



SWALLT

SouthWest Association for Language Learning and Technology

SWALLT Board Meeting

Date: Thursday, September 24, 2015, 3:00 -- 3:50 pm PDT

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

Directors Present: Adan Gallardo, Andrew Ross, Pat Miller, Trevor Shanklin

Agenda

Pat Miller's retirement
SWALLT elections
SWALLT membership renewal
SWALLT spring conference
ACTFL conference in San Diego

Meeting

Pat's stepping down as treasurer

Pat is retiring as lab director as of December 31, 2015, though she will be continuing to teach. She agreed to transfer the documents and accounts she is responsible for at the Spring Business meeting to be held in San Diego. SWALLT will have to find another bank to host the account, but Pat points out that it is important that the 501c status be acknowledged to avoid monthly fees. There is currently around \$4,300 in the account. All paperwork is up to date. Yay Pat!

Call for elections

Adan will put out the call for nominations for president-elect, secretary and treasurer in the next few weeks. Following the PPM, the new officers will be announced at the spring conference and take office on September 1, 2016. We are also on the lookout for a webinar and website coordinator, appointed positions.

SWALLT renewal

Pat will put out the renewal reminder next week for SWALLT membership.

Conference

April 1 and 2 seemed a good time to host the conference in San Diego, at the end of the SDSU spring break. The suggested theme is Foreign Language Study and Digital Humanities. Suggestions welcome for a keynote speaker. Trevor is working on the budget and call for proposals now that the board has agreed.

IALLT booth

Trevor sent out the SWALLT brochure from April 1, 2014 to the participants to review for changes. These will then be put at the IALLT booth at the ACTFL conference. Both Adan and Trevor will be attending and Pat may come down for a day. Adan will help man the IALLT booth.

Next Business Meeting

The next SWALLT business meeting will take place on Thursday, October 22, at 3 pm PDT. As per our recent discussions, Trevor will send out a notice to all SWALLT Listserv members about the business meeting with the URL for attending (maybe 10 days before).

Odds and ends

- Andrew was awarded a Fulbright to Germany to look at a very topical migration issue and will miss the meeting in October but will be back for the November meeting. Congratulations Andrew!
- Andrew gave a report on the very successful summer IALLT meeting attended by 350 people with 175 papers presented.
- Pat Miller has a lovely picture from Tuscany behind her office desk

Composed by Trevor Shanklin: September 25, 2015