



**Indiana Foreign Language Teachers Association
Board of Directors Meeting: Agenda
August 3, 2013 at 10:00 AM
Central Middle School, Kokomo, IN**

Vice Presidents of the Constituent Organizations will meet simultaneously to select the IFLTA Teachers of the Year for 2013 and the IFLTA nominee for the CSC Teacher of the Year 2013. That meeting will take place in an adjacent classroom to the Board of Directors meeting at Central Middle School.
Committee Chair: Dee Webster

Elected Officers

President *Pro Tempore*: Darlene K.W. Lankenau (East Allen University)
First Vice President: Darlene K.W. Lankenau (East Allen University)
Second 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**
- II. **Minutes from May 4, 2013 meeting**
- III. **Bruce Blomberg, INDOE**
- III. **Introductions and Constituent Organization Reports (as needed)**
 - AATF: Jessica Sturm
 - AATF-NW IN: Randa Duvick
 - AATG: Laura Wilson
 - AATSP: Andy Goodwin
 - AITJ: Allen Kidd
 - ICLASS: Pauline Yang
 - ICC: Jody Bergman
 - IN-NELL: Mercedes Muniz-Peredo

IV. Treasurer's Report: Julie Canady

V. Conference Report

- A. Updates: workshop, sessions, speaker, program, University Night: Darlene K.W. Lankenau
- B. Constituent organization tables, lunch tickets, name badges: Darlene K.W. Lankenau
- B. Folder materials Gary Spurgin
- C. New teacher workshop: Nancy Tilka
- D. Exhibitors: Kathy Darnell
- E. Poster Contest: Concha Marin
- F. Creative Project Contest: Silvia Hyde
- G. Attendance Grants: Nancy Rodgers

VI. Website Manager's Report: Carol Goss

VII. Newsletter Editor's Report: Beate Westerhouse

VIII. Old Business

- A. Selection of 2nd Vice President and Secretary.

IX. New Business

X. Announcements

Next Board Meeting: October 17, 2013, 9:30 PM, Sheraton at Keystone Crossing, Indianapolis.

IFLTA Annual Business Meeting: October 19, 2013, noon, Sheraton at Keystone Crossing.

Adjournment