



SWALLT

SouthWest Association for Language Learning and Technology

SWALLT Board Meeting

Date: May 4, 2013: 12 noon to 1 p.m.

Place: SWALLT online

Present: Felix Kronenberg, Joseph Kautz, Trevor Shanklin, (Pat Miller joined us briefly)

Agenda:

Old Business

1. Approval of Minutes: Motion to approve; motion was seconded and unanimously approved.
2. Request for SWALLT Online Presenters (Felix Image). Felix gives permission
3. Insurance Update: Pat has informed us through e-mail that this is expensive; maybe we could piggyback on IALLT, Ryan informed through e-mail that he would contact Harold Hendricks. During the meeting Pat sent a message that Barbara Sawhill informed her that to her knowledge IALLT has no such insurance:

“To be honest, I don’t know if IALLT has insurance. I think what they have instead is a clause written into their bylaws that indemnifies the board members. Of course, in this litigious world if someone wants to sue, they will, but the deep pockets (in IALLT’s case) would be the organization, not the person. Let me ask my husband about this (he works with not for profits all the time). You might also want to email Ron. If we purchased insurance for IALLT he would know about it!”

Joseph would like to know what the insurance is called.

4. P and P Template: Ryan is working on this – we will wait until he can join us.

New Business

1. Agenda Template (fake content type) – maybe this can be incorporated into SWALLT WWW site.
2. Parliamentary Position Revisited : Pat says hold off on offering this position to Andrew Ross until we have a position description with expectations. She e-mailed board members a document about what a parliamentary position can look like, through probably SWALLT will adopt something less formal.
3. Conference Host Request Update – request in LLTI list for institutions interested in hosting conference. Joseph: might be thorny, frustrating document. Maybe there is a simpler blanket request – this is the direction Joseph would like to go in. Ryan and Joseph working on it.

Joseph says he will be sending out request for presenters today.

Motion to adjourn the meeting at 12:20. Motion seconded and unanimously approved.

Trevor Shanklin
SWALLT Secretary