Executive Board Meeting

SCFLTA

I. Welcome – Introductions

Attendance: Arthur Tura, Coco Mann, Noemi Guerrero, Bethany Clark, Jason Bagley, Liz Lawrence-Baez, Jennifer Godwin, Araceli Hernandez-Laroche, Pam Peek, Ruta Couet, Margaret Young, Cristy Vogel

II. Financial Report

 -Discussion regarding expenses and balance on hand ($.)

 -Margaret visited River Bluff High School to see the conference venue.

 -Margaret shared the menu for the conference and price.

 -Linda Zins-Adams, workshop presenter, fee is $1100- fee of $500 and expenses

 -Motion made to accept the financial report. Motion passed and carried.

III. Crescent and Website Update

-Jason shared the new website. Minutes need to be sent to Jason in order to post them in the board member workspace.

- March 15th – deadline to submit for publishing on the “The Crescent.”

IV. 2015 Conference

 A. Keynote

 -Keynote speaker is Linda Zins-Adams.

 -Current president of SCOLT, German educator.

 B. Sessions

 -three breakout sessions

 -Need to decide room numbers. Margaret will give them to Liz.

 -We will be on the A Hall.

 - Coffee break between 1:50 and 3:00 session

 C. Schedule

 -Making some changes to the schedule.

-Changing hashtag to #WhereRU

 -Changing agenda to say “General Session Awards and Luncheon”

 -On the General Session section, change date from 2014-15 to 2015-2016.

D. Vendors

 -Pearson, Pulsera Project, SCETV, Holt, ASSE, Santanillano

 -Not vendors, but Margaret asked that all AATs set up a table for their affilitate.

E. Awards

 -Ruta discussed the Friends of World Languages, Lifetime Achievement Award,

 Study Abroad, and Teacher of Promise.

 -We need to stick to the deadlines in place for awards.

 -Discussed Teacher of the Year candidate. Motion made to choose a certain educator in

 the Midlands. Motion passed and carried.

F. Duties

-Registration: Bruce Byers? , Jennifer Godwin, Noemi Guerrero, Bethany Clark, Kathleen Ross

-Liz will contact Dawn Samples to help with evaluation/certificate production on their software.

-On-site registration: Give choice to register online on your own device or on paper.

 -Door Prizes: Put a card on a seat, as we’ve done it in the past.

 -One session monitor needed for each room in case something isn’t working.

 -Friday, February 6, 2015 – Meet at River Bluff at 3 p.m. Meet in the office where you’ll

 need your driver’s license to get a badge.

G. Swag Bags

 -James Bryan from Pearson

H. Current Registration Numbers

V. New Business

 A. Date for 2016 Conference

 -Motion made to host it on March 12, 2016. Motion passed and carried, contingent on

 SCOLT decision on adding SCFLTA to their program in Charlotte in 2016. Margaret will

 talk to David about SCOLT.

 B. Nominations for President-Elect

 -Jill Hnat, French Teacher, at White Knoll High School, was nominated.

 -Motion made. Motion passed and carried.

 C. Board Meeting Dates 2015-2016

 -March 28th, 2015

 -August 22nd, 2015

 -October 24th, 2015

 -January 23rd, 2016

 D. Location for 2016 Conference

 -River Bluff High School?

VI. SCOLT

 -Margaret and Liz will go to the Leadership Luncheon.

VII. Good of the Order

 -AATs need to pay an administrative fee to SCFLTA.

 -Ruta shared we should make a motion to pay an annual fee to JNCL-NCLIS, in the future.

 -Motion made. Tabling the motion for next time when we have more information.

VIII. Adjournment