In attendance: (alphabetical order)

9:05 Meeting Begins

I. **Welcome & Opening**
   
   ● Opening reminders
     ○ Karen shares Francoise Thenoux’s post and Abelardo Almazán-Vázquez's post to show that MCTLC’s work is making an impact.
     ○ Karen goes through today’s agenda
   
   ● Approval of February Meeting Minutes
     ○ Lenny Ulloa Silva moves to approve the minutes. Jessie Oelke seconds. Minutes are approved.

II. **Reports**
   
   ● Membership report--Lenny
     ○ Three new members since last meeting
   
   ● Awards report--Aracely
     ○ Working on a report to use at the conference
   
   ● Advocacy report -- Miho
     ○ MDE is considering a pilot portfolio licensure program, and 25 teachers are chosen to join the program.
     ○ MCTLC and CARLA offered to support the portfolio licensure program such as providing professional development.
   
   ● Communications & Editor Report - Effy
     ○ Interviews are wonderful in the newsletter and the social media are updated
   
   ● Treasurer’s report - Amandine
     ○ There is a price increase for using the payment management system--Wild Apricot. Amandine will look into this and report at the next meeting.
   
   ● Regional Rep Co-Chairs report - Zvi
- Zvi will get in touch with the regional reps to discuss how to organize watch parties.
- Recently appointed a new rep in the southwest metro area: Yinglu Wang
- Minneapolis rep: Deqa Muhidin says hi

III. **Support**

- PD opportunities
  - Cindy Doth - Hazelden - 6 videos shared out in newsletter 1-2/month
  - MCTLC Newsletter Interviews highlighting board members. Names are encouraged to submit to Heather for future interviews in the newsletter
- Partnerships and other
  - CSCTFL takes a lead in language advocacy and MCTLC is making a difference in the region.
  - Somali heritage language and culture work - CARLA scholarships approved! 5 teachers are attending the CARLA summer institutes.

IV. **Fall conference 2021**

- Conference logo decision
  - “growth” should capitalize the “g”, and add the Oxford comma (comma after “cultures”)
  - Suggestions to combine some features from both options
    - Orange background, lettering from the blue option, simple logo waves, white/grey white for lettering
    - The board votes to have the calm waves (from the blue option) in the logo.
- Survey for Conference Format
  - Many Central States Organizations will have a virtual conference this year. A number of organizations have not decided yet. No one is using a hybrid model.
  - 2 options for the MCTLC fall conference
    - Virtual and push Crowne Plaza contract to 2022
    - Hybrid: Friday virtual and Saturday in person
  - Lisa Pérez moves to approve the conference to be fully online for 2021. Amandine Bailey seconds the motion. The board moves to approve the motion.
- Call for proposals
  - Jenna will update the call for proposals: description, strands, conference format.
- Exhibits/Vendors
  - Overdue payment from one exhibitor. Megan Budke will follow up.
• Reminders to the board members:
  ○ Consider presenting at the conference
  ○ Consider nominating for awards
  ○ Suggest exhibitors

11:10 pm Move to breakout rooms

Minutes respectfully submitted by Kaishan Kong