



## Board of Directors and Committees

*As of January 1st., 2021*

		Board Member	Affiliated Organization	Start	End	Term #
<b>Officers</b>	President	Amanda Seewald	MARACAS	Jan. 1, 2021	Dec. 31, 2022	N/A
	President-Elect	Amanda Seewald	MARACAS Language Program	Jan. 1, 2021	Dec. 31, 2022	N/A
	Treasurer	Giovanni Donatelli	The Language Group, LLC	Jan. 1, 2021	Dec. 31, 2022	1st
	Secretary	Howard Berman	ACTFL	May 17, 2019	Dec. 31, 2021	1st
	At-large	Greg Barfield	FLAG	Jan. 1, 2021	Dec. 31, 2022	2nd
	At-large	John Carlino	NYS AFLT	Jan. 1, 2021	Dec. 31, 2022	1st
<b>Significant Contributors</b>	Jayne Abrate	AATF	N/A			
	Sheri Spaine Long	AATSP				
	Dan Davidson	American Councils				
	Howard Berman	ACTFL				
	Maya Goodall	Rosetta Stone				
	Kristin Quinlan	CLI				
	Ted Zarrow	NCLG*				
	Christopher Gwin	NFMLTA				
	Megan Whalon	TFLA				
<b>At-Large Members</b>	Linda Egnatz	ICTFL	Jan. 1, 2020	Dec. 31, 2021	2nd	
	Anne Nerenz	CSCTFL	Jan. 1, 2021	Dec. 31, 2022	2nd	
	Richard Gordon	Cultura Link	Jan. 1, 2021	Dec. 31, 2022	2nd	
	Santiago Wood	NABE	Jan. 1, 2021	Dec. 31, 2022	2nd	
	Fernando Rubio	UUT	Jan. 1, 2021	Dec. 31, 2022	1st	
	Duarte Silva	CLTA	Jan 1, 2021	Dec. 31, 2022	1st	
	Ryan Smith	PLAN	Jan 1, 2021	Dec. 31, 2022	1st	
	Arthur Chou	Academic Learning Company	Jan 1, 2021	Dec. 31, 2022	1st.	
<b>Legacy</b>	Michael Shaughnessy	AATG*	N/A	N/A	N/A	
<b>Ex-Officio</b>	VACANT	VACANT	N/A	N/A	N/A	

*\*Denotes Legacy Member.*

*Let it be known that delegates must be in good standing (date of record) by September 1st to be eligible to vote.*

# Committee Membership

## Standing Committees

Standing Committees are established in the bylaws. The President appoints a chair with the Executive Committee's concurrence. Committee members may be selected from among board member and/ or delegates to a one-year term

### Executive Committee

*The Executive Committee (EC) is composed of the elected officers plus two at-large members of the Board and reports directly to the Board of Directors. The EC provides direct oversight of the work of the Executive Director, including conducting annual performance reviews. The EC shall also determine the Executive Director's compensation, subject to the approval of the Board of Directors.*

1. **President:** Amanda Seewald, Maracas
2. **President-Elect:** Caitilin Walsh, ATA
3. **Treasurer:** Giovanni Donatelli, The Language Group, LLC
4. **Secretary:** Howard Berman, ACTFL
5. **At-Large:** Greg Barfield, FLAG
6. **At-Large:** John Carlino, NYSAFLT
7. *Staff Liaison: Alissa Rutkowski*

### Nominating Committee

*There shall be a Nominating Committee consisting of a Chair and no fewer than additional three members who shall serve for terms of one year. The President shall appoint the Chair, who shall select the other members of the Nominating Committee, subject to approval of the Executive Committee. The Nominating Committee members shall not be members of the Board of Directors who are-eligible for reelection, except for the President who shall be an ex-officio member of the Nominating Committee. The Nominating Committee shall present a slate of candidates to fill vacancies on the Board of Directors, including Officer positions.*

1. **Chair: Kristin Quinlan, Certified Languages International**
2. Santiago Wood, NABE
3. Ted Zarrow, NCLG
4. TBD
5. *Staff Liaison: Alissa Rutkowski*

### Bylaws Committee

*There shall be a Bylaws Committee consisting of the Secretary as Chair and no fewer than three additional members who shall serve for terms of one year. The Bylaws Committee shall be chaired by the Secretary, who shall select the other members of the Bylaws Committee, subject to approval of the Executive Committee. The Bylaws Committee shall meet as necessary in order to review the structure and procedures of JNCL/NCLIS and recommend changes in the bylaws to the Delegate Assembly when necessary and appropriate.*

1. **Chaired by Secretary: Howard Berman, ACTFL**
2. Linda Egnatz, ICTFL
3. Ted Zarrow, NCLG
4. Helga Fasciano, FLANC
5. Jen Carson, NADSFL
6. *Staff Liaison: Alissa Rutkowski*

### Finance Committee

*There shall be a Finance Committee consisting of the Treasurer, as Chair, and no fewer than three additional members who shall serve terms of one year. The Treasurer shall select the other members of the Finance Committee, subject to approval of the Executive Committee. The Finance Committee shall prepare the annual budget, review and recommend membership assessments, oversee the financial management of JNCL/NCLIS, recommend sources of alternative funding and fund raising activities, and recommend organizations for membership in the JNCL and NCLIS. The Committee membership should reflect the diversity of organizational membership in JNCL/NCLIS.*

1. **Chaired by Treasurer: Giovanni Donatelli, The Language Group, LLC**
2. TBD
3. Sheri Spaine Long, AATSP

4. Linda Egnatz, ICTFL
5. TBD
6. *Staff Liaison: Alissa Rutkowski*

### Select Committees

Select Committees are established by a board vote. The President appoints a chair with the Executive Committee's concurrence. Committee members may be selected from among board members and/ or delegates to a one-year term.

#### Outreach Committee (Est. February 2018)

*Established in February 2018, the Outreach Committee will assist the staff with expanding JNCL-NCLIS representation and footprint at conferences and meetings. The Committee will identify members of the organization who can act as JNCL representatives in various locations/ at various conferences.*

1. **Chair: Betty Rose Facer, CALICO**
2. TBD
3. Caitilin Walsh, ATA
4. TBD
5. *Staff Liaison: Alissa Rutkowski*

#### Membership Committee (Est. February 2018)

*Established in February 2018, the Membership Committee will assist staff in identifying and recruiting new members.*

1. **Chair: Christopher Gwin, NFMLTA**
2. Caitilin Walsh, ATA
3. Giovanni Donatelli, The Language Group, LLC
4. Maya Goodall, Rosetta Stone
5. *Staff Liaison: Alissa Rutkowski*

#### Awards Committee (Est. February 2018) (no changes from 2019)

*Established in February 2018, the Awards Committee will consist of three members of the board, excluding the President, and one staff member whose task it will be to set the rules and procedures for all annual awards.*

1. **Chair: Sheri Spaine Long, AATSP**
2. Christopher Gwin, NFMLTA
3. Greg Barfield, FLAG
4. Rita Oleksak, NNELL
5. *Staff Liaison: Alissa Rutkowski*

#### Language Advocacy Day Planning Committee (Est. April 2019)

*Established in April 2019, the Language Advocacy Day Planning Committee will consist of at least three members with the President-Elect will automatically serve as the official Chair of the committee. The committee is tasked with assisting in the planning of the JNCL-NCLIS annual Language Advocacy Day event on Capitol Hill in mid-February.*

1. **Chair Caitilin Walsh, ATA**
2. Amanda Seewlad, MARACAS
3. Giovanni Donatelli, The Language Group
4. Christopher Gwin, NFMLTA
5. Leslie Baldwin, FLANC
6. Lena Petrova-Toolsie, Ad Astra
7. *Staff Liaison: Alissa Rutkowski*

#### Advocacy Committee (Est. July 2020)

*Established in July 2019, the Advocacy Committee will consist of at least three members. The committee will focus on existing legislation. The chair of the committee will suggest committee members (Board members and delegates) who have specific advocacy area expertise, to the*

*Executive Committee for approval. Members of the committee will represent both the non-profit and industry sides of the organization and will serve a one-year term. The committee will meet regularly to address the fluid needs for advocacy communication.*

1. **Chair: Amanda Seewald, Maracas, JNCL President-Elect**
2. Howard Berman, ACTFL, *World Language Education Issues*
3. Caitilin Walsh, ATA, *Translation and Interpretation Industry Issues*
4. Ofelia Wade, Non-Delegate, *Dual Language Education Issues*
5. Norah Jones, Fluency LLC., *Professional Learning and Educator Needs Issues & Publishing Company Issues*
6. Santiago Wood, NABE, *English Language Learner Issues*
7. Lydia Tang, ADFL-MLA, *Higher Education (World Language/Fulbright/NSEP) Issues*
8. Joy Peyton, Coalition of Community-Based Language Schools, *Community-Based Heritage Language Schools*
9. *Staff Liaison: Alissa Rutkowski*

#### Task Forces

Task Forces can be requested by any member of the board to explore a challenge to the organization and develop a report and/or recommendations to address it. Task Force are approved by the President and are generally chaired by the relevant committee chair. The committee chair retains the freedom to appoint task force members selected from JNCL-NCLIS board of directors as well as member delegates.

#### **By-Laws Committee Task Force: Strategic Planning (Est. July 2020)**

*Purpose: Identify strategic planning goal areas.*

1. **Chair: Howard Berman, ACTFL**
2. TBD
3. Amanda Seewald, Maracas
4. Greg Barfield, FLAG
5. Maya Goodall, Rosetta Stone
6. Giovanni Donatelli, The Language Group
7. Christopher Gwin, NFMLTA
8. *Staff Liaison: Alissa Rutkowski*