DECTFL Board Meeting

Thursday, February 4, 2016

4:00pm The Rail

Meeting Minutes

Attended:

1. Budget- treasurer Chris Wendel
   1. We now have an updated EIN number with the IRS.
   2. Chris will rank banks in order of most desirable to least. Board will vote on a new bank at the next board meeting.
   3. Chris will look into alternatives for Paypal
   4. Each committee submit to President a request for a yearly budget by June meeting. President will compile list and send to treasurer for approval
2. New appointed secretary-
   1. Tracey Kackley (newsletter will be bi-annually)
      1. Spring: what have we done this year, renewal forms, contact Gregory with new State info., recognize people/awards
      2. Fall: what’s coming up in the year
   2. Advocacy Committee: Once a year write letter to Governor, University of Delaware, Del State and Del Tech to update about DECTFL. Need someone to volunteer to draft letters
   3. What to put in the letter: U of D not accepting 8th grade credit?
3. Social Committee- Patty Buzby
   1. Thursday, February 25: Networking Event at Bahama Breeze at Christiana Mall- very few attendees
   2. Saturday, April 23: Networking Event at Harvest Ridge winery in Dover
   3. Itemized list of giveaways so each committee knows pricing and therefore can establish a budget
   4. Need to pick a company to use for giveaways
4. Annual Banquet- Holly Schnittger
   1. Possible dates
   2. Decision about people who did not pay for banquet- Gina will email individuals
   3. raffles
5. TOY and AOY- Andea LaCombe
6. Professional Development Committee- Gina Travalini-Rubini
   1. DECTFL conference will be March 18 at Dover library
   2. $20 nonmember fee / members are free
   3. Need 6 more presenters if we want to split room
   4. 40 minutes per presenter
   5. DECTFL Conference food/drinks budget $100.00
   6. Each presenter will receive a free yearly DECTFL membership
   7. Spring PD- Arlene and Ruth (tentative for early April). Held on a weekday
7. Immersion Weekend- tabled until summer
8. Scholarship Fund Committee- Jennifer Short
   1. Submissions: must be a DECTFL member to apply
   2. Deadline February 29, 2016