

**LECN Executive Board Meeting
January 19, 2011**

President Charlene Holmes-Sullivan called the Executive Board meeting to order at 4:30 p.m. Members present in addition to the President were Barbara Gordon, Mike Day, Rosanne Perla, Barbara Patterson, Barbara Allen, Heather Kent and Diane Burke.

Secretary's Report: Diane Burke

The secretary's report from 10/5/2010 was distributed and read prior to the meeting. The minutes were accepted.

Treasurer's Report: Rosanne Perla

Checking as of 12/31/10: \$3676.39
Total costs for LECNY/NYSAFLT Regional: \$2535.78

New Board Members: Charlene Holmes-Sullivan

- Vice-President: Rosanne Perla
- Membership Manager: Heather Kent
- NYSAFLT Director: Mike Day

- The offices of Treasurer and Newsletter Editor are still not filled. Rosanne will continue with her roles as Treasurer until a replacement is found and Charlene will compile the next newsletter.

NYSAFLT Update: Barbara Allen and Mike Day

- The NYSAFLT board has voted to restructure the state into 5 regions. This change will be phased in starting in April.
- The board has also proposed combining the offices of secretary and treasurer. This will be voted on at the Annual Conference in October.
- Journal publication has been reduced to 2 issues per year. These journals will be published online and will be available to members only. Past journals will be available in an archive that will be available to non-members.

Newsletter:

- Deadline for next issue: Friday January 28, 2011
- Items to include:
 - SUPER reminder
 - Scholarship Deadlines and Applications
 - May Celebration "Save the Date"
 - NYSAFLT updates

- Foreign Language Week reminder
- Call for retirees
- Call for flea market donations (to fund teacher/student awards)
- Search for treasurer and newsletter editor
- Upcoming local language-related events

Website: Barbara Patterson

- Job descriptions, checklists, templates, etc. have been uploaded to the website in a section for board members.
 - We can access this page by clicking on the blank link located in the “more...” tab on the main page.

SUPER-LECNYS: Barbara Gordon

- We will not be doing door prizes this year.
- If the conference is cancelled for weather-related reasons:
 - Barb Gordon will contact presenters individually.
 - We will ask Mary Pat Mahar to contact local television and radio stations.
- The board will meet at the Goldstein Student Center at 7:30am.

May Celebration: Charlene Holmes-Sullivan

- Thursday, May 12, 2011
- The event will be held at Sollecito’s
 - Sollecito’s will prepare gifts for the honorees
 - Catering will be provided by Dawn Custer from Canal Walk Café

Scholarships: Charlene Holmes-Sullivan

- Deadline for scholarships will be April 8, 2011.
- Board members should let Charlene know if they would like to be on the scholarship review board (applications will be reviewed via email).
- As discussed at our June meeting, we will accept applications from both Syracuse City and Jamesville-Dewitt for the Shoudy scholarship; if a suitable SCSD applicant is not found, JD applications will be reviewed. We will combine the LECNY scholarship application with the Shoudy application so that even if JD students are not reviewed for the Shoudy, they will still be considered for the LECNY scholarship.

November Regional: Charlene Holmes-Sullivan

- Saturday, November 19, 2011 (pending NYSAFLT approval)
- We will plan to have presenters lined up before our summer meeting.

- Possible locations:
 - Rosemond Gifford Zoo
 - Driver's Village
 - Craftsmen Inn and Conference Center
 - Participants liked our venue for the 2010 meeting, however:
 - Main conference room and vendor areas were small; if we have a better turnout next year, this could be a problem.
 - Having coffee located in one of the workshop rooms was inconvenient, as well as the proximity of the workshop room to the dining area.

Next Meeting: Charlene Holmes-Sullivan

- Charlene will email possible dates for the end of March/beginning of April