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# KENTUCKY WORLD LANGUAGE ASSOCIATION

## Executive Board Meeting

January 9, 2016

Cumberland Falls State Park Resort Lodge, Corbin

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 October 2015
3. Treasurer's Report (5 minutes)	Tanya Coffey	Approval of the Treasurer's report
4. President's Report (10 minutes)	Sara Merideth	501(c)3 Update ACTFL, SCOLT, LILL Update Updates
5. Committee Reports (30 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)	Report
6. Regional Representatives (10 minutes)	Emmanuel Anama-Green	
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 (10 minutes)	Lucas Gravitt	Updates on 2016 Conference
12. Old Business (15 minutes)	Sara Merideth	College Chapter Realigning Regions according to Coops
13. New Business (5 minutes)	Sara Merideth	Half Year Budget Vote
14. Upcoming events (5 minutes) <ul style="list-style-type: none"> <li>▪ Board Meetings for the Year</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		