



Indiana Foreign Language Teachers Association

**Board of Directors Meeting: Agenda
August 6, 2011 at 10:00 am
Eastwood Middle School, Room 109
Indianapolis, IN**

Vice Presidents of the Constituent Organizations will meet simultaneously to select the IFLTA Teachers of the Year for 2011 and the IFLTA nominee for the CSC Teacher of the Year 2011. That meeting will take place in Room 107 at Eastwood. Committee Chair: Dee Webster

Elected Officers:

President:	Nicci Saari
First Vice President:	Nancy Tilka
Second Vice President:	Rhonda VonWerder
Immediate Past President:	Angelika Becker
Secretary:	Grace Heebner
Treasurer:	Julie Canady

I. Call to Order

II. Minutes from May 14, 2011 meeting-on website (Nicci Saari for Grace Heebner)

III. Introductions and Constituent Organization Reports (as needed):

AATF: Steve Ohlhaut

AATF-NW IN: Ricky Baron

AATG: Beth Moller-Tank

AATSP: Barbara de Gortari

AITJ: Mike Tsugawa

ICLASS: Wendy Yuan

ICC: Jody Bergman

IN-NELL: Julie Canady

IV. Treasurer's Report: Julie Canady

V. Conference Report

- A. Updates on Program: Nancy Tilka
- B. Folder Materials and Local Arrangements: Rhonda VonWerder
- C. New teacher workshop, constituent organization tables, lunch tickets
- D. Exhibitors: Jill Hickey
- E. Poster Contest: Pamela Gemmer
- F. Creative Project Contest: Sylvia Hyde
- G. Attendance Grants: Nancy Loriaux

VI. Website Manager's Report: Carol Goss

VII. Newsletter Editor's Report: Beate Westerhause

VIII. Old Business

- A. Online voting process and officer candidates
- B. Online Registration for IFLTA Conference

IX. New Business

- A. Rising Star and Teacher of the Year Guidelines
- B. Sheraton Contract updates
- C. IDOE Update

Announcements

Upcoming meeting date Thursday Oct. 27 9:30 pm at the IFLTA Conference

Adjournment