



# SWALLT

SouthWest Association for Language Learning and Technology

## SWALLT Board Meeting

**Date:** Wednesday, April 22, 2015, 1:55 – 2:30 pm PST

**Location:** SWALLT Online (<http://tinyurl.com/SWALLTOnline>)

**Directors Present:** Adan Gallardo, Andrew Ross, Pat Miller

**Directors Absent:** Trevor Shanklin

### Agenda

Nomination for President Elect and Webinar Coordinator  
Recruitment  
SWALLT Conference

### Meeting

#### Board Meeting

Adan will attempt to hold a final meeting before the school year is out in the third week of May.

#### Membership

There are currently 120 members on the general listserv, and 37 - 45 active members, who pay dues annually.

#### Nominations

Adan will follow guidelines in the Policy and Procedures manual to start requesting nominations for the president-elect. (The other four board members are current.) He also believes he has found someone (Jeff) to take over the position as webinar coordinator, which has been vacant since he became President. (This is not a board position.)

Adan learned from Ryan Brazell that he cannot be involved with the SWALLT election process as he acclimates to his new environment.

#### SWALLT Conference

Andrew found that the AZCALL conference will be moved up to October. It would be better then to use the Fall AZCALL conference as an opportunity to recruit for a spring SWALLT conference, to be held at SDSU. The year after that an attempt will be made to host the conference in Arizona, Hawaii or Nevada.

#### Treasurer Report

The IRS paperwork is due by July 1.

*Adjournment at 2:30 pm.*

**Outstanding Business.**

- Trevor has now edited the PPM and submitted to board members for approval, as per the January, 2015 board meeting (see minutes).
- Shahnaz Ahmadeian at SDSU, who presented at the UCLA conference last year, has expressed an interest in joining SWALLT and becoming the conference coordinator, a non-board position. She will then play a key role in organizing the next spring conference at SDSU.
- The SWALLT website has been hosted on the LARC/SDSU server. Gus Leonard will redirect the domain name, [swallt.org](http://swallt.org) to that server.

Composed by Trevor Shanklin: May 4, 2015