

Full Board meeting

4/17/2021

[Agenda](#)

In attendance: (alphabetical order)

Amandine Bailey, Maria Bjorklund, Megan Budke, Brooke Carlson, Jenna Cushing-Leubner, Zvi Geffen, Kaishan Kong, Deqa Muhidin, Miho Nagai, Karen Nickel, Jessie Oelke, Lisa Pérez, Helena Ruf, Effy Shypulski, Lenny Ulloa Silva, Aracely Thomas, Jennifer Wernau, Sheen Heng Zhang

9:05 Meeting Begins

I. Welcome & Opening

- Opening reminders
 - Karen shares Françoise 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