**Minutes for Saturday, January 13th**

**\_x\_\_ Scott Goodman(P) \_\_x\_\_Jamie Michaud (VP) \_x\_\_\_\_Sandy Garcia (T)**

**\_\_\_x\_\_Natalie Stamper (PP) \_\_\_\_\_\_Nichole Thorberg \_\_x\_\_Ben Wolcott**

**\_\_x\_\_Mario Gutierrez \_\_x\_\_Adrian Miller \_\_\_x\_\_RicardoLinnell**

**\_\_\_\_ Katherine Galvan-Rios \_\_x\_\_\_Maria Lavelle \_\_\_x\_\_ Bernd Ferner**

**\_\_\_\_x\_ Sandra Terra \_\_\_\_\_ Elena Overvold \_\_\_\_ Masa Itomitsu**

Protocol for online meetings: please mute microphone when not talking so everyone gets better reception

Meeting called to order at 9:08 by Scott Goodman

* **Approve minutes**
* Moved by: Ricardo L
* Seconded by: Adrian
* Passed
* Treasurer’s report
* Only checks paid out since last meeting were about 200 dollars for
* Regional reports
* Language reports
* Spring workshops
  + Review Spring schedule of events
  + Spring program
    - Schedule
    - Workshop/presenter descriptions and bios
      * Something different for panel workshop?
    - Ads
  + Food
  + Registration desk
  + Signage
  + Morning intros and reports and elections and scholarships/awards announcements
  + Workshop presenters and contact people
  + Programs
  + Parking
  + Online registration
  + Outreach/advertising
  + PDUs/PSU credit
  + Thank you gifts ($10-$15)
* Elections (submissions due by April 1st)
* Southern Oregon coast professional development opportunity
* Fall 2018 WAFLT/COFLT conference
* Solidify future meetings
  + Lewis and Clark Walkthru on February 10th at 9am
  + March 10 Spring workshops
  + May 5 at Pacific at 9am