



**Board of Directors Meeting
TENTATIVE AGENDA
December 9, 2017, 10:00 A.M. (EST)
West Lafayette Jr./Sr. High School, West Lafayette, IN**

Elected Officers

President: John Sundquist (Purdue University)

1st Vice President: Israel Herrera (Indiana University)

2nd Vice President: Amy Bomke (IUPUI)

Immediate Past President: Steve Ohlhaut (West Lafayette Jr./ Sr. High School)

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

II. Secretary's Report

A. Approval of minutes from 8-5-17

III. Treasurer's Report--Ricky Baron

IV. IFLTA Conference 2017 Reports

A. Survey results--Israel Herrera

B. Best of Indiana--Israel Herrera

C. Conference financial report--John Sundquist

D. Exhibits Report--Greer Trapkus-Harris

E. Teacher of the Year report--Mercedes Muniz-Peredo

F. Poster Contest report--Concha Marin

G. Attendance Grants report--Sibel Crum

H. Social Media report--Abby Diaz

V. Other Reports

A. Advocacy--Pam Gemmer

B. ACTFL Delegate--Israel Herrera

C. Website Manager--Carol Goss

D. Newspaper Editor--Kailey Preston

VI. Old Business

**A. Future of American Sign Language (ASL) within IFLTA (follow up)--
John Sundquist**

VII. New Business

**A. Task Force on IFLTA Strengths Weaknesses Opportunities Threats --
John Sundquist**

B. 2018 Conference--Israel Herrera

C. Creative Projects Committee--John Sundquist

D. Strasheim Grant--Israel Herrera

VIII. Department of Education Report--Nicole Leach

IX. Constituent Organization Reports (as needed)

A. AATF--Marcet Spahr

B. AATF-NW IN--Jin Lu

C. AATG--Michelle Stitger

D. AATSP--Judith Carlstrand

E. AITJ--Hiroko Chiba

F. CLTA-IN--Ye Sun

G. ICC--Brian Gross

F. IN-NELL--Abby Diaz

X. Next Board Meeting: Saturday, March 3, 2018, West Lafayette H.S.

Upcoming meetings: Saturday, April 28, 2018

Saturday, August 11, 2018

X. Adjournment

