

WFLTA Business Meeting, 6 October 2017, Sheridan, Wyoming

In Attendance: Officers, Membership at-large.

I. Welcome

II. New WFLTA Executive Council Members (nominated and confirmed by vote):

Erica Hermosillo
Aline Cassidy
Brandee Mau
Tracy Kirven
Katy Brammer
Pilar Johnston

III. New WFLTA President-Elect (nominated and confirmed by vote):

Katherine Boehnke
(Nancy Fullmer to become President, Jaime Basham will be immediate past president and PNCFL Representative)

IV. Future Conference dates and sites:

- a. 2018: Casper, October 11-13
- b. 2019: SW part of state (TBD), October 10-12

V. Financial Report.

a. Before 2017 conference revenues and costs:

1. Savings \$1735.55
2. Checking \$18,674.98

b. Executive Council decision: WFLTA conference fees will be discounted by \$50 for members who are accepted to present on Saturday mornings, and one full conference fee will be waived if a member is accepted as a main presenter for multiple longer sessions. If a group of members present together, they may split one discount between them. The Sec./Tres. will create online discount codes to facilitate this through the online registration system. *CARRIED and CONFIRMED by WFLTA membership.*

c. Executive Council decision: Increase the ACTFL conference attendance stipend for the WFLTA President (or his/her designee) to \$1250/year. *CARRIED and CONFIRMED by WFLTA membership.*

d. Executive Council decision: Lower WFLTA conference fees for Regular Registration, Early-Bird Registration, and First-Time Attendee Registration by \$20. Dues will remain at \$40/yr (included in all conference fees), and Retiree and Student conference fees will remain unchanged at \$75 (which also includes WFLTA dues). *CARRIED and CONFIRMED by WFLTA membership.*

VI. New Business.

a. MOTION (Brandee Mau): Establish a scholarship in memory of Vicki Robinson for one Wyoming teacher who has not attended WFLTA before. The scholarship will include a waived conference fee/dues and \$150 for additional expenses, paid from the WFLTA checking account. The WFLTA officers will solicit applications and choose a recipient each year by 9/15. *CARRIED and CONFIRMED by WFLTA membership.*

b. WFLTA is not tax-exempt, but this presents problems if we are to ask for donations. This should be investigated. (Note: Tracy Kirven of Buffalo, WY has contacts and has offered to help)

VII. PNCFL news report by Courtnie Link..

a. "Lingo" magazine is published 3x/year and article submissions are welcome with an accompanying picture.

b. ACTFL will now consider teachers at ALL levels for its Teacher of the Year award (including university instructors/professors). Must have been a member of WFLTA for 5 consecutive years. (or 3? Needs to be investigated and confirmed).

c. In 2019:

1. WFLTA will host sponsored presenters from PNCFL.

2. It will be Wyoming's turn to present a "Best Of PNCFL" special workshop at the ACTFL conference. WFLTA should consider funding someone to go help w/this.

VIII. It is now possible to earn 1cr. through UW for WFLTA conference attendance. Katherine Boehnke is coordinating this.

IX. Amy Velasquez: Abroad Tours can be coordinated between teachers/schools so that larger groups can be formed that are more conducive to our educational and social purposes. Communicate with one another and EF Tours!

Submitted by Charles Ewing.