**SCFLTA Board Meeting 23 January**,2016

Present were Elizabeth Lawrence-Baez, Jill Hnat,Delandris Jones, Jason Bagley, Margaret Young

Virtual attendees: Pamela Peek, Ruta Couet, Cristian Urgo, Arazeli La Roche - Hernandez.Art Turfa attempted-

Liz chaired meeting and Margaret opened.

I. Minutes from the October meeting were read and accepted..

II. Financial report discussed by Margaret. Balance on hand- $10,400.93

1. Pens $742
2. Reimburse Ruta for expenditures
3. $1,000 for travel award
4. Discussion of $100 for TOY at SCOLT - it has been so long since we have sent a TOY, we discussed upping the honorarium to cover at least one-night stay at hotel.
   1. Liz moved to have honorarium include one night stay in hotel, and Jill seconded.
   2. Jason asked about expenses
   3. Ruta proposed $200 honorarium
   4. Liz proposed changing honorarium to $200 + $100
   5. Jacob seconded
   6. Motion carried.
5. Margaret will send our “swag” to FLANC member in charge of stuffing bags.

III. SCFLTA table - discussion of what will be at table.

Jill asked if we have appropriate signage - we do. Appropriate swag for table. - Margaret was able to share pens with the video feature on Join me.

Ruta asked about the bumper sticker and Margaret shared that we are still working on it. When finished she will get bumper stickers to Charlotte so they can be put in the bags.

IV. Leadership Luncheon - Ruta is going. Jill and Delandris.

V. Discussion and sign ups for registration table and presiding for sessions on Saturday -

Liz set up deadlines for signing up for board - TUESDAY, Jan. 26 5pm.

Lexington I deadline - Wednesday Jan. 27 - 5 p.m.

Liz motioned and Pam seconded motion for deadlines. Motion carried.

Liz moved that we follow same procedure for registration table sign up. - Jill seconded.

Motion carried.

TECHNICAL DIFFICULTIES - please stand by.

Internet connection reestablished

VI. Call for nominations for president-elect by Margaret.

(We need people outside Lexington 1 to be nominated.)

No nominations came forward. - Margaret asks what procedure should be.

Proposal that we push this to fall meeting. We are unfortunately limited by constitution and Robert’s rules.

VII. Duties of Presider - Welcome and introduce presenter and gives gift at end of session.

Jill proposed deadline for nominations by the end of the week for president-elect.

1/29. Jill moved that we have all nominations submitted by January 29. Delandris seconded.

Ruta moves that we solicit nominations for all members of SCFLTA. Jill seconds.

Motion carried.

VIII. Conference 2017 - River Bluff High School and Brookland Convention Center (RBHS - is first choice if we can get auditorium for morning workshop.)

New theme proposed: **Captivate - Motivate - Innovate**

Delandris moved that we accept new theme - Jason seconds. Motion carried.

Deadlines for sessions and awards October 15, 2016.

(It’s snowing - I am easily distracted. Please forgive all typos and random errors.)

Ruta moved that Margaret attend the JNCL conference in Washington Feb. 23-25. Liz seconded. Motion carried - so Margaret will find funding for the conference.

IX. THE CRESCENT - March 15 deadline for submissions. Everyone take pictures at SCOLT!!!

X. March 19 - next board meeting.

XI. Addressed funding for members who will be in Charlotte - reimbursement possibilities after conference expenditures.

Board members agree with idea!!!

XII. Board will check that awardees will be coming to Charlotte. Ruta proposes that we check with principals that awardees will be allowed to go to conference. Of course Ruta will be recognized.

XIII. Jason volunteers to be on committee to grow SCFLTA but will NOT chair.

XIV. Discussion of using an online tool for future board meetings that will allow more membership input from the board. We will provide a virtual meeting space for our board meetings in the future.

XV. Good of the order: None.

XVI. Adjournment. 11:30