



**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)
1 <sup>st</sup> Vice President:	Rhonda von Werder (McCutcheon High School)
2 <sup>nd</sup> 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 Mouonayar**  
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)