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)
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)

I. Call to Order

II. Secretary’s Report: Nancy Tilka for Olga Mounayar
   • 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 Duivick
   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)