**Meeting 2/11/19**

**Old Business** Solvejg will e-mail regarding Bronze Seal and Amazon Smiles Cynthia Chalupa is confirmed - will require an official letter of invitation on AFLA letterhead

**New Business** Cross Content Meeting

-It was.... Interesting -AKCCC needs to come` up with a proposal -Unsure of whether it is going to happen → What does that mean for us, specifically as a back-up plan

-Difficulties for the official ask

-Speaker issues -Lack of clarity -Ask soft-deadline by February 25th for proper consideration; March 1st if not. Cynthia’s expectations

-Saturday morning keynote -Saturday day workshop or session

**Concerns from the Board:**

● When do we call it? → Following discussion, decided upon March 8th based on the solidity of the Ask (completely denied Ask or no Ask)

● E-mail responses have been pushed back historically so the timeline of events is of concern as well.

**Tabled Business:**

● Guidelines for Mini-Grants

● Opening award nominations

● Soliciting for Sessions

**Tasks:**

● Elizabeth will reach out to Brandon

● Charles will circulate information regarding current progress

● Elizabeth will begin conversation with BP for possible Energy Center use

● Charles will reach out to Karen Cafmeyer and Martina Bex re: point of contact for UAA as alternate site

● Solvejg will e-mail regarding grants, Amazon Smiles, and Bronze Seal

● Valerie will draft guidelines for Jo Sanders Energy & Passion Award

● Nicole will create Google Forms for session proposals and award nominations.

● Potential articles for Lingo from all members