## **AZTESOL** Board Meeting Summary

Saturday, November 2, 2019

The meeting was held following the state conference at Northern Arizona University with thirteen board members in attendance. The incoming president, Lutfi Hussein, gave the welcome. The board discussed the conference with details listed below and a recommendation was made to distribute a Google form to all participants for conference feedback.

Plus (What's working)	Delta (Opportunities for improvement)
<ul> <li>Positive feedback for the pre-conference</li> <li>Session and networking time was well-balanced</li> </ul>	<ul> <li>Explore alternatives to the hotel costs</li> <li>Explore networking options for room sharing: Facebook group/forum</li> <li>Increase vendors (e.g National Geographic, OER)</li> <li>Set-up beneficial: Consider conference committee commitment to arrive early</li> <li>Discuss waiving conference fee for committee</li> <li>Integrate an intentional networking strategy: coding by teaching area</li> <li>Add a slide to every room to show Sched</li> </ul>

A decision was made for the vice president to chair and president to co-chair the 2020 conference. This recommendation was made because of the conference location and vice president experience on the conference planning committee. The board recommended a late-October conference and board members volunteered to be part of the 2020 conference committee.

The board discussed a request from Mexican educators to host a mini-conference in Mexico as part of a partnership with AZTESOL.