



**Board of Directors Meeting
TENTATIVE AGENDA
December 10, 2016, 10:00 A.M. (EST)
West Lafayette Jr./Sr. High School, West Lafayette, IN**

Elected Officers

President: Steve Ohlhaut (West Lafayette Jr./ Sr. High School)
1st Vice President: John Sundquist (Purdue University)
2nd Vice President: Israel Herrera (Indiana University)
Immediate Past President: Randa Duvick (Valparaiso University)
Secretary: Amanda Beck (William Henry Harrison High School)
Treasurer: Ricky Baron (Consulate General of Canada, Chicago)

I. Call to Order

- A. Welcome of new members**
- B. New group picture**

II. Secretary's Report

- A. Approval of minutes from 8-6-16**

III. Treasurer's Report

IV. IFLTA Conference 2016 Reports

- A. Survey--John Sundquist**
- B. Best of Indiana--John Sundquist**
- C. Conference financial report--Steve Ohlhaut**
- D. Exhibits Report--Greer Trapkus-Harris**
- E. Teacher of the Year report--Mercedes Muniz-Peredo**
- F. Creative Projects Contest report--Kandel Baxter**
- G. Poster Contest report--Concha Marin**
- H. Attendance Grants report--Nancy Rodgers**
- I. March meeting theme and charge**

V. Other Reports

- A. Advocacy--Israel Herrera**
- B. Website Manager--Carol Goss**
- C. Newspaper Editor--Beate Westerhouse**

VI. Old Business

A. Awards committee verbiage

VII. New Business

A. Future of American Sign Language (ASL) within IFLTA

B. Social Media Editor

C. Leadership Seminar

VIII. Department of Education Report

IX. Constituent Organization Reports (as needed)

A. AATF--Marcet Spahr

B. AATF-NW IN--Karen Berrier

C. AATG--Michelle Stitger

D. AATSP--Concha Marin

E. AITJ--Hiroko Chiba

F. ICLASS--Ye Sun

G. ICC--Chris Bungard

F. IN-NELL--Abby Diaz

X. Next Board Meeting: Saturday, March 4, 2017, West Lafayette H.S.

Upcoming meetings: Saturday, May 6, 2017

Saturday, August 5, 2017

X. Adjournment