



**Indiana Foreign Language Teachers Association
Board of Directors Meeting
AGENDA**

**December 8, 2012, 10:00 A.M. (EST)
Cathedral High School, Indianapolis, IN**

Elected Officers

President: Rhonda von Werder (McCutcheon High School)
1st Vice-President: Darlene Lanckenau (Heritage Jr.-Sr. High School)
2nd Vice-President: Gary Spurgin (Cathedral High School)
Immediate Past President: Nancy Tilka (Lake Central High 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. 11, 2012)

III. Treasurer's Report: Julie Canady

IV. Conference Reports

- A. Overall: Rhonda von Werder
- B. New Teacher Night: Nancy Tilka
- C. Best of Indiana 2012: Darlene Lanckenau
- D. Expenses: Julie Canady
- E. Exhibitors: Kathy Darnell
- F. Creative Project Contest: Sylvia Hyde
- G. Poster Contest: Pamela Gemmer, Concha Marin
- H. Teacher of the Year: Dee Webster
- I. Attendance Grants: Nancy Rogers
- J. Website Manager's Report: Carol Goss

V. Old Business

- A. ACTFL Delegate Report: Jill Woerner, Rhonda von Werder
- B. Strasheim Scholarships: Nancy Rogers
- C. Mentoring Committee: Angelika Becker
- D. CSC Updates: Jill Woerner, Rhonda von Werder

VI. New Business

- A. 2013 IFLTA Conference Theme & Keynote: Darlene Lankenau
- B. Central States Conference, Columbus, Ohio March 14-16, 2013
 - 1. IFLTA Delegate to CSCTFL Delegate Assembly 2013
 - 2. IFLTA Leadership Academy, State Project Leader 2013
 - 3. IFLTA CSC Conference/Extension Workshop Attendee 2013
- C. Spring 2013 Newsletter: Beate Westerhouse
- D. Small Grants Applications; Awards Categories
- E. Conference Fees: IFLTA Board

VII. Constituent Organization's Reports (Constituent Workshop Feedback; Upcoming Events, 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

VIII. Announcements

Meeting Dates for 2013:

Sat, March 8, 2013 (Cathedral High School, Indianapolis, IN)
Sat, May 4, 2013 (Cathedral High School, Indianapolis, IN)
Sat, August 3, 2013 (Cathedral High School, Indianapolis, IN)
Thurs, October. 17, 2013 (conference board meeting, Sheraton)
Sat, October 19, 2013 (conference business meeting, Sheraton)

Directions to Cathedral High School, Indianapolis, IN:

Cathedral is located at 5225 East 56th Street, Indianapolis, IN.

If coming from the north, take 465 south on the east side of Indianapolis to the 56th street exit west. If you get to Emerson Avenue, you have gone too far.

If coming from the south, take 465 north on the east side of Indianapolis to the 56th street exit west. Again, if you get to Emerson Avenue, you have gone too far.

After you have come up the hill, follow the signs to the Student Life Center (SLC) and come to the second floor. Gary will have signs posted as to where we are meeting. We will also update the room situation as we approach the date.

Adjourn