

# Kentucky World Language Association Board Meeting Minutes

May 22, 2022

Zoom Meeting

J. Rouhier-Willoughby called the meeting to order at 9:03 AM

1. The current Executive Board members present are  
Past President - Laura Roché Youngworth  
President - Jeanmaire Rouhier-Willoughby  
Treasurer- Sara Merideth

The current members of the Full Board and ex-officio members present are

AATF - Jill Susini  
AATG - Collin Smith  
AATSP - Pilar Gomez  
KACLT - Wei Jiang  
KAJLT - Koji Tanno  
University Liaison - Brenna Byrd  
Regional Rep Liaison - Hubie Schroer  
Ex-Officio Showcase Chair - Lydia Kohler  
Communications Director - Jennifer Kennedy  
Elena Kamenetzky

2. Approval of May 14 2022 Board minutes

C. Smith approved, J. Hoban seconded

3. Board Positions and Roles - JRW

Update on next year's board positions- positions available and intent of those wishing to run. Executive, Full and Extended Board positions discussed along with Committee Chair positions.

4. Showcase Update - L. Kohler

Overview given- smaller than in past years, roughly 70 students participated, technology went smoothly overall

5. PD

17 people signed up, 14 came. Thanks to Tracy Rucker for presenting. Award contract for teacher of the year includes they will do a workshop. PD will resume with the start of school. Potential collaboration with FCPS for a January conference.

6. Treasurer Report

Current balance \$24,525.

All outstanding balances have been paid. Gravitt fund has \$120. 3 conference invoices still outstanding- Hardin, Rockcastle, Fayette. One invoice outstanding for Workshop. Accountant was consulted regarding taxes and postcard form will be submitted by accountant and change form for Secretary of State submitted.

7. 2022 Conference

- In-person September 23-24 in Lexington at the Campbell House
- Keynote- Jenniffer Whyte, will also lead an extended session
- KY TOY, Billie Carver, will be part of our opening sessions and lead a session
- Schedule: overview given indicating a full day on Saturday for in-person learning and Friday evening including trivia and immersion dinner. Possible extended sessions on Friday will be considered.
- Session proposals accepted through May.
- Jobs for board members shared.
- Silent Auction- Board members urged to consider Silent Auction items.
- Exhibitor spaces will run the length of the hallway.
- Presenters receive a discount on conference registration.
- All board members required to be at the conference; room will be provided as well as registration.
- Food budget allows for flexibility and discussion over options for attendees.
- Digital program will be used with a one page flier.

Motion made to allow Lexington residents as optional in staying Friday night by J. Hoban, seconded by C. Smith.

8. Awards

- Process to nominate TOYS in each language has been shared with AAT Presidents, on our website, and on social media.
- Multiple categories available including 2 Amici Linguarum.

9. New Business

- Advocacy Days update- Jeanmarie and Laura shared about their experiences and the follow up visits/support two offices had with UK and FCPS.
- KDE- Discussion regarding unfilled World Language Consultant position and impact this has had on standards implementation, visiting teacher program, and Seal of Biliteracy.
- Outreach discussion regarding using local organizations, ex. Chamber of Commerce, to support and advocate world languages.

10. Motion to adjourn by J. Kennedy, seconded by J. Susini.