DECTFL AGENDA October 12, 2012

***Julie- Secretary to take minutes.***

1. **Amendment to Constitution – make it clearer**
2. Amendment to by-laws/constitution – actual dates for presidency and take over timeline. Two or more people on checking account. Never more than one position at a time including board members
3. **Put people on the ballot for the Banquet for officers:**
4. Darryl Skrovanek – Treasurer (anyone else?)
5. Rebecca Kalmbach – Secretary (anyone else?)
6. Someone for president-elect who will step up in two years and take over completely
7. **Vote for TOY & AOY** – Jennifer Short (TOY) Gregory Fulkerson (AOY) – anyone else???
8. **Banquet:**
9. Flowers – Gina Travalini
10. Plaques - ????
11. Tickets for giveaways???
12. Free membership to one person for 2014???
13. TOY & AOY presentation
14. NECTFL speaker – Arlene White
15. DOE speaker – Lynn Fulton-Archer
16. **Professional Development Day in March** – Location????
17. New Ideas/Good of the Cause….
18. Next Meeting Date Confirmation & Place
19. Adjourn