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# KENTUCKY WORLD LANGUAGE ASSOCIATION

## Executive Board Meeting

October 24, 2015

The Lexington School, Lexington

Agenda Item	Board member	Anticipated Action
1. Call to Order	Sara Merideth	
2. Roll Call and Secretary's Report (5 minutes)	Lydia Kohler	Roll Call Approval of the minutes from meeting of September 2015
3. Treasurer's Report (5 minutes)	Tanya Coffey	Approval of the Treasurer's report
4. President's Report (15 minutes)	Sara Merideth	Bank Updates 501(c)3 Update ACTFL & SCOLT Update
5. Committee Reports (25 minutes, 5 each)	Advocacy (J. Van Houten) Awards (B. Hawkins) Leadership (B. Hawkins) Membership (L. Kohler) Finance (T. Coffey/L.Gravitt) Professional Development (S. Merideth/L. Roché)	Updates
6. Regional Representatives (10 minutes)	Emmanuel Anama-Green	Report
7. University representative (10 minutes)	Dr. J. Rouhier-Willoughby/Caryn Connelly	Report
8. Communications Director (10 minutes)	Catherine del Valle (Ex Officio)	Report

9. Affiliate Organization Reports (50 minutes, 5 minutes each)	AATF AATG AATSP KCA KAJLT KACLT NNELL KDE (Ex Officio) Jefferson County (Ex Officio) Teacher of the Year (Ex Officio)	Reports
10. Showcase (10 minutes)	Lydia Kohler	Showcase Info for 2016
11. Conference Committee (15 minutes)	Lucas Gravitt	2015 Conference Surveys SCOLT Update Updates on 2016 Conference Venue Search
12. Old Business (15 minutes)	Sara Merideth	Vote on College Chapter Vote on STAMP Proposal Vote on Realigning Regions according to Coops
13. New Business (20 minutes)	Sara Merideth	Fiscal Year Budget Change Vote
14. Upcoming events (5 minutes)	<ul style="list-style-type: none"> <li>▪ Board Meetings for the Year</li> <li>▪ 11/20-22: ACTFL Annual Conference, San Diego, CA</li> <li>▪ 1/8-10: Winter Retreat, TBD, Full Board</li> <li>▪ 3/5/16: Board Meeting, TLS, No Regional Reps</li> <li>▪ 4/23/16: Full Board Meeting, Centre College</li> <li>▪ 5/21/16: Full Board Meeting, TLS, No Regional Reps</li> </ul>	
15. Adjournment		

