FASLTA Board Meeting 5-23-19

1. Call to Order
2. Minutes
3. Treasurer’s Report (Cindi)
4. Officers’ Reports (Elias, Babs, Rey, Kelly, Michael, Marika, Cindi, Martin)
   1. Martin – thank you letters are completed
5. Committee Reports
   1. 2020 Conference Planning Committee (Michael)
6. Unfinished Business
7. New Business
   1. Vote - New Gmail accounts set up for FASLTA board members.
   2. Vote – Theme
      1. FASLTA Conference 2020: Empowering ASL Education
      2. FASLTA Conference 2020: Empowering ASL!
      3. FASLTA Conference 2020: Empowering ASL in the community
   3. Vote – Hotel
      1. Hyatt Hotel - $129; in Town Center; free breakfast
         1. See attached for PPT of the hotel
      2. Tru Hilton - $139; in Town Center; not free unless you are Hilton member
      3. Holiday Inn - $119; not in Town Center (few miles away); free breakfast
   4. Vote – Registration price
      1. Michael will discuss, but be ready to discuss individual workshop and early bird registration costs.
   5. Vote – do we want Kelly to represent FASLTA at the ASLTA and establish a bid for ASLTA 2023?
      1. Will cost around $1900.
      2. See attached for BID proposal
   6. Set the next meeting date!
      1. Silent Weekend or second week of August
8. Announcements
9. Adjournment