

Classical Association of Florida
Minutes for the Fall CAF Business Meeting
Wyndham, Orlando
Friday, October 19, 2018

Phil Dillinger, CAF president, called the Fall Business meeting to order at 1:13pm. He spoke of how wonderful the conference was so far, and how pleased he was with the speakers. Then he recognized Kendal Ogles, CAF secretary.

Kendal Ogles distributed the minutes of the Spring meeting to all in attendance, and asked for any corrections. With none being announced, she asked that the minutes be accepted as written. Jessica Bradshaw moved for the acceptance and Cory Granholm seconded the motion. The Spring CAF minutes were accepted by a vote of acclamation.

Phil then moved onto the officer reports, first with his own. Phil asked that more people attempt to present at the next FFLA, recognizing this year's proposal time period was short. He will remind everyone to submit proposals for presenting when FFLA opens the acceptance dates again.

Rachel Robinson, CAF vice president, then said that Nationals went really well from the officers' stand point. She asked that all please make a point of attending Fall Forum, and get in touch with her regarding signing up. Also, if anyone ever has a problem with one of the officers, to please approach her first.

Kitty Wells gave the treasurer report for Jana Wells, CAF treasurer, as Jana was in the middle of wedding arrangements. She distributed the following:

Expected Balance at Last Meeting: 6159

Credits: 934.80

Debits: 915

Paid Members: 29

Balance: 6349.63

Upcoming Expenses: Mama G Scholarship, Travel Scholarship and FSU Essay Fund

Adam Mize, State Chair, then said that we had a terrific turnout at Nationals this year with 162 in attendance. There were no issues. Also, per next year's Nationals, there will not be a 'bus-o-fun' unless teachers create one, as Fargo is quite a ways to travel. Before booking flights through companies, check with the NJCL for travel advice and group rates. Adam Williams suggested looking into flying to Minneapolis and bussing the rest of the way.

Under Standing Committees Kitty Wells, standing in for Treasurer Jana Wells, stated that there were applications for the CAF Travel scholarship and it would be announced shortly.

Phil Dillinger, standing in for Amy Hornick, gave the report for the Nominating Committee. He announced that in the spring we would be electing new chairs: Academics co-chair, orals co-chair, registrar, CAF VP, and CAF Treasurer. He asked that please email Amy Hornick if you are interested in nominating yourself or anyone else for these positions.

Rachel Robison then told everyone that the Fall Planning Committee meeting went well, and that information and registration for Latin State Forum would be available by mid-February, after the various Regionals were finished.

Under New Business, Timothy O'Flaherty said that he is taking students to Italy during Spring break, please get in touch with him if you would like to join him with your own students.

Also, Susan McDonald would like everyone to know that the Lakewood Ranch Latin position will be open next year. While it is a wonderful job, with wonderful students, she would like to enjoy retirement.

Phil then moved onto announcements, first by welcoming Jessica Bradshaw back into the fold, and then recognizing and welcoming Joshua Pincus, a new teacher at Oak Hall School. He said if you knew of other teachers new to our organization this year, to please get in touch with them to help them with any CAF or JCL information.

Phil then recognized Aurelia Ogles, who is organizing a trip to France and Italy for adults this summer. Aurelia discussed the upcoming trip to France and Italy, flying out on June 9th to begin in Milan, and continuing in Italy until taking a train to Marseilles on June 13th, where more teachers plan to meet up with the group. At this point the trip looks to cost about \$2,000. Please contact her at Aureliao@aol.com if you are interested in either the whole trip, or just half.

With no further business to attend to, Phil Dillinger called for a motion of adjournment. Timothy O'Flaherty moved that the meeting be adjourned, Dave Jackson seconded the motion. Phil thusly adjourned the meeting at 1:57 pm.

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1. Phil Dillinger
2. Kendal Ogles
3. Rachel 'The Rachelsaurus' Robison
4. Adam Mize
5. Adam Williams
6. Timothy O'Flaherty
7. Bozena Baranowska
8. Judith Hahn
9. Aurelia Ogles
10. Joe Gilpin
11. Kathy Gilpin
12. Joshua Pincus
13. Dave Jackson
14. Jessica Bradshaw
15. Cory Granholm
16. Meredith Kendall
17. Kelley Ranch
18. Kitty Wells
19. Anna Glenn