

**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

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- 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**