



## Kentucky World Language Association

### Full Board Meeting

September 17, 2016, 4:45PM

Crowne Plaza Hotel and Conference Center, Louisville

<b>Agenda Item</b>	<b>Board Member</b>	<b>Anticipated Action</b>
1. Call to Order	Lucas Gravitt	
2. Announcement of Newly Elected Officers	Sara Merideth/Lucas Gravitt	Appointment of Interim Positions, Contracts, Contacts
3. Roll Call	New Secretary	Roll Call Approval of the minutes from meeting of August tabled until next meeting
4. Treasurer's Report	Tanya Coffey	Approval of the Treasurer's report
5. President's Report	Lucas Gravitt	Welcome, Organization Mission, Personal Vision
6. Committee Reports	Awards (B. Hawkins) Exhibits (M. Motsinger) Conference (L. Gravitt)	Conference Updates
7. New Business	Lucas Gravitt	Bylaws Adhoc Committee 501(c)(3) Adhoc Committee
8. Upcoming events Board Meetings for the Year: <ul style="list-style-type: none"> <li>▪ <b>10/29/16:</b> Board Meeting, TLS</li> <li>▪ <b>11/17-20/16:</b> ACTFL, Boston, MA</li> <li>▪ <b>1/7-8/17:</b> Winter Full Board Retreat (with Reps), TLS</li> <li>▪ <b>3/4/17:</b> Board Meeting, TBD</li> <li>▪ <b>3/25/17:</b> Showcase, Full Board, UKY</li> <li>▪ <b>5/13/17:</b> Board Meeting, TLS</li> </ul>	Lucas Gravitt	Meeting Schedule Announcement and Expectations 2017 Conference Date Announcement (9/21-23/17, Crowne Plaza Hotel and Conference Center, Louisville, KY)
9. Adjournment		