

MCTLC Fall Board Meeting
November 8, 2014 ~ 10:30-3:00 PM
10:00-10:30 COFFEE & SOCIAL TIME *library opens at 9AM
@Hennepin County Brookdale Library
6125 Shingle Creek Parkway
Brooklyn Center, MN 55430

AGENDA

I. WELCOME & REPORTS

- A. Minutes from Summer Retreat (Frances)
- B. Treasurer's Report (Allison)
 - 1. Third Quarter Report - August through October 2014
 - 2. Review Projects & Actual Budget 2014
- C. Affiliate Organization Reports
- D. Regional Representative Reports
 - 1. Ayumi Stockman - LEAPS Act (bilingual/multilingual seals)

II. FALL CONFERENCE REVIEW

- A. Membership / Registration (Jenny)
- B. Overall Conference Evaluations (Kay)
- C. Session Evaluations (Kay)
 - 1. Selection of Best of MN Session
 - 2. Encore Sessions (?)
- D. Exhibits Report (Barb)
- E. Door Prizes Report (Diane)
- F. Awards Report (Martin)
- G. Website (Jen / Jenny)

III. PROFESSIONAL DEVELOPMENT (PD) WORKSHOPS & GRANTS

A. WORKSHOPS

- 1. November 15th in Rochester - Jan Kittok (Lisa)
- 2. December 5th in Mora - Darcy Rogers (Kay)
- 3. February in Duluth - Fall Conference Presenter (?) (Martin)
- 4. April (?)
- 5. June Workshop Series on Comprehensible Input (Grant)

B. GRANTS

- 1. Affinity Grant (Education MN): Deadlines April 1, November 1
 - a) \$5000 to organizations that work with children (not to individual teachers)
- 2. NEA Learning & Leadership Grant (supports professional development for teachers)
- 3. Edutopia Grant Resources: <http://www.edutopia.org/grant-information>

IV. CENTRAL STATES CONFERENCE - March 2015

- A. MCTLC Promotion / Advertising
- B. MCTLC Booth
- C. Volunteers
- D. Affiliate Organization Events / Dinners
- E. Awards

V. NEWSLETTER (Marjie)

- A. Editor
- B. Content

VI. FALL CONFERENCE 2015 (Kay)

- A. Dates: Friday, October 23rd & Saturday, October 24th
- B. Theme: Educating Global Citizens
- C. Keynote:

VII. LANGUAGE MAGAZINE (Jenny & Allison)

- A. Discrepancy in \$ charges per month & # of magazines sent

UPCOMING EVENTS

- November 14: MinneTESOL Conference
- November 15: Jan Holter Kittok Workshop in Rochester (Coordinator: Lisa Pérez)
- November 20-21-22: ACTFL Convention in San Antonio (Mary, Kay, Frances)
- February Workshop in Duluth (Martin)
- March 12-14, 2015: Central States Conference

BOARD MEETINGS

- Jan. 10-17-24 (Saturdays): Executive Committee Meeting (Officers only)
- February 7, 21, 28 (Saturdays - Virtual?)
- April 11, 18, 25 (Saturdays - Virtual?)
- May 9, 16 (Saturdays): Executive Committee Meetings (Officers only)
- Summer Retreat
Tuesday-Wednesday
July 14-15
July 21-22
July 28-29