

AZTESOL Board Meeting Summary

Saturday, June 4, 2016

The meeting was held at Yavapai College in Prescott, Arizona, with fifteen board members in attendance. Current membership was 679 members. Guest speaker Pats Shriver presented information about the Arizona Community Foundation's approach on investments. The board motioned and voted to move \$40 K into a reserve fund with the ACF. Goals for 2016 and 2017 were established to include recruiting and developing Interest Sections at the fall conference in Yuma. An ad hoc committee was established to revise the awards and scholarships. Board members gave their reports. Motions voted on and carried included reimbursements for attended TESOL in Baltimore, sending two board members to the Advocacy & Policy Summit in Washington, D.C., and grandfathering the existing Interest Sections to include Teachers of Refugees, K-12, and Community College. Board members also motioned and voted to withdraw funding to COTESOL for the Rocky Mountain Reception at TESOL.

The board discussed vacant positions and moving current board members into other roles as well as training new board members. Jennifer Hudson was welcomed as interim secretary. Scott Welsh will stay on as Business Manager until the fall conference and help transition any incoming new board member.