

SETESOL Regional Council Meeting Louisville, Kentucky

Friday, October 28, 2016 (11:15-12:30) – draft 11-06-16

Attendees:

AMTESOL (Alabama/Mississippi)	Rep: Susan Spezzini spezzini@uab.edu Amy Taylor amy.p.taylor@ua.edu Mary Earley mearley@uab.edu
ARKTESOL (Arkansas)	Rep: Judy Hobson jahobson96@gmail.com Julia Correia juliaalinecorreia@gmail.com
Carolina TESOL (North & South)	Rep: TBA (Guest: Ann Johnson abjohnson@hcpsnc.org)
GATESOL (Georgia)	Rep: Cherrilynn Woods Washington clwoods72@hotmail.com GATESOLwashington@gmail.com
KYTESOL (Kentucky)	Rep: Latricia Trites ltrites@murraystate.edu Saihua Xia sxia@murraystate.edu
LATESOL (Louisiana)	Rep: Mark Honegger honegger@louisiana.edu
SSTESOL (Sunshine: Florida)	Rep: Ester de Jong edejong@coe.ufl.edu
TNTESOL (Tennessee)	Rep: Abasi McKinzie mckinzieah@scsk12.org ; 2vicepresident@tntesol.org
VATESOL (Virginia)	Rep: Adil Bentahar badil@vt.edu

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Operational Guidelines:

- The SETESOL Regional Council meetings take place twice a year – in Spring at the international TESOL Convention and in Fall at the Regional SETESOL Conference. At the TESOL convention, this council meeting usually takes place on Fridays at lunch. At the SETESOL conference, this meeting is also usually on Friday but the exact time varies depending on the conference schedule.*
- The official representative from the affiliate which will be hosting the upcoming SETESOL conference is the person who chairs both of the semi-annual meetings during the academic year immediately preceding that conference. Since Louisiana TESOL will be hosting the SETESOL Conference in October 2015, the Louisiana representative (Mark Honegger) chaired the SETESOL Regional Council meeting at the Fall 2014 SETESOL Conference in Arkansas and at the Spring 2015 TESOL Convention in Toronto.*

Chairperson: Susan Spezzini (AMTESOL)

Secretary: Amy Taylor (AMTESOL)

1. Call to Order and Introductions

Susan called the meeting to order at 12:15 pm on Friday, October 28, with representatives from 6 of the 9 SETESOL affiliates present. Susan had spoken with Ester de Jong and Mark Honegger prior to the board meeting. Ester had to return early to Florida, and Mark came to the meeting after he finished giving his presentation. Although Carolina TESOL did not send a representative, Ann Johnson from North Carolina was invited to attend as a guest.

After calling the meeting to order, Susan distributed a written agenda for the Fall 2016 SETESOL Regional Council's meeting. Susan welcomed everyone and asked for each person to introduce himself/herself.

2. Approval of Minutes

The minutes from the Spring 2016 SETESOL Regional Council were distributed. No corrections were made. A motion was made, seconded, and approved to accept the minutes.

3. Information from Affiliates about SETESOL conferences and also the 2019 TESOL Convention

A. SETESOL 2016 in Louisville (KYTESOL)

Kentucky provided information about SETESOL 2016:

- Almost 400 registrants
- 53 Dream Day registrants (though Kentucky K-12 teachers cannot easily receive PD during school)

- Newcomer Academy Strand was extremely successful. It was suggested that Gwen Snow be invited to SETESOL next year.
- There were 16 vendors. Bags and door prizes were donated. It was suggested to begin recruiting publishers early. It is very important that vendors are visible during the conference.
- A conference hopper was offered for \$50 more. Joint exhibits were considered, but how to divide the vendor fees was an issue.
- Breakfast every morning, an afternoon tea break and a reception were offered. No lunch was provided due to cost of lunches and lack of menu options. There was a break of 1.5 hours for lunch.
- The portfolio folder was great. Attendees appreciated them.
- It was suggested that the chart which provides all of the day's presentations be placed in the front of the program book. E-mail addresses and affiliates should be included. Ads for the state conferences should also be included. An electronic version of the program book should be available through an app. TN TESOL uses the app SCHED. The program books for SETESOL 2016 were \$978.
- In the Call for Proposals, consider limiting the number of proposals one person can submit.
- Presenters should be able to upload presentations.
- The cost for early bird registration was \$200, advance registration was \$250 and late/on-site registration was \$280. There were options for one-day only attendees.
- It was suggested that there be ribbons indicating presenter, board member, etc.

B. SETESOL 2017 in Birmingham (AMTESOL): www.antesol.org

Date: October 4-7, 2017

Site: Wynfrey Hotel, Hyatt Regency in Birmingham (next to the Galleria Mall in Hoover)

Hotel Rooms: \$137 per night with free parking in the Riverchase Galleria Mall (adjacent to hotel)

Featured Speakers: Stephen Krashen, Rebecca Oxford, Ofelia Garcia, Ester de Jong, and others
 TESOL will be sponsoring President-Elect, Ester de Jong, as the TESOL rep. There will be a sit-down lunch on Friday with Paulette Patterson Dilworth, UAB's Vice President for Diversity as a speaker. On Wednesday, there will be pre-conference workshops for K-12, community programs, and higher education. The AMTESOL webpage will feature the SETESOL 2017 conference as of mid-February which will be after the annual AMTESOL conference. Affiliate representatives asked for the 2017 SETESOL flyer to be sent to them electronically so that they can share it with their members.

C. TESOL 2019 Convention in Atlanta (GATESOL)

March 12-15, 2019 in Atlanta, Georgia

GATESOL sent representatives to Baltimore and is sending representatives to Seattle for shadowing at International TESOL Convention.

(NOTE: Because the 2019 TESOL Convention will be taking place in Atlanta, there will not be a SETESOL Regional conference during the 2018-19 academic year.)

D. SETESOL 2019 in Florida (Sunshine TESOL)

SSTESOL will be hosting SETESOL's 2019 conference. It may be held in Orlando.

4. Regional SETESOL Accord

The new SETESOL Accord was approved and signed by all affiliate representatives who were present at the 10/28/16 meeting as well as by two affiliate representatives (from LATESOL and SSTESOL) who signed the Accord prior to the meeting when they met individually with Susan Spezzini. Only one affiliate (Carolina TESOL) has not yet signed the Accord. These minutes are accompanied by the Accord as signed on 10/28/16. Having been approved by a majority of the SETESOL affiliates, this new Accord is the document that now guides the SETESOL regional meetings and conferences. Because SETESOL is a grouping of affiliates and not a separate association, it does not have its own website nor does it have a repository for saving documents. Therefore, all affiliate representatives were asked to save this 2016 SETESOL accord in their affiliate's respective files and/or on each affiliate's respective website.

5. Suggestion for a SETESOL journal

It was suggested that a SETESOL journal be created. A draft proposal was presented by Saihua and Latricia. Overall, there was support to continue evaluating this idea. Discussion included the following points:

- Would focus on teacher scholarship including best practices
- Would need an editorial board
- Could be printed, on-line, or both
- Would be a peer-reviewed journal
- Could be published once a year

6. New Business: Upcoming SETESOL Regional Council Meetings

Representatives from AMTESOL will chair the Spring 2017 SETESOL Regional Council meeting at the International TESOL convention in Seattle (see Addendum A). It was unclear as to which affiliate will be chairing the SETESOL Regional Council meeting during the Fall 2017 SETESOL Conference in Birmingham due to the fact that there will not be a SETESOL conference in Fall 2018 (see Addendum B). It was suggested that perhaps SSETESOL (Florida), which will be hosting the next SETESOL conference in Fall 2019 and as such also chairing the Regional Council meeting in Fall 2018 and Spring 2019, could chair the Fall 2017 and Spring 2018 regional council meetings. This item was tabled until the Spring 2017 regional council meeting.

7. Adjournment

Susan adjourned the meeting at 12:30.

As the meeting adjourned, Saihua Xia (KYTESOL) gave Susan Spezzini (AMTESOL) a \$3,000 check as seed money for the 2017 SETESOL conference. This transfer of funds occurs each year between the affiliate which just hosted the SETESOL conference and the affiliate which is next in line for hosting the conference.

ADDENDUM A:

Immediately following the conference, Susan Spezzini contacted the International TESOL Association and asked about scheduling a SETESOL Regional Council meeting at the 2017 TESOL Convention in Seattle. She was informed that the SETESOL Regional Council meeting is now a standard item at the TESOL Convention and, as such, has already been given a time slot: **Wednesday, March 22, 2017 (9:30 to 11:00) in the Convention Center, Room 2B**

ADDENDUM B: Affiliate Rotation in Chairing Council Meetings and Hosting Regional Conferences

Year	Chairing Regional SETESOL Council Meetings	Hosting Regional SETESOL Conferences
Fall 2016	AMTESOL at SETESOL in Louisville	KYTESOL in Kentucky (Louisville)
Spring 2017	AMTESOL at International TESOL in Seattle	-----
Fall 2017	TBA Affiliate at SETESOL in Birmingham	AMTESOL in Alabama (Birmingham)
Spring 2018	TBA Affiliate at International TESOL in Chicago	-----
Fall 2018	<i>N/A: The Regional Council Meeting will not take place.</i>	The SETESOL Conference was canceled for Fall 2018 because the Int'l TESOL convention is in Atlanta, March 12-15, 2019.
Spring 2019	SSETESOL at International TESOL in Atlanta	-----
Fall 2019	VATESOL at SETESOL in Florida	SSETESOL (Sunshine TESOL) in Florida
Spring 2020	VATESOL at International TESOL in Denver	-----
Fall 2020	GATESOL at SETESOL in Virginia	VATESOL in Virginia
Spring 2021	GATESOL at International TESOL in Houston	-----
Fall 2021	TNTESOL at SETESOL in Georgia	GATESOL in Georgia
Spring 2022	TNTESOL at International TESOL	-----
Fall 2022	Carolina TESOL at SETESOL in Tennessee	TNTESOL in Tennessee
Spring 2023	Carolina TESOL at International TESOL	-----
Fall 2023	ARKTESOL at SETESOL in the Carolinas	Carolina TESOL in the Carolinas
Spring 2024	ARKTESOL at International TESOL	-----
Fall 2024	LATESOL at SETESOL in Arkansas	ARKTESOL in Arkansas
Spring 2025	LATESOL at International TESOL	-----
Fall 2025	KYTESOL at SETESOL in Louisiana	LATESOL in Louisiana
Spring 2026	KYTESOL at International TESOL	-----
Fall 2026	AMTESOL at SETESOL in Kentucky	KYTESOL in Kentucky