIED

October minutes

Moved: Diana Lane
Seconded: Trevor Leyenhorst
Motion: CARRIED

5. EXECUTIVE REPORTS

5.1. President – No report

Nothing new since GM. AC Presidents' meeting Thursday, November 19. VP will attend first half, President will attend second half.

5.2. Past President – No report

5.3. Vice President – Report attached

Met with Janice Lyons regards DI training. Will wait on AVLIC to update DI criteria. This is on hold from WAVLI's end.

5.4. Treasurer – Report attached

5.5. Secretary – Report attached

5.6. Member-at-Large – No report

6. COMMITTEE REPORTS

6.1. Membership – No report

6.2. Newsletter – Report attached

Any submissions to be submitted by November 20, 2015. Chair is looking for co-chair

6.3. Professional Development – Report attached

6.4. Professional Standards – Report attached

6.5. Public Relations – Report attached

ACTION ITEM: President will check with past Public Relations committee chair for WAVLI logo table banner. Vice President will check with a member.

6.6. Technology Committee – Report attached

6.7. Student Representative – Report attached

One second year has left ASL and will join first years in January, second years are learning where their block one practicums are.

Motion to accept reports

Moved: Brenda Carmichael

Seconded: Trevor Leyenhorst

Motion: CARRIED

Motion to open Old Business

Moved: Diana Lane

Seconded: Miriam West

Motion: CARRIED

7. OLD BUSINESS

7.1. ACTION ITEM: Member-at-Large student award update **IN PROGRESS**

7.2. ACTION ITEM: Secretary will email agencies, organizations and associations letting them know that the WAVLI online directory is up-to-date. **COMPLETE**

7.3. ACTION ITEM: Ad hoc PSA committee will get quotes on placing and creating an ad and will report back at October board meeting. **WITHDRAWN**

7.4. ACTION ITEM: Vice President will send out an email to board members to collect three main points they will speak to at the GM. **COMPLETE**

7.5. ACTION ITEM: Vice President will follow up with board members to update WAVLI 2014-2016 goals. **COMPLETE**

7.6. ACTION ITEM: President will give ad hoc survey committee the go ahead to proceed with the survey. **COMPLETE**

7.7. ACTION ITEM: Secretary will contact George Bryce to see if WAVLI should put bylaw review on hold until closer to 2017. **IN PROGRESS**

7.8. ACTION ITEM: Technology Committee will look into Still Talking... DVD-ROMs' copyright laws in regards to uploading to Members Only section on WAVLI website. **COMPLETE**

Motion to close Old Business

Moved: Miriam West

Seconded: Brenda Carmichael

Motion: CARRIED

Motion to open New Business

Moved: Brenda Carmichael

Seconded: Miriam West

Motion: CARRIED

8. NEW BUSINESS

8.1. Survey

Caroline Tetreault

Feedback has gone back to survey committee. Committee wants board permission for money to pay for professionals. President would prefer board review it first, then send to professional.

ACTION ITEM: Vice President, Secretary and Professional Standards will review survey and report back at next board meeting.

8.2. Listserv accessibility

Caroline Tetreault

Need to make messages more bilingual. More ASL. AVLIC has contracted people from CAD to sign messages. They send the script and they sign it. They have a studio, proper equipment, lighting, etc.

ACTION ITEM: Revisit January board meeting.

8.3. Accessibility document

Caroline Tetreault

Professional Standards and President will review document and touch base with committee. Board does not feel document is ready to send to Henry Vlug. Still needs more revision.

8.4. Mentorship update

Diana Lane

Sent out survey to mentors and mentees about their experiences. Overall, good feedback. Mentees have more than one mentor (positive). Negative is scheduling. Mentors not always available. Also, mentees are being paid less than mentors (or not at all). Repeating themes are money, schedules, term is too short (6 months). Potential to bring feedback back to mentors to improve program.

8.5. December board meeting

Julia Menzies

It is cancelled.

8.6. Board Positions

Positions up for election in April are: President Treasurer Member-at-Large Public Relations and Professional Standards.

ACTION ITEM: Sec will send board list of positions up for election.

Motion to close New Business

Moved: Diana Lane

Seconded: Julia Menzies

Motion: CARRIED

9. ANNOUNCEMENTS

9.1. January 9, 2016: Leyenhorst baby is due!

10. ADJOURNMENT

Motion to adjourn

Moved: Brenda Carmichael

Motion: CARRIED

Meeting adjourned 7.10 p.m.