



Kentucky World Language Association

Full Board Meeting

October 29, 2016, 9:00 AM Eastern

The Lexington School, Lexington, KY

Agenda Item	Board Member	Anticipated Action
1. Call to Order	Lucas Gravitt	
2. Roll Call and Secretary's Report (5 Minutes)	Agatha Manion	Roll Call Approval of the minutes from meeting of August 27, and September 17
3. Treasurer's Report (5 Minutes)	Tanya Coffey	Approval of the Treasurer's report
4. President's Report (10 Minutes)	Lucas Gravitt	Updates on ACTFL, SCOLT, Website, 501C3 and Seal
5. Regional Representatives (10 Minutes)	B. McMaine	Report
6. University Representative (10 Minutes)	Dr. J. Rouhier-Willoughby	Report
7. Affiliate Organizations (55 Minutes Total, 5 Minutes Each)	AATF AATG AATSP KCA KAJLT KACLT NNELL JCPS (Ex-Officio) FCPS (Ex-Officio) KDE (Ex-Officio) Teacher of the Year (Ex-Officio)	Reports
8. Showcase (5 Minutes)	L. Kohler and A. Manion	Showcase Info for 2017

9. Conference Committee (10 Minutes)	E. Anama-Green and L. Gravitt	Updates on 2016 Conference, and Updates for 2017 Conference
10. Recess for Committee Meetings (20 Minutes)	L. Gravitt, T. Coffey, S. Merideth, A. Manion, E. Anama-Green	2016 Budget Finalization, 2017 Budget Draft PD Committee Showcase Committee
11. Committee Reports (40 Minutes Total, 5 Minutes Each)	Advocacy (J. Van Houten) Awards (B. Hawkins) Leadership (B. Hawkins) Membership (A. Manion) Finance (T. Coffey) Professional Development (S. Merideth and L. Roche) 501C3 (T. Coffey) ad hoc Bylaws (S. Merideth) ad hoc	Updates
12. Reconvene Regular Meeting	L. Gravitt	Continue
13. Old Business (10 Minutes)	L. Gravitt	Bylaws Revision and Update, 2016-2017 Budget Approval
14. New Business (10 Minutes)	L. Gravitt	KWLA Swag Shop
15. Upcoming events Board Meetings for the Year: <ul style="list-style-type: none"> ▪ 11/17-20/16: ACTFL, Boston, MA ▪ 1/7-8/17: Winter Full Board Retreat (with Reps), TLS ▪ 3/4/17: Board Meeting, TBD ▪ 3/25/17: Showcase, Full Board, UKY ▪ 5/13/17: Board Meeting, TLS 	L. Gravitt	Meeting Schedule Announcement and Expectations 2017 Conference Date (9/21-23/17, Crowne Plaza Hotel and Conference Center, Louisville, KY)
16. Adjournment		