

# Central States Conference on the Teaching of Foreign Languages

Advisory Council Meeting  
Ballpark Conference Center 1 & 2  
Hilton St. Louis at the Ballpark, St. Louis, MO  
Thursday, March 20, 2014 6:00-7:00 pm

- I. **Welcome:** Lori Winne
- II. **Approval of the March 2013 Minutes:** Martha Pero

Barbara Andrews motioned that we dispense with the reading of the minutes. Jane Rauschenberg seconded the motion. The motion was approved.

- III. **Announcements and Introductions:** Lori Winne
  - a. Two new board members:
    - i. Mary Goodwin—Chair
    - ii. Sarah Shackelford—Board of Directors
  - b. Thank you to Julie Jezuit
  - c. Thank you to FLAM and Janice DeNure, local liaison
- IV. **Executive Director's Report:** Patrick Raven
  - a. Recognized ACTFL representatives, Emily Spinelli, Jayne Abrate, Helene Zimmer-Loew, Keith Cothrun, and Bill Rivers
  - b. Approximately 900 attendees
  - c. Recognized first time AC members
  - d. 2015—Minnesota, 2016—Columbus
  - e. Summary of financial statements
  - f. Increased presence on social media
- V. **2014 Conference Report:** Julie Jezuit
  - a. 180 sessions, 26 workshops
  - b. Thank the program committee
- VI. **Recognition:** Lori Winne
  - a. ACTFL TOY—Linda Egnatz
  - b. Former TOYs or TOY candidates
  - c. "Movers and Shakers"
- VII. **2015 Conference Report:** Kerisa Baedke
  - a. Theme for next year: Learn Languages, Explore Cultures, Transform Lives
  - b. **Welcome to Minneapolis:** Jan Kittok, Anita Ratwik, Marjie Hay, Kay Edberg
- VIII. **Adjournment**

Anne Nerenz made a motion to adjourn. It was seconded by Jane Rauschenberg and passed.