



**Board of Directors Meeting  
AGENDA  
May 4, 2013, 10:00 A.M. (EST)  
Sheraton at Keystone Crossing, Indianapolis, IN  
Woodfield Ballroom**

**Elected Officers**

**President *Pro Tempore*:** Darlene K.W. Lankenau (Heritage Jr.-Sr. 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 (Mar. 9, 2013)

**III. Treasurer's Report:** Julie Canady

**IV. IFLTA Conference 2013 Updates:** Darlene Lankenau

A. Call for Proposals

B. Deadlines: Sessions, Workshops

C. Conference Program Updates

**V. Website Manager's Report:** Carol Goss

**VI. Newsletter Editor's Report:** Beate Westerhouse

**VII. 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, Angelika Becker

D. Scholarships, Grants, Strasheim 2013: Nancy Rogers

E. Teachers of the Year Nominations 2013: Dee Webster

## **IX. New Business**

- A. 2013-2014 Officer Elections

## **X. Constituent Organization Reports (as needed)**

- A. AATF: Jessica Sturm
- B. AATF-NW IN: Randa Duvick
- C. AATG: Laura Wilson
- 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, 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**