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