**Minutes for Saturday, January 13th**

**\_x\_\_ Scott Goodman(P) \_\_x\_\_Jamie Michaud (VP) \_x\_\_\_\_Sandy Garcia (T)**

**\_\_\_x\_\_Natalie Stamper (PP) \_\_\_\_\_\_Nichole Thorberg \_\_x\_\_Ben Wolcott**

**\_\_x\_\_Mario Gutierrez \_\_x\_\_Adrian Miller \_\_\_x\_\_RicardoLinnell**

**\_\_\_\_ Katherine Galvan-Rios \_\_x\_\_\_Maria Lavelle \_\_\_x\_\_ Bernd Ferner**

**\_\_\_\_x\_ Sandra Terra \_\_\_\_\_ Elena Overvold \_\_\_\_ Masa Itomitsu**

Protocol for online meetings: please mute microphone when not talking so everyone gets better reception

Meeting called to order at 9:08 by Scott Goodman

* **Approve minutes**
* Moved by: Ricardo L
* Seconded by: Adrian
* Passed
* Treasurer’s report
* Only checks paid out since last meeting were about 200 dollars for
* Regional reports
* Language reports
* Spring workshops
	+ Review Spring schedule of events
	+ Spring program
		- Schedule
		- Workshop/presenter descriptions and bios
			* Something different for panel workshop?
		- Ads
	+ Food
	+ Registration desk
	+ Signage
	+ Morning intros and reports and elections and scholarships/awards announcements
	+ Workshop presenters and contact people
	+ Programs
	+ Parking
	+ Online registration
	+ Outreach/advertising
	+ PDUs/PSU credit
	+ Thank you gifts ($10-$15)
* Elections (submissions due by April 1st)
* Southern Oregon coast professional development opportunity
* Fall 2018 WAFLT/COFLT conference
* Solidify future meetings
	+ Lewis and Clark Walkthru on February 10th at 9am
	+ March 10 Spring workshops
	+ May 5 at Pacific at 9am