Minutes - COFLT Board Retreat 11/4/17

* Ricardo moved to approve last meeting minutes, Adrian seconded. Three abstained, pass voted.
* Reports of PNCFL
	+ January is due date for PNCFL Teacher of the Year, so COFLT Teacher of the Year should be nominated by Fall Conference
* Treasury Report - $29,000 in checking, $43,000 in savings
	+ Spent $9,800 on expenses for the conference
	+ We made about $10,000 at Fall Conference, we made $2,000 more than what we normally spend per year
	+ Request to use money to send President to ACTFL
	+ Should grad students pay $25 for membership and go to conferences for free? (Probably not free - but discounted)
* Action Item:
	+ AATSP Report Meeting December 1, Chinese Meeting December 16 in Beaverton - Post information on Website
* Fall Conference Debrief
* Spring Workshop Planning
	+ Action Items:
		- Natalie and Adrian reach out to LC Grant Writing Workshop
		- Adrian contact LC Early Education Immersion Workshop
		- Elena contact New Orleans Early Education L2 Workshop
		- Ricardo contact Annie Tyner in Clearlake, CA and Joanna Coleman at Wilson HS, Texas Teacher of Year for Proficiency Based Teaching Workshop
* Catering & Food
	+ Buffet, grab food, go where you would like to sit. Announcements will need to happen at the beginning of the day.
* Motion (Amendment) to have a board member vendor rep starting on January 10th. Motion passed (unanimous).
* Workshop Program
	+ We need at least two sets of eyes on the workshop program. Scott happy to help. Jamie will help make it, Elena and Natalie will help proofread it.
	+ PSU Credit - Bernd can offer it. He will talk to different districts about getting them offered to their teachers through attending the COFLT workshops.
	+ Outreach
		- Social Media
		- Email blasts
		- Electronic Postcards?
* We are trying to change our list serve
* We will create a teacher candidate Spring workshop registration price for ~$20
* Scott will send the board members the requirements for the TOY to disseminate to their colleagues
* Future meetings:
	+ January 13th Saturday 9am - 1pm (online google hangouts)
	+ Tentative Lewis and Clark Walkthru on February 10th at 9am
	+ March 10 Spring workshops
	+ May 5 tentatively at Pacific at 9am

Board members in attendance:

* Sandy Garcia
* Scott Goodman
* Adrian Miller
* Jamie Michaud
* Maria Lavelle
* Natalie Stamper
* Katherine Galvan-Rios
* Elena Overvold
* Ben Wolcott

Minutes submitted by Adrian and Ricardo