



**Board of Directors Meeting: Agenda
March 19, 2011 at 10:00 am (EST)
Eastwood Middle School, Room 109
Indianapolis, IN**

Elected Officers:

President:	Nicci Saari
1 st Vice President:	Nancy Tilka
2 nd Vice President:	Rhonda VonWerder
Immediate Past President:	Angelika Becker
Secretary:	Grace Heebner
Treasurer:	Julie Canady

I. Call to Order

II. Secretary's Report:

December 4, 2010 meeting minutes (on the website), (Angelika Becker for Grace Heebner)

III. Treasurer's Report (Julie Canady)

IV. IFLTA Conference 2011 Update: (Nancy Tilka)

- A. Theme/Keynote Speaker
- B. Registration/Fees
- C. Conference Program Updates
- D. Deadline for Session/Workshop Proposals

V. Website Manager's Report (Carol Goss)

VI. Newsletter Editor's Report (Beate Westerhouse)

VII. News from the Dept. of Education (Adam Jones)

IX. Old Business

- A. ACTFL 2011 Delegates
- B. IFLTA Officer Elections Online/Candidates

X. New Business

- A. Scholarships, Strasheim applications
- B. Teacher of the Year Reminders
- C. CSCTFL 2011 Delegate Assembly Report (Nancy Tilka)

XI. Constituent Organization Reports (as needed)

AATF: Steve Olhaut

AATF-NW IN:	Ricky Baron
AATG:	Beth Moller-Tank
AATSP:	Barbara De Gortari
AITJ:	Mike Tsgawa
ICLASS:	Wendy Yuan
ICC:	David Banta
IN-NELL:	Julie Canady

Announcements

Upcoming Meetings:

Sat., May 14, 2011 10:00 a.m. Sheraton at Keystone at the Crossing Indianapolis, IN

Sat., Aug. 6, 2011 10:00 a.m. Eastwood Middle School, Indianapolis, IN

Thurs., Oct. 27 during conference Sheraton at Keystone at the Crossing, Indianapolis, IN

Adjourn