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# KENTUCKY WORLD LANGUAGE ASSOCIATION

## Executive Board Meeting

November 1, 2014  
The Lexington School

Agenda Item	Board member	Anticipated Action
1. Call to Order	Sara Merideth	
2. Roll Call and Secretary's Report	Lydia Kohler	Approval of the minutes from meetings of September 20, 2014
3. Treasurer's Report	Tanya Coffey	Approval of the Treasurer's report
4. President's Report	Sara Merideth	Review of Robert's Rules Committee Assignments Winter Retreat
5. Committee Reports	Advocacy (J. Van Houten) Awards (B. Hawkins) Leadership (B. Hawkins/A. Vinson) Membership (L. Kohler) Professional Development (S. Merideth/L. Roché)  Emmanuel Anama	Updates
6. Regional Representatives		Report
7. University representative	Dr. J. Rouhier-Willoughby	Report
8. Communications Director	Catherine del Valle (Ex Officio)	Report

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| 9. Affiliate Organization Reports  | AATF<br>AATG<br>AATSP<br>KCA<br>KAJLT<br>KACLT<br>NELL<br>KDE (Ex Officio)<br>Fayette County (Ex Officio)<br>Jefferson County (Ex Officio)<br>Teacher of the Year (Ex Officio) | Reports                    |
| 10. Showcase   | Molly Anderson   | Showcase Info for 2015     |
| 11. Conference Committee   | Lucas Gravitt  | Updates on 2015 Conference |
| 12. Upcoming events  |  |                            |
| <ul style="list-style-type: none"> <li>▪ Board Meetings for the Year</li> <li>▪ 1/16-18: Location TBD</li> <li>▪ 3/21: Location TLS</li> <li>▪ 4/25: Location Centre College</li> <li>▪ 8/8: Location TLS</li> </ul> |  |                            |
| 13. Adjournment  |  |                            |