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
	1.
9. Adjournment