

Central States Conference on the Teaching of Foreign Languages

Advisory Council Meeting
Hilton Downtown Columbus
Thursday, March 10, 2016
5:00-7:00 pm

The meeting began at 6:15 p.m.

1. Welcome Mary Goodwin
 - a. Recognized Dr. Ted Zarrow, ACTFL Teacher of the Year
 - b. Thanked all who were present for attending the conference
2. Approval of the March 2015 Minutes.....Sarah Percival

Anne Nerenz moved to dispense with the reading of the minutes and to accept the minutes from March 12, 2015. Emily Serafa Manschot seconded the motion. The motion passed.

3. Announcements and Introductions.....Mary Goodwin
 - a. Linda Havas from Wisconsin will be a new Director on the Board.
 - b. Martha Halemba will be Vice-chair.
 - c. Recognized and thanked the OFLA local chair, Martha Castañeda, and her team for their work in helping to prepare the conference.
 - d. Requested that Advisory Council members complete the surveys found on the table before leaving.
4. Executive Director's Report.....Patrick Raven
 - a. Thanked members for attending the Advisory Council meeting.
 - b. Thanked the local committee OFLA and Martha Castañeda for their assistance in providing such a well-run conference.
 - c. Recognized Marty Abbott, ACTFL Executive Director and Pete Swanson, President of ACTFL
 - d. Recognized Emily Spinelli, AATSP Executive Director
 - e. Recognized Keith Cothrun, AATG Executive Director
 - f. Recognized Bill Rivers, JNCL-NCLIS Executive Director
 - g. Announced that conference registration will be nearly 1,450 by the end of tomorrow.
 - h. Recognized and thanked Program Chair, Sarah Shackelford, for her work preparing for this conference, especially with our Social Media and for keeping all our friends informed.
 - i. There are 159 Advisory Council members as of the meeting.
 - j. Reminded Advisory Council members of their renewal notices, which should be out July 1st.

- k. Noted page 21 of future sites. Asked members to look ahead and consider professional development needs.
 - l. Thanked WAFLT for their invitation in 2018 for our 50th anniversary.
 - m. Items also on the table:
 - i. Committee names and responsibilities are on the back of the agenda. Asked those who wish to serve on a committee, share your name with us.
 - ii. The yellow sheet contains the financial information. Last year was a great year and conference.
5. 2016 Conference Report.....Sarah Shackelford
- a. Thanked attendees for coming and returning from previous conferences.
6. Recognition..... Mary Goodwin
- a. Thanked Sarah Shackelford for her hard work in preparing this conference.
 - b. Recognized the CSCTFL Conference Board members.
 - c. Thanked Past Board Members for their service.
 - d. Recognized Founders and Simon award recipients.
 - e. Asked Current or Past TOY candidates to be recognized.
 - f. Thanked past, present, future program chairs.
 - g. Recognized those who contributed an article to the CSCTFL Report.
 - h. Thanked those who served as CSCTFL committee members in the past years.
 - i. Recognized first time conference attendees.
 - j. Thanked current or past presenters/co-presenters of a session or a workshop as all are responsible for the success of our organization.
7. 2017 Conference.....Susan Johnson and Martha Halemba
- a. Reminded attendees of next year's location: Chicago
 - b. The theme is "Performance + Proficiency = Possibilities
 - c. The online proposal form is open until April 15th.
 - d. Expressed their excitement for the conference and the possible keynote.
 - e. Susan Johnson and ICTFL prepared a Power Point (and flash mob!) for the conference and it was shown.
8. Adjournment
- a. Reminded members of the Exhibit Hall Gala at 7:00.
 - b. Thanked our exhibitors and sponsors and recognized those present.

Phyllis Farrar made a motion to adjourn. Joshua LeGreve seconded the motion. The motion passed.

The meeting adjourned at 6:38 p.m.

Respectfully submitted by Sarah Percival, Secretary