

## ***Foreign Language Association of Virginia* Board meeting August 14, 2010**

**Holiday Inn Koger Center, Richmond, VA**

**Present:** Norah Jones, Kathryn Murphy-Judy, Linda Szwabowski, Nancy Cundiff, Jackie Yau, Isi Kessel, Becky McQueen, Sheila Cockey, Debbie Sommer, Nirva Vernet, Michael Compton, Dick Kuettner, Thomas Sones, Doug Bowman, Helen Small, Gregory Jones, Amy deGraff, Marcel Rotter, Annette Waggoner, Miao-fen Tseng, Sachiko Sakamaki

The meeting was called to order at 9:05 by President Norah Jones. Introductions were made and members were welcomed to the meeting.

### **President – Norah Jones**

- Norah encouraged everyone to look at the website for updates, Executive Committee members, and the constitutional reorganization.

### **Minutes – Feb. 27, 2010 Nancy Cundiff**

- additions and corrections made

**MOTION:** Sheila made a motion to approve the minutes as amended.  
Passed

## **REPORTS**

### **Conference Coordinator - Linda Szwabowski**

- The conference theme for 2010 is “No Borders”
- Linda thanked Judy, her son, and Sheila for help with the design for the theme.
- There was discussion about the need to raise the profile of FLAVA and Foreign Language education in VA.
- Marty Abbott will speak at the business meeting.
- Specific information regarding the conference was discussed.

### **Exhibits - Becky McQueen**

- Becky reported on the number of vendors committed so far for the exhibits at the conference.

### **Webmaster - Josh Cockey**

- Sheila spoke for Josh. It was announced that registration would be open online in July.

### **Nominations – Debbie Sommer**

- Debbie announced that the offices of President Elect and Secretary would be up for election next year.

### **Treasurer – Jackie Yau**

**MOTION:** Marcel made a motion to approve the Treasurer’s Report as amended.  
Passed

**Ad-hoc nomenclature committee:** The past president, current president, and president-elect will work with Jackie to create “new” categories for the budget/treasurer.  
FLAVA is not a 501C3 (non-profit status)

### **President – Norah Jones**

- Norah expressed the need for discussion of FLAVA’s 1<sup>st</sup> century and transition into the 2<sup>nd</sup> century.

### **Editor Bulletin – Sheila Cockey**

- Sheila indicated she had requests for ads for the website. Current rates are:
  - ¼ page (\$40)
  - ½ page (\$75)
  - Full page (\$150)

This information is in the “*Bulletin*”, “Conference Program” and “Exhibits” on the webpage. There was discussion regarding ads for the webpage.

**MOTION:** Marcel made a motion the FLAVA only accepts advertisement space in the *Bulletin* and the conference program.  
Passed

- There was discussion regarding “active links” for “paid” conference exhibitors.

**MOTION:** Marcel made a motion that all conference exhibitors be given a link to their website valid for 90 days after the conference.  
Passed

### **President – Norah Jones**

- Norah began the “centennial” discussion. Kathryn Murphy-Judy had spoken to the Board of Education in the spring about continuity.
- Norah had “breakout” sessions in which the groups were to consider the following questions and topics:
  - What is FLAVA ding?
    - Course
    - Actions
  - What is your individual role?
    - How can we integrate?
  - On behalf of centennial, what specific actions can we take now in 2010 for Oct. 2011?
  - ATTs – What works? What is going well?
  - Standing committees - What works? What is going well?

The meeting was adjourned at 3:30p.m.  
Respectfully submitted,

Nancy D. Cundiff, Secretary