

LECNYS Executive Board Meeting December 15, 2011

Vice-President Rosanne Perla called the Executive Board meeting to order at 4:45pm. Members present in addition to the Vice-President were Barb Gordon, Barb Patterson, Michael Day, Diane Burke and Luigi Tozzi.

Secretary's Report: Diane Burke

- The secretary's report from 8/24/2011 had been previously distributed to board members through email.

Treasurer's Report- Luigi Tozzi

- LECNY checking account has \$4,602.59 to date.
- A break-down of expenses and deposits from 8/29/11 to present was shared with board members.
- A report for the LECNY/NYSAFLT Regional Conference will be put together.
- Treasurer documents will be put on Google Docs for easy access by board members.

Website- Barb Patterson

- Advocacy materials have been added to the website.
- Barb Gordon will email Barb Patterson a list of partners to be included on the website.
- All board members have been asked to submit updated duties lists to Barb to be included in the LECNY Board Documents section of the site.

Newsletter

- SUPER information has been submitted to Barb Allen for inclusion in the next newsletter.
- The newsletter will include a wrap-up of 2011. It was also suggested that we include a call for flea market donations.
- If board members have other items for the newsletter, they should forward them to Barb Allen.

NYSAFLT Update- Mike Day

- Upcoming NYSAFLT events:
 - Colloquium- "Expectations for Language Learning: Looking Through the Lens of Assessment," April 27-28, Binghamton NY
 - Summer Institute- "K-12 Seamless Program," August 7-10, SUNY Oneonta
 - Annual Conference- October 5-6, Saratoga NY
- Mike Day will ask NYSAFLT to suggest an auditor so that LECNY can have its books audited.
- Mike will also look to NYSAFLT for potential vice-president candidates.

November Regional-

- The Regional Report was not available for this board meeting. Rosanne will ask Charlene to send the report via email.

SUPER/LECNYS- Barb Gordon

- February 4, 2012
- As of this board meeting, we have 5 presentations for “Quick Takes 4:”
 - Denise Mahns and Sara Woodward-Jones: Reading and Listening in Upper Level French
 - Rose DiGennaro- Differentiated Learning Through Centers
 - Harry Tuttle- Smartphones
 - 2 students of Joanne O’Toole
- Possible ideas for remaining presentations:
 - Strategies for Reading (ESL presenter, if possible)
 - Common Core Standards in Foreign Language (Joanne O’Toole)
 - Follow-up to BOCES exam writing
 - Assessment Writing (Barb Allen and Barb Patterson)
 - Culture
- Friend of Foreign Language- Barb Gordon would like to nominate the Center for New Americans
- Flea Market- Diane will order stickers, Valentine’s Day and Mardi Gras supplies from Teacher’s Discovery to sell at SUPER.

Membership

- Many retirees are not receiving LECNY updates because they do not need to renew membership every year. We would like to compile a separate Retiree Membership List.
- We would like to place a copy of the LECNY membership list on Google Docs so that all board members have access to it.

Next Meeting

- Early March (5th, 6th or 7th)
- Before next meeting- email possible locations for May Celebration to Rosanne.