



Board of Directors Meeting

AGENDA

December 3, 2011, 10:00 A.M.

**McCutcheon High School, Lafayette, IN
Room WL205**

Elected Officers

President:	Nancy Tilka (Lake Central High School)
1 st Vice President:	Rhonda von Werder (McCutcheon High School)
2 nd Vice President:	Darlene Lankenau (Heritage Jr.-Sr. High School)
Immediate Past President:	Nicci Saari (Eastwood Middle School)
Secretary:	Olga Mounayar (Indiana Academy)
Treasurer:	Julie Canady (Central Middle School)

- I. Call to Order (Introductions)
- II. Secretary's Report: Olga Mounayar, Approval of Minutes (Aug. 6, 2011)
- III. Treasurer's Report: Julie Canady
- IV. Conference Reports
 - A. Overall: Nancy Tilka,
 - B. New Teacher Night: Nicci Saari
 - C. Best of Indiana 2011: Rhonda von Werder
 - D. Expenses: Julie Canady
 - E. Exhibitors: Jill Hickey
 - F. Creative Project Contest: Sylvia Hyde
 - G. Poster Contest: Pamela Gemmer
 - H. Teacher of the Year: Dee Webster
 - I. Attendance Grants: Nancy Rogers
- V. Website Manager's Report: Carol Goss
- VI. Old Business
 - A. ACTFL Delegate Report: Nancy Tilka
 - B. Strasheim Scholarships: Nancy Rogers
 - C. Mentoring Committee: Angelika Becker
 - D. CSC Updates: Rhonda von Werder
- VII. New Business
 - A. 2012 IFLTA Conference Theme: Rhonda von Werder
 - B. 2011 Conference Keynote Speaker: Rhonda von Werder
 - C. IFLTA Delegate to CSCTFL Delegate Assembly
 - D. CSCTFL Leadership Academy, State Project Leader

- E. CSCTFL Extension Workshop Attendee
- F. Spring 2012 Newsletter: Beate Westerhouse
- G. Global Indiana: A Consortium for International Exchange (Participation/Delegate)
- H. Official Facebook Site for IFLTA (CSC link)
- I. IFLTA e-mail correspondences

VIII. Constituent Organization's Reports (Conference/Workshop Feedback and Other)

AATF: Jessica Sturm
AATF-NW IN: Ricky Baron
AATG: Beth Moller-Tank
AATSP: Andy Goodwin
AITJ: Allen Kidd
ICLASS: Pauline Yang
ICC: Jody Bergman
IN-NELL: Julie Canady

IX. Announcements

Meeting Dates for 2012: Sat, March 17, 2012 (location TBA)
Sat, May 12, 2012 (location TBA)
Sat, August 11, 2012 (location TBA)
Thurs, Nov. 1, 2012 (conference board meeting, Sheraton)
Sat, Nov. 3, 2012 (conference bus. meeting, Sheraton)