SCFLTA Board Meeting

March 19, 2016

**Present:** Christian Ugro, Stephanie Schenk, Amanda Hajji, Jill Hnat, Ruta Couet,Margaret Young, Jason Bagley, Liz Lawrence-Baez

**Online:** Jennifer Godwin, Araceli Herendez-Laroche

1. **Welcome** Amanda Hajji and Margaret Young
2. **Minutes** from January 23 motion made to approve and carried.
3. **Financial Report:**
   * 9,066 in account, will receive 4,400 from SCOLT, expenses 1,000 to Melissa Drummond (travel), 300 to Tracy Seiler (TOY at SCOLT), Discussion of reimbursement of SCOLT expenditures for Jill and Delandris of $100 (moved and approved), Jason Bagley will be paid his penance as Webmaster
   * What do we normally earn from a conference? We typically break even and have around 10K in account. We have enough SWAG for next conference.
4. Website/Crescent:
   * Jason presented website for new members.
   * Scflta.org
   * We should use the SCFLTA Board page more consistently.
   * Motion made and carried to move Liz’s folders to SCFLTA Board google folder
   * SCFLTA Board google folder will be accessible via SCFLTA Board page on website
   * Password: scfltaboard
5. SCOLT Report
   * SC 103 attendees
   * Full Conference had 700
   * SCOLT wants us to join them again in 2019 in Charlotte!!!
6. SCFLTA 2017
   * Theme: Captivate, Motivate, Innovate
   * Date: February 11, 2017
   * Location: Meadow Glen Middle…FO’ FREE! (will have to pay for janitorial duties
   * Caterer:
     + Margaret has talked with Hudson’s Catering $25 for breakfast and lunch
     + Liz presented looking at Mari’s Arepas, the Crepe Restaurant, the Wurst Wagon . Don’t think Food Trucks would work, because we don’t have enough folks. We think it needs to be catered.
     + Jill will contact Maria Romero to check on catering for Mari’s Arepas.
     + Jill moves that we bring menus/options from food trucks to August meeting. Motion Carried.
   * Format:
     + Jill discusses the format of leadership luncheon at SCOLT. Led by Advance Learning, Unconference Model. Presentations are samples of best practice and then how to apply in classroom.
     + Stephanie shared research conference model. 35 minutes to speak and then 10-15 for questions.
     + What is an Unconference?
       - a loosely structured conference emphasizing the informal exchange of information and ideas between participants, rather than following a conventionally structured program of events.
       - <http://www.unconference.net/unconferencing-how-to-prepare-to-attend-an-unconference/>
       - <https://www.tellcollab.org/>
     + Stephanie shared AATSP fall conference, trial run, research conference. 35 minutes to present and then 15 minutes to have Q/A
     + Call with Alyssa Villareal
       - Pre-collaborative - advertise possible sessions
       - Alyssa from TELL explained = Round 1 30 minute presentation on themes - one for everyone
         * Eg.  target language use, getting students to use language
         * 15 minutes - organize into break-out sessions - eg. how do I support student in TL, how do I use TL in class (these come from the original session) Student output
         * 30 minutes in groups - members pick areas that they really want to attend
         * 5 minutes to reflect and tweet
         * Round 2 - hot seat/lunchRound 3 -  coll small groups
         * We got a lot of support from Alyssa from TELL and given permission to rob from them
         * Excellent ideas - don’t call it a collab
         * Possible names for conference:  The SCFLTA Project - Captivate - Motivate – Innovate

* Pricing: Can maintain same pricing
* Registration Form:
  + - * + We have to change how we will make the form
        + People will know how long they have to present and understand that the format includes a lot of participation
        + Theme is focus...tick box for how they captivate, motivate, or innovate
        + Invitation to present to folks we know are active in field, but aren’t typically presenting
        + Allow a little bit of free time Motion made to host a pay on your own Happy Hour afterwards at a local bar.

**Items tabled from previous meetings:**

* Possibility of a credit card for SCFLTA.
  + Not really needed, because we can pay things online
  + Jill made motion for us to get a debit card. Carried.