Board of Directors Meeting
AGENDA
August 11, 2012, 10:00 A.M. (EST)
Eastwood Middle School, Indianapolis
Room 109

Elected Officers
President: Nancy Tilka (Lake Central High School)
1st Vice President: Rhonda von Werder (McCutcheon High School)
2nd 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)

Vice Presidents of the Constituent Organizations will meet simultaneously to select IFLTA Teachers of the Year for 2012 and the IFLTA nominee for the 2014 CSC Teacher of the Year. That meeting will take place in Room 107 under the direction of Dee Webster, Committee Chair.

I. Call to Order

II. Secretary’s Report: Olga Mounayar
   Approval of Minutes (May 12, 2012)

III. Treasurer’s Report: Julie Canady
   Approval of detailed financial report (Jan 2012 - present)

IV. Conference 2012 Updates:
   A. Program (University Night, Meet and Greet, Keynote), Constituent Organizations’ Tables, Lunch Tickets: Rhonda von Werder
   B. Folder Materials and Local Arrangements: Darlene Lankenau
   C. New Teacher/Pre-Service Workshop: Nancy Tilka
   D. Exhibitors: Kathy Darnell
   E. Poster Contest: Pamela Gemmer
   F. Creative Project Contest: Sylvia Hyde
   G. Attendance Grants: Nancy Rogers

V. Website Manager’s Report: Carol Goss

VI. Newsletter Editor’s Report: Beate Westerhouse

VII. News from the Department of Education: Zach Foughty
VIII. Old Business
   A. Leadership Project: Ricky Baron, Nicci Saari

IX. New Business
   A. Officer Candidates (for 2013): Nancy Tilka
   B. On-Line Elections: Nancy Tilka

X. Constituent Organization Reports (as needed)
   A. AATF: Jessica Sturm
   B. AATF-NW IN: Randa Duvick
   C. AATG: Beth Moller-Tank
   D. AATSP: Andy Goodwin
   E. AITJ: Allen Kidd
   F. ICLASS: Ling-Yu (Pauline) Yang
   G. ICC: Jody Bergman
   H. IN-NELL: Mercedes Muniz-Peredo

XI. Announcements
   Meeting Dates for 2012: Thurs, Nov. 1, 2012, 9:30 p.m. (Conference Board Meeting, Sheraton)
   Sat, Nov. 3, 2012, noon (Conference Business Meeting, Sheraton)