

AZTESOL Board Meeting Summary

January 23, 2016

The meeting was held at the West Campus of Pima Community College. Fourteen board members were present and two members Skyped in.

Current membership is 668 people. Various board members gave their reports and budget projections for the upcoming year. Motions voted on and carried included to compare Wild Apricot's Quick Book feature to Eventbrite for conference registration and posting a Public Relations position. Several changes were made to update the current AZTESOL Constitution and By-laws. Nancy will send it to the board to be voted on. Laura gave her financial report which has been uploaded into the shared Google folder.

Cheryl Walsh travel grants were awarded to four highly qualified teachers to attend TESOL in Baltimore this April. This number of grants is for this year only. Also going to TESOL is the newsletter editor, Wanda Huber, and AZTESOL president, Tanya Tercero. Partial funding was awarded to sociopolitical chair Jennifer Slinkard, and \$500 was awarded to the Central Area Rep., Amanda Hilliard, because the board voted not to contribute to the Rocky Mountain reception at the TESOL conference.

The AZTESOL Board welcomes a new member, Northern Area Rep. Colette Matola. She was voted onto the board during the meeting.

The State Conference will be held in Yuma on October 21-22. Discussions were had regarding round table discussions and T3LC's involvement. A report and update will be given at the next meeting in March. Upcoming regional conferences will be held on February 6 in Tucson at the El Rio Neighborhood Center and on April 16 in Tempe at ASU. Both conferences are from 8 to 12 noon.

Upcoming submission deadlines for the AZTESOL newsletter are May 1 and September 1 and should be emailed to Wanda Huber, newsletter chair.