

Minutes
ORTESOL Board Meeting
ORTESOL Annual General Meeting
Saturday, Nov. 5th, 2005 at 5:00 PM
St. Mary's Academy, Terrace Room
Portland, OR

I. Introduction of All Board Members (outgoing, ongoing, and incoming)

- a. All board members were introduced, whether they were outgoing, ongoing, and incoming members.
- b. New board members sat with their corresponding outgoing board members to gain insight into their positions.

II. Conference Report

- a. TAL read the basic statistics for the 2005 ORTESOL conference. From the data gathered, 127 attended Friday, Nov. 4th, 2005 and 237 attended Saturday, Nov. 5th, 2005.

III. Treasurer's Report

- a. Juliet Purcell gave her final financial report and distributed copies.
- b. At the time of the meeting, there were no hard data on conference figures.
- c. Assets stood at \$19,058.78.
- d. The Action Research Grant and the TESOL Grant that Dory Dennis used to attend TESOL '05 in San Antonio were discussed.

IV. Next Meeting

- a. The next ORTESOL Board Meeting will be held on Sunday, January 29th for 10:00 AM to 2:00 PM. The location of the meeting will likely be at some Portland Community College facility.
- b. Places for future board meetings were discussed. Eugene was suggested.
- c. A discussion delving into the times of the day and days of the week that best suit the majority of board members for meeting also occurred.

V. ORTESOL Newsletter

- a. November 15th, 2005 is the deadline for submitting for the next newsletter.
- b. There was a call for session summaries from ORTESOL 2005.
- c. The projected date for publishing and circulation of the next newsletter is December 1st, 2005.

VI. Gavel Pass

- a. Mary passed Tal the gavel.
- b. Pictures were taken and congratulations were extended.

c. All board members were invited to attend the dinner after the meeting.

The meeting was adjourned at 5:50 PM.