DECTFL Board Meeting

June 16, 2016

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

1. Review and approve meeting minutes from Spring 2016 Board meeting
2. Approved Dates
* Student contest
	+ $50 gift card to Amazon for both teacher and student
	+ Theme: Connecting Cultures Through World Languages
	+ Will hopefully be placed on the new DECTFL t-shirt (if it’s a picture)
	+ Chair- Gina Travalini-Rubini
	+ Member- Debbie Supplee
	+ DEADLINE: November 4, 2016
* Scholarship deadlines
	+ April 7, 2017 DEADLINE
	+ April 28, 2017 vote at Board meeting
	+ Send out to Members last week of February (20th)
* 3 PD sessions
	+ October 6, 2016
	+ February 24, 2017 (Conference)
	+ April 28, 2017
* Networking events
	+ September 15, 2016- Bahama Breeze
	+ October 6, 2016- Christiana Hilton (4:00-6:00)
	+ May 11, 2017- Aqua Del Sol
* Board meetings (all meetings except June are at Bahama Breeze)
	+ September 8, 2016
	+ December 8, 2016
	+ April 7, 2017
	+ June 16, 2017 (Patty Buzby’s house)
1. August Mailers: include survey, newsletter, reservation for NY, membership info, banquet info
2. NYC TRIP (Modern Museum of Art)
	1. November 12th for DECTFL members and guests.
	2. Pricing: $35 per person
	3. November 12, 2016
	4. Pick up 1- 7:00 am route 13 and Boyd’s corner (route 896), north of odessa Pick up 2: 7:20 am Route 1 and Route 273, south of Christiana
	5. Depart from NYC at 7:00pm
	6. $1,500 for 45 passenger coach from Dawson Bus, Camden
	7. 11:00 am visit MoMa (not mandatory) $20 extra/per person- need 10 people minimum
3. Advocacy: ACTFL letter and letter to U of D- Andea LaCombe
	1. Send out by August
	2. Draft letter to U of D for Sept Board meeting to review and approve (regarding courses geared for passing OPI with Advanced Low requirement)
4. Update bi-laws
	1. ~~TOY and AOY (money, length of honorary membership, etc.)~~
	2. Create a Nominating Committee and their roles and responsibilities
		1. Chair- Andea LaCombe
		2. Send out nomination forms and set voting deadlines by May of every other year
5. Budget = $6,226.00
* banquet,
* PDs,
* Networking events
* Giveaways- $40 + 1 free membership at the banquet
* Free lanyard with a 3 year membership
* 2015-2016 expenditures and income (tabled until September meeting)
1. Update on Banquet- Holly Schnittger (tabled until September meeting)
2. Webpage updates:
* Membership increase of $5 has been updated on webpage
* Board members page
	+ need pictures If you want your picture changed please email a new picture
	+ Board member info.: would like a list of committees and activities you are involved in as well as anything else you would like to include.
* Updating member list to include School Or District For members