



Indiana Foreign Language Teachers Association

**Board of Directors Meeting: Agenda
December 12, 2009 at 10:00 am
Indiana University at Bloomington**

Elected Officers:

President:	Silvana Falconi
First Vice President:	Nicci Saari
Second Vice President:	Nancy Tilka
Immediate Past President:	Angelika Becker
Secretary:	Darlene Lankenau
Treasurer:	Julie Canady

I. Call to Order

II. Minutes from August 8, 2009 meeting

III. Treasurer's Report

Julie Canady (to close 2009)

IV. Conference Reports

A. Overall impressions, registration, workshops, sessions, evaluations:	Silvana Falconi
B. Best of Indiana:	Nicci Saari
C. Conference Expense:	Julie Canady
D. Exhibitors:	Jill Hickey
E. Creative Project Contest:	Sylvia Hyde

V. Website Manager's Report: Carol Goss

VI. Newsletter Editor's Report: Matthew Miller

VII. Dept. of Education Report: Caterina Blitzer

VIII. Old Business

- A. Conference venue (2010)
- B. Conference Attendance Grants and Strasheim Scholarship
- C. CSC 2010 representatives and extension workshops

IX. New Business

- A. 2010 IFLTA conference theme
- B. 2010 IFLTA conference keynote speaker
- C. 2010 IFLTA workshops
- D. Teacher of the Year committee chair
- E. CSC 2011 committees and immersion workshops
- F. ACTFL Delegate Assembly Report

X. Constituent Organization Reports (as needed)

AATF: Steve Ohlhaut
AATF-NW IN: Barbara Seeley
AATG: Beth Moller-Tank
AATSP: Barbara de Gortari
AITJ: Mike Tsugawa
ICLASS: Wendy Yuan
ICC: David Banta
IN-NELL: Molly Murphy

Announcements

Upcoming meeting dates: March 27, 2010
May 15, 2010
August 7, 2010

Adjourn