

SWALLT Board Meeting

Date: Sept. 7, 12 noon to 1 p.m.

Place: SWALLT online

Present: Felix Kronenberg, Ryan Brazell, Joseph Kautz, Trevor Shanklin, Pat Miller

Agenda:

Item 3: SWALLT online webinar coordinator – who will contact possible candidates; just reaching out – we should agree on who we might approach (Joseph); Joseph would like to do it, but we should put our heads together – person in Pomona? Adan Gallardo

Felix would contact him. (He took on Felix's position)

Where is it – the job description for on-line WWW coordinator?

Ryan still working on procedures manual. Ryan will post the job description on the SWALLT www site – will be a blog entry. Discussion on new Adan vs. experienced, professional Andrew Ross.

Ryan makes motion: First SWALLT approaches Odan; if he turns us down, then we will contact Andrew Ross. Seconded, unanimously approved;

Item 1: Treasurer's report: not a lot of activity. Two more registered through Eventbrite, up and running, IRS paperwork filed; Ryan got info about parliamentarian position, \$3,600.

Item 2: Two people interested in hosting conference; Candidate 1 = Michael Samojlik; UCLA Center for Digital Humanities; languages and instructional labs coordinator. Candidate 2: Harold Hendricks, BYU. Ryan moves to ask HH at BYU to host SWALLT 2013; seconded, unanimous;

Ryan to enthusiastically encourage Michael at UCLA to resubmit for 2014; we keep his submission on file; seconded, unanimous. He will also be encouraged to be on the conference planning committee for BYU and join SWALLT.

2015: Trevor will make a proposal to host SWALLT 2015 at LARC, which will have been relocated in June

Did we say in the announcement that the conference host had to be a SWALLT member? Ryan will add some phrases to Procedures and Policies and we will vote on that.

Ryan volunteers to do October SWALLT online -- developing portfolios on WWW site online. General agreement.

Extra items

(Pat) No insurance, cheapest \$900 per year and even up to \$1,500. Until we build a double-digit account, don't need to worry, under the umbrella of IALLT

Joseph moves we continue to meet on Frist Friday in month? Seconded, unanimous.

Do we have opinion about president posting blog posts – separate page, or mixed in with everything else, on SWALLT.org page. This idea was met with enthusiasm.

Ryan suggested IALLT be asked not have their webinars at 12 on end Friday – conflict with SWALLT.

Trevor Shanklin/ SWALLT Secretary