



Board of Directors Meeting

AGENDA

March 17, 2012, 10:00 A.M. (EST)

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
- II. Secretary's Report: Olga Mounayar, Approval of Minutes (Dec. 3, 2011)
- III. Treasurer's Report: Julie Canady
- IV. IFLTA Conference 2012 Updates: Rhonda von Werder
 - A. Theme / Keynote Speaker
 - B. Call for Proposals
 - C. Deadlines: Sessions, Workshops
 - D. Registration / Fees
 - E. Conference Program Updates
- V. Website Manager's Report: Carol Goss
- VI. Newsletter Editor's Report: Beate Westerhouse
- VII. News from the Dept of Education
- VIII. Old Business
 - A. Mentoring for the Future: Angelika Becker
 - B. Facebook Site
 - C. Global Indiana (Nicci Saari)
- IX. New Business

- A. Scholarships, Grants, Strasheim 2012: Nancy Rogers
- B. Teachers of the Year Nominations 2012: Dee Webster
- C. CSC Delegate Assembly 2012: Ricky Baron, Dee Webster
- D. CSC Leadership Academy 2012: Ricky Baron
- E. CSC Extension Workshop 2012: Candis Kush
- F. CSC OPI ACTFL Workshop 2012: Julie Canady, Nancy Tilka
- G. IFLTA 2013, Sheraton Proposal: Nancy Tilka

X. Constituent Organization Reports (as needed)

- A. AATF: Jessica Sturm
- B. AATF-NW IN: Ricky Baron
- C. AATG: Beth Moller-Tank
- D. AATSP: Andy Goodwin
- E. AITJ: Allen Kidd
- F. ICLASS: Pauline Yang
- G. ICC: Jody Bergman
- H. IN-NELL: Julie Canady

XI. Announcements

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