



## **Kentucky World Language Association Board Meeting Minutes**

January 25, 2020  
Campbell House  
Lexington, Kentucky

L. Youngworth called the meeting to order at 9:02 AM.

1. The Executive Board members present were L. Roché Youngworth, B. McMaine, J. Hoban, J. Kennedy, and L. Kohler.

The members of the Full Board present were Chelo Diaz-Martin (AATSP), Lucianne Junker (KCA), Jed Hale (AATG), Tracy Rucker (AATF), Yanhong Zheng (KACLT), Alfonso De Torres Núñez (NNELL) and Koji Tanno (KAJLT) .

The regional representative present was Sarah Loveless.

2. After the Board's review and corrections of the Minutes, B. McMaine made the motion to accept the Minutes, seconded by J. Hoban, and the motion passed.

3. L. Youngworth shared that we have a date for the 2020 Conference at the Campbell House in Lexington, Kentucky, the 18 and 19 September 2020. A. De Torres Núñez asked why we chose a hotel after having difficulty with costs. L. Youngworth said we tried to have it in Louisville, but dates were difficult to get for September. The Board did not want an October Conference. We reached out to different universities, especially at the University of Kentucky, but there were challenges (i.e. football games, cost). The Campbell House had a nicer policy about hotel rooms that were needed to be filled than previous hotels. J. Hoban said that having a set cost at the Campbell House is reassuring. We are happy to entertain outside-the-box thinking for 2021.

T. Rucker suggested having the conference in the same place two years in a row. L. Youngworth would like to see it in the same place every year, if possible. B. McMaine explained that we have to spend so much money at the hotel, but the space is free. This tends to be how having a conference at a hotel works.

4. L. Kohler reported that March 7, 2020, is the date of this year's Showcase. If you have not made arrangements to be there, have a plan in place. If you can come to George Rogers Clark

High School the Saturday before, there will be folders to fill and paperwork to do to prepare for the event. This year's Showcase will follow the same model as in 2019, with the addition of up to 20 students piloting the full AAPPL examination.

5. L. Youngworth said the proposed revisions to the By-Laws passed with 10 votes yes via email. The Communications Director is now a voting member of the Board. The tenure of Board Members lasts until December while New Board members "shadow" old board members until then to help with transition.

B. McMaine anticipates resigning July 1 as President-Elect. There will be an interim President-Elect from July 1 through December 31, 2020. The interim will be voted on by the full board.

There will be a President-Elect and President position open along with Secretary and Communications Director at the fall conference.

6. There are open Regional Rep Positions for JCPS, CKEC, and OVEC. Please nominate someone you know that would be willing to serve.

7. J. Hoban reported that current finances are good with \$15,038.37 in the bank account and outstanding payments from conference of only \$330. This is the way it should be every year. We need to be sure people pay on time. SCOLT makes their presenters pre-pay or they are not in the program. We need to look at that for future years. We must have the money to pay for Campbell House 30 days after the event. She reminded Board Members that mileage reimbursement is \$0.20 per mile for those who travel from far away.

J. Hoban also went over the Proposed Budget for 2020. A. De Torres Núñez asked about PD budget. L. Youngworth said Pearl is a clearinghouse, led by former KWLA Board member Thomas Sauer, that wants to work with us to provide PD online and in-person in Kentucky. We will have a national level zero-cost PD offered in 2021 with the requirement of evaluating the effectiveness of the training.

B. McMaine moved to approve the budget, J. Rouhier-Willoughby seconded. Motion passed the vote.

8. L. Kohler moved to adjourn, seconded by T. Rucker. Motion passed the vote.