● Opening/Approval of minutes
● Report from treasurer- Rosa Tellez
● Accept nominations for treasurer
  ○ Treasurer Nominee: Ashli Sambaluk presented herself at the meeting.
  ○ Call for other nominees was made
  ○ Resolution of nomination will be done online
● Grand Concours Report - Melanie Switlik
  ○ New Grand Concours administrator for spring 2020
● National Updates - Marie Schein and Rosa Tellez
  ○ New logo will be introduced very soon
  ○ National Website will be created by national
  ○ Social Media is recognized by National i.e. Twitter and Facebook
● National French Week 2018
  ○ Events and pictures were shared with members
● National French Week 2019
  ○ There was a call for volunteers to host an event this school year
  ○ Sunday at the Kimbell Museum - Renoir Exhibition
● Festival Francophone Spring 2020
  ○ Possible dates March 28 or April 8
  ○ Call for volunteers, host, judges, committee
● Professional Development
  ○ Three presentations were made, either future or past convention presentations
    ■ Rosa Tellez
    ■ Marie Schein
    ■ Melanie Switlik
  ○ Brainstorm session for future presentations
● Proposals for future conventions
  ○ Small grants for those interested in presenting
  ○ Online registration form will be available
● Break
● Back to School Museum Visit
  ○ Kimbell Museum - Monet
  ○ PD Opportunity if a volunteer is found
● Spring 2020 Retreat
 ● Student memberships
  ○ One was given
● Door prizes
● Travel Grant
  ○ Ashli Sambaluk - winner
  ○ Pauline Sinnamon - runner up
● Awards and closing statements
  ○ Thank you to Marie Schein