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
   KACL - Wei Jiang
   KAJLT - Koji Tanno
   University Liaison - Brenna Byrd
   Regional Rep Liaison - Hubie Schroeer
   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.