



**Board of Directors Meeting**  
**AGENDA**  
**May 12, 2012, 10:00 A.M. (EST)**  
**Sheraton at Keystone Crossing, Indianapolis**  
**Woodfield Boardroom**

**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)

- I. Call to Order
- II. Secretary's Report: Nancy Tilka for Olga Mouonayar
  - Approval of Minutes (March 17, 2012)
- III. Treasurer's Report: Julie Canady
- IV. Conference 2012 Updates: Nancy Tilka
- V. Website Manager's Report: Carol Goss
- VI. Newsletter Editor's Report: Beate Westerhouse
- VII. News from the Dept of Education: Zach Foughty
- VIII. Old Business
  - A. Teachers of the Year: Dee Webster
  - B. Poster Contest: Pam Gemmer
  - C. IFLTA 2013, 2014 Sheraton Contracts: Nancy Tilka
  - D. Leadership Project: Ricky Baron, Nicci Saari
- IX. New Business
  - A. New Officers' (for 2013) Election: Nancy Tilka
  - B. Advocacy Project: Israel Fernando Herrera

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: **Sat, Aug. 11**, 2012, VPs review ToY portfolios  
(location TBA)

Thurs, Nov. 1, 2012 (conference board meeting, Sheraton)

Sat, Nov. 3, 2012 (conference business meeting, Sheraton)