DECTFL BOARD MEETING

Friday, September 19, 2014

4:00-6:00 at Don Pablo’s restaurant

**Minutes**

Attendees: Gina Travalini-Rubini, Jennifer Short, Christopher Wendel, Ali Alalou, Donna Coulet DuGard, Tracey Kackley, Patty Buzby, Katrina Carlson, Julie Finley-O’Connor, Diana Robbins

1. Confirm the list of Board Members
2. Distribute list of members to review count
3. Networking event
	1. Thursday, October 16, 2014 at 4:00
	2. Olé Tapas restaurant in Newark. Patty Buzby will take the lead in arranging this event.
	3. Patty arranged for tapas and drink specials. Tapas will be paid for by DECTFL at $5-10 a person.
	4. Survery/feedback cards will also be given out that evening to see how we can make networking events even better as well as ways to increase enrollment in such events.
	5. Patty also mentioned Morelias as a possible future meeting place for events.
	6. Charge $10 for non-members to attend
4. Budget amount- current amount $3,429.41. A deposit of $425.00 will be made 9/20/14.
5. Native Speakers in regular Spanish classes. Katrina mentioned that Stanton is having a large number of Native speakers in her regular Spanish classes and that they are becoming a discipline problem as well as not accurately placed. Jennifer informed her that she would bring this matter up to the Red Clay World Language Council for further discussion.
6. First Annual DECTFL Convention
	1. Saturday February 28, 2014 (tentative date)
	2. $25 for non-members
	3. Free for members
	4. Volunteer presenters: Ali Alalou, Jennifer Short, Gina Travalini-Rubini
7. 2014 DECTFL Banquet
	1. AOY- Judith Conway (members of the Board voted between three candidates)
	2. TOY- Mandy Gillin
	3. Board agreed to comp meals for winners
	4. Both winners become automatic honorary board members for 2 years.
	5. Raffle: Jennifer Short, Donna Coulet DuGard, Diana Robbins, Gina Travalini-Rubini volunteered to make baskets. Billie Travalini has donated a framed photograph of Spain, Darryl Skrovanek donated 2 orchids, Danté Davis donated a 6 month membership to a karate studio.
	6. Jennifer Short will be picking up flowers for winners
	7. Gina Travalini-Rubini will get plaques.