



**Board of Directors Meeting
AGENDA
March 9, 2013, 10:00 A.M. (EST)
Cathedral High School, Indianapolis, IN**

Elected Officers

President: Rhonda von Werder (McCutcheon High School)

1st Vice-President: Darlene Lankenau (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

II. Secretary's Report: Olga Mounayar, Approval of Minutes (Dec. 8, 2012)

III. Treasurer's Report: Julie Canady

IV. IFLTA Conference 2013 Updates: Darlene Lankenau

- 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: Nancy Tilka

VIII. Old Business

- A. Mentoring for the Future: Angelika Becker
- B. CSCTL follow-up: Darlene Lankenau
 - 1. CSC Delegate Assembly 2013: Darlene Lankenau
 - 2. CSC Leadership Academy 2013: Israel Herrera
 - 3. CSC Extension Workshop 2013: Olga Mounayar
- C. Small Grant (follow-up): Darlene Lankenau, Nancy Tilka

IX. New Business

- A. Scholarships, Grants, Strasheim 2013: Nancy Rogers
- B. Teachers of the Year Nominations 2013: Dee Webster

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: Pauline Yang
- G. ICC: Jody Bergman
- H. IN-NELL: Mercedes Muniz-Peredo

XI. Announcements

Upcoming Board Meetings

- 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)

Adjourn