



KENTUCKY WORLD LANGUAGE ASSOCIATION

Executive Board Meeting

January 18, 2015

Ramada Plaza, Louisville

| 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 November 2014 |
| 3. Treasurer's Report | Tanya Coffey | Approval of the Treasurer's report |
| 4. President's Report | Sara Merideth | Updates on Strategic Plan Charge to Regional |
| 5. Committee Reports | Advocacy (J. Van Houten) Awards (B. Hawkins) Leadership (B. Hawkins/A. Vinson) Membership (L. Kohler) Professional Development (S. Merideth/L. Roché) | Updates |
| 6. Regional Representatives | Emmanuel Anama | Report |
| 7. University representative | Dr. J. Rouhier-Willoughby/Caryn Connelly | Report |
| 8. Communications Director | Catherine del Valle (Ex Officio) | Report |

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| 9. Affiliate Organization Reports | AATF AATG AATSP KCA KAJLT KACLT NNELL KDE (Ex Officio) Fayette County (Ex Officio) Jefferson County (Ex Officio) 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. Old Business | Sara Merideth | Vote on Robert’s Rules Clearinghouse Vote 501c3 Status |
| 13. New Business | Sara Merideth | Budget Overview |
| 14. Upcoming events <ul style="list-style-type: none"> ▪ Board Meetings for the Year ▪ 3/21: Location TLS (no regional reps) ▪ 4/25: Location Centre College (full board and regional reps) ▪ 8/8: Location TLS (no regional reps) | | |
| 15. Adjournment | | |