FASLTA Board Meeting 11-16-18

1. Call to Order
2. Minutes (Elias)
   1. Elisa to discuss minutes of the previous meeting.
   2. Any corrections to the minutes?
3. Treasurer’s Report (Cindi)
4. Officers’ Reports (Babs, Rey, Kelly, Michael, Marika, Cindi, Martin)
5. Committee Reports
   1. 2019 Conference Planning Committee (Rey and Kelly)
   2. 2020 Conference Planning Committee (Michael)
   3. Website Committee (Kelly)
6. Unfinished Business
   1. Bylaws revisions (Babs and Renee)
   2. History of FASLTA (Babs)
      1. i.e., get the information to Kelly for the website
7. New Business
   1. Approve an advertisement on ASTLA website for $65 bucks?
   2. Host 2020 conference at UNF? No charge.
   3. Katherine Monesino offers to donate free artwork for our conference members.
   4. What does the 2019 Conference Planning Committee need going forward?
      1. Create an action plan for until the next meeting.
   5. Do we need to discuss the new website and Instagram account?
8. Announcements
   1. Renee is resigning her position as Scholarship coordinator.
9. Adjournment

Website – what do we need to fix still? <https://fasltasocialmedia.wixsite.com/faslta2019>

[www.faslta.org](http://www.faslta.org)

Hotel, Speakers, CEUs, vendors, sponsorships, etc.

2019 Conference – what we need to do to help?

No information about conference available to public at this time.

Schedule to post in FB group every week for reminders of registration for conference.

We need to mass emails, contact everyone, share with everyone we know until the conference day!