1. Welcome
2. Present: Amanda Haaji (President-Elect), Clay Hendrix (AATG Secretary), Jason Bagley (Webmaster), Jill Hnat (Co-President), Delandris Jones (Co-President), Stephanie Schenk (AATSP President), Caitlin Howard (AATSP President Elect), Jeremy Patterson (AATF Vice-President), Araceli Hernandez-La Roche (AATF President), Cristian Ugro (SC Classical President), Jennifer Godwin (NNELL Representative), Pamela Peak (SCCOL Representative)
3. Reading and approval of minutes from the March meeting
   1. Motion Approved and carried
4. III. Financial Report
5. Financial report
   1. Balance on hand: $9,764.29
   2. Expenses-had been on Margaret’s personal account. She paid herself $1,500 to cover the expenses. She has never taken the $1,500 honorarium that is in the by-laws.
   3. Motion carried and approved to accept Margaret taking the $1,500 to pay herself.
   4. Financial report was accepted.
6. Unconference-
   1. July 27 SCETV unconference
      * Jill, Delandris, Margaret attended at SCETV.
      * Modified Unconference is our idea for 2017 conference.
      * Target Areas such as classroom management, shorter periods of time than what we usually have, less presentation, more collaboration, multiple sessions at one time, should feel comfortable getting up and leaving and going to another session if you have gotten what you need from that session; not 100% clear on how we want it to look, but have great idea of how we want it to look.
   2. Session proposal form
      * Google Form
      * Can be viewed in SCFLTA Folder. Folders will be consolidated at end of meeting today.
      * Cristian asked to have responses sent to submitter.
      * Proposal Form has been accepted with changes submitted by Cristian.
   3. Awards
      * Margaret will contact Ruta about who is going to be in charge of that.
   4. Food
      * Hudson’s catering services.
      * $10/breakfast; $15/lunch
      * Contract will be finalized soon.
      * Choose two meats, 3 sides, carb, water/tea/lemonade
      * Pastries and coffee/tea
      * No questions from the floor.
      * Food moved and accepted.
   5. Schedule- Input and decisions

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| 7.30-8.30 | Registration/Networking/ |
| 8.30-9.15 | General Session   * recognizing of officers of current AAT officers and SCFLTA board members * awards * explanation of unconference |
| 9.30-10.15 | Round 1 Sessions  30 min Presentation  15 min Collaboration |
| 10.15-10.30 | Exhibit Break |
| 10.30-11.15 | Round 2 Sessions |
| 11.15-12.30 | Lunch/Vendor Break |
| 12.30-1.15 | Round 3 Sessions  AAT Meetings |
| 1.15-1.30 | Exhibit Break |
| 1.30-2.15 | Round 4 Sessions |
| Professional Networking | Old Mill Brew Pub in Lexington, suggested as locale for After Hours.  Amanda Haaji will contact and make arrangements. |

* Schedule has been moved and approved.
  1. Communication with other teachers-input and decisions
     + Liz/Delandris/Jill will create a survey for Margaret to send out to all teachers to help create a database.
     + Each AAT Representative will contact their national AAT to see if they can get a database of teachers and potential members for SC.
     + Margaret will be point person.
     + Deadline for getting information from national AATs October 1.
     + Stephanie talked about FLANC method of getting people involved. Regional Representatives, whose only job is to get people involved in FLANC and get them to come to the conference. Gives others a chance to become more active.
     + Will offer this at spring meeting as a chance to present to whole SCFLTA membership as new business.
     + Stephanie will present this as a motion at General Session with a map of districts to cover areas of responsibilities.
     + Stephanie will put in newsletter for September.
     + Constitution: set rules of how to remove members, but nothing about how to add members to board. We will however, present it to the membership at large.
     + Stephanie uploading district list to google drive.
     + Jill has but list of all the emails that Ruta had sent out before, Ruta’s Database
  2. SCFLTA and Google Docs

1. Crescent and Web- Jason
   1. Deadline is September 15.
   2. Events, Pictures, Articles. Conference info.
   3. Hard deadline in order to communicate about fall workshop info for AATs.
   4. 11/5 AATSP NC/SC Joint conference
   5. 11/5 AATF Fall Conference
2. Affiliates reports-fall workshops/conferences
   1. AATSP

* 11/5 Rock Hill join conference with NC
* Winthrop University
* Has a monthly newsletter, La Vela (flame and sailboat)
* Get submissions!
* Jennifer asked for them to do a call for NELL, J and S will communicate about how to do this!
  1. AATG
* 11/12, Lexington High School
* German Summit @ Clemson, Hendrix Center, 2/14. Student event.
  1. AATF
* 11/5, USC Campus, Classroom 103
  1. NNELL
  2. Classics League

1. ACTFL Conference in Boston
   1. Stephanie Schenk and Caitlyn Howard are attending and presenting 4 times!
   2. Cristian Ugro is trying to attend.
2. Delegate Assembly
   1. Stephanie and Caitlyn will represent us!
3. List of Attendees from SC
   1. Please let Margaret know if you know of anyone from SC attending.
4. New Business
   1. Program--will print it.
   2. Advertising in program--will sell
   3. Vendor Info--will be on thank you page in Crescent, Website, Program
   4. If you have someone that may be interested in advertising or having a table, let Margaret know.
   5. Amanda Haaji motioned that we divide ad pages into 9ths to add variety of how they can advertise. Moved and carried.
   6. Jill motioned to offer locale of after gathering free advertising if they agree to host our gathering.
5. Good of the Order
   1. Jennifer Godwin is getting married!!!!
6. Adjourn--moved and carried!