

Central States Conference on the Teaching of Foreign Languages

Advisory Council Meeting
Hilton Minneapolis (MN)
Thursday, March 12, 2015
6:00-7:00 pm

The meeting began at 6:02 p.m.

1. **Welcome** Vickie Scow
2. **Approval of the March 2014 Minutes**..... Sarah Percival

MOTION: Stephanie Iwan-Flamme moved to accept the minutes with the correction of the spelling of Jayne Abrate’s name. Jane Rauschenberg seconded the motion. The motion passed.

3. **Announcements and Introductions**.....Vickie Scow
4. **Executive Director’s Report**.....Patrick Raven
 - a. Recognized Jacque Bott Van Houten who spoke about two ACTFL items
 - i. Summer institute: LILL (collaboration of many organizations, encouraged states to put forth leaders)
 - ii. LLCC founded by Gates foundation (strategies for promoting literacy and strategies meant for all teachers to use, encouraged schools and states, etc. to examine this opportunity)
 - b. Thanked all MCLTC members, asked members present to stand and be recognized.
 - c. Registration number as of prior to this meeting: 1,201
 - d. Thanked all who contributed to this number.
 - e. Recognized Bill Rivers, JNCL-NCLIS Executive Director
 - f. Asked first time Advisory Council members to stand and be recognized.
 - g. 153 Advisory Council members, nearly 130 registered for the conference
 - h. Reminded members of renewal notices that will be coming in July.
 - i. Noted page 20 in the program of future sites. Asked members to look ahead and consider professional development needs.
 - j. Thanked OFLA for hosting the 2016 conference.
 - k. Noted that Chicago is the 2017 site. Thanked ICTFL for the invitation.
 - l. Discussed items also on the table:
 - i. Cream-colored sheet of financial data. This is the current financial situation. On back is comparative data for the last 6 years and 2 next years.
 - ii. Survey on the table. Encouraged members to complete the survey.
 - iii. Sheet for expressing interest in becoming active and/or participating in a committee.
5. **2015 Conference Report**.....Kerisa Baedke
 - a. Expressed how happy she was to work with MCTCL and to work with Anita Ratwik.
 - b. The deans for Concordia Language Villages will join us for CSCTFL. Encouraged members to look for them and to talk to them about Concordia.
 - c. Complimented the quality of presenters: “amazing presenters”.
 - d. 200+ sessions
 - e. 30+ workshops
 - f. 9 Best-of sessions out of 16 states
 - g. 21 All-Star sessions
 - h. Keynote: Dr. Tove Dahl
 - i. Reminded members of the International Dance Party tomorrow evening
6. **Recognition**.....Vickie Scow
 - a. Recognized Nicole Naditz, the ACTFL Teacher of the Year

- b. Recognized the CSCTFL Conference Board members
- c. Recognized the Local Committee members
- d. Recognized the Delegate Assembly members
- 7. 2016 Conference.....**Martha Castenada and Sarah Shackelford
 - a. Thanked members for strong 2015 attendance
 - b. OFLA and CSCTFL will be a great team next year to host the conference
 - c. Martha Pero Halemba thanked Minnesota and recognized it as the friendly conference
 - d. Video played to entice members to attend the 2016 conference
 - e. Recognized OFLA members in attendance
- 8. Adjournment**
 - a. Reminded members to attend awards ceremony and keynote address.
 - b. Wished that everyone enjoys all the sessions and the workshops.
 - c. Reminded members to complete the survey at each table.

Gaby Semaan made a motion to adjourn. Jane Rauschenberg seconded the motion. The motion passed.

The meeting adjourned at 6:30 p.m.

Respectfully submitted by Sarah Percival, Secretary