Annual Membership Meeting
18 September 2022 – 11:00am
Talkeetna Alaskan Lodge

Awards Announcement

**Jo Sanders Passion in Teaching** – Karen Cafmeyer
Karen’s Call to arms: Let’s bring languages to the forefront; make a graduation requirement out of it!

**Terry Higley Teacher of the Year** – Cara O’Brien-Holen

Treasurer’s Report

- Report provided on paper
- Reiterate Call to arms
- estimated 5k short for conference costs to membership investment
- Amazon Smiles is still available* (*webmaster action item: add link to website)
- Members shared appreciation that the conference happened; a transition year even with low participation was a necessary step forward

Elections

**Nominations:**

- **President-Elect:** Carla Swick (accepted) – Mat-Su Japanese; Cara O’Brien-Holen (not accepted) – Anchorage French

- **Regional VPs:**
  - Interior – Steve Shannon (accepted) – Fairbanks North Star Spanish;
  - Southeast – Jennie Kelly *in absentia* - contingent upon acceptance – still pending as of 9/26) - Valdez Spanish
  - Southcentral – Kristin Dahl (accepted) - Anchorage Spanish/French

- **Treasurer:** Will Kimball (accepted) – Anchorage German

- **Webmaster:** Charles Beattie (accepted) – Anchorage German

- **PNCFL Representative:** Betsy Paskvan *in absentia* - contingent upon acceptance – accepted via e-mail 9/19/22) Anchorage - Japanese

- **Ad Hoc:** Amanda Edgars (accepted) – Mat-Su Spanish

**Vote:**

- President-Elect: Passed

- Regional VPs:
  - Interior - Passed
  - Southeast – Passed *contingent*
  - Southcentral – Passed

- Webmaster - passed

- **PNCFL Representative** – passed – start of 3-year term.

- **Ad Hoc** – passed

Comments made during open discussion:

- Appreciation to those colleagues who attended
• Appreciation to those colleagues who provided for the conference
• Appreciation that it’s out of town for more of a collegiate feel
• Language teachers make the world go round
• Would like to see Members-at-Large added to the Board
• Would like to pursue an interest in having SIGs (Special Interest Groups) as part of the organization.

Meeting Closed at 12:02pm