



Board of Directors Meeting

August 5, 2017, 10:00 A.M. (EDT)

West Lafayette Jr./Sr. High School, West Lafayette, IN

TENTATIVE AGENDA

Executive Board

President: Steve Ohlhaut (West Lafayette 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, West Lafayette)

Treasurer: Ricky Baron, Canadian Consulate of Chicago

I. Call to Order

II. Introduction of Constituent Organization Vice Presidents

III. Dismissal of Second Vice Presidents to Teacher of Year deliberations

IV. Secretary's Report: Amanda Beck

Approval of May 6, 2017 Minutes

V. Treasurer's Report: Ricky Baron

Approval of Report

VI. IFLTA Conference 2017 Updates

A. Conference Overall – John Sundquist

B. Exhibits – Greer Trapkus-Harris

C. Poster Contest-Concha Marin

D. Creative Projects Contest – Kandel Baxter

E. Teacher of the Year Awards – Mercedes Muniz-Peredo

VII. Newsletter Editor's Report – Kailey S. Preston

VIII. Social Media Editor's Report—Abby Diaz

IX. Webpage Manager's Report – Carol Goss

X. Advocacy Report: Pam Gemmer

(Break—11:30 a.m.)

XI. Constituent Organization Reports

- A. AATF—Marcet Spahr
- B. AATF-NW IN—Jin Lu
- C. AATG—Michelle Stigter
- D. AATSP—Concha Marin
- E. AITJ—Hiroko Chiba
- F. CLTA—Ye Sun
- G. ICC—Brian Gross
- H. IN-NELL—Abby Diaz

XII. Old Business

- A. WASLTA (ASL) and IFLTA
- B. Summer communiqué to secondary principals

XIII. New Business

Officer Nominations: 2nd VP / Secretary

XIV. Department of Education Report

Jill Woerner / Nicole Leach

XV. Announcements

Next meeting: November 2, 2017—9:00 p.m. (Sheraton at Keystone at the Crossing,
Indianapolis)

XVI. Adjourn