DECTFL BOARD MEETING MINUTES FOR THURSDAY, December 8TH, 2016

Attendees: Jennifer Short, Vincent Civarelli, Debbie Supplee, Patty Buzby, Kate Dougherty, Tracey Kackley, Gina Travalini-Rubini, Julie Finley-O’Connor

**Agenda**

1-Student Contest Entries (Gina)

* 1. Choose winner- scan winner to Vincent (Gina)
  2. Award prizes- Chris Wendel is to distribute prizes (Amazon gift cards) to winners
  3. Winning entry that was chosen by Board will be placed on T-shirt

2-DECTFL Store (Chris)- has items for store and will set up over winter break

3-Banquet (Holly)- not present (tabled until next meeting)

* Cheaper location
* New sponsor
* PD same day?

4- Budget (Chris)

* Deb/Chris working on stamper with high resolution to provide professional quality
  + Stamper is $34 for one color
  + Debbie send high resolution logo to Chris and Vincent
* Chris- P.O. Box
  + 3 month rentals $20
  + 6 month rentals $35
  + 12 month rentals $70

6- Advocacy committee (Andea)- tabled until next meeting

* University of Delaware letter needs to be sent. (Annette Giasecki?)
* meeting with the WL department at UD via invitation or Dr. Alalou?
* Andea will compose a letter for legislators
* general letter, to whom? Local reps, Senators…

7- OPI/MOPI certified (Jenn)

* cost
  + OPI= 4 days = $5,150 no more than 10 people plus hotel, travel and per diam for instructor
  + MOPI= 2 days = (only goes to intermediate high) $2,950
* who would get certified: participants would pay a fee to participate
* Board was interested in the MOPI training and Jennifer will present more at next meeting (logistics)

8- Membership cards (Gina) Board deemed cards are NOT necessary and an added expense and time consuming

9- Networking (Patty)

* Winter Networking = March 10
  + Ole Tapas (Vinny is lead)
  + paint night $50.00 with a possibility of a discount group rate
* Repertorio, NYC, Spanish (and possibly other languages) plays.
  + Vincent will send out a survey to all schools to see how much interest for next year
  + come to us (venue DHS?).
  + Students would be invited from the tri-state area.

10- Updates to social media

* Facebook page be set-up as a "group" so member's posts would go right onto the main wall and not in the visitor's column off to the side?
  + Gina- pin PD opportunities so it stays at the top of the page.
* The DeCTFL webpage is difficult to navigate.  Perhaps a tab for "Opportunities" can be put on the homepage?  It is barely noticeable chunked together with comments, questions, and concerns.
  + Gina- create a page ONLY for opportunities
* Create an actual calendar- include hot links (Gina)
* Create a new page of all past presidents and TOY and AOY winners