



**Indiana Foreign Language Teachers Association
Board of Directors Meeting: Agenda
August 9, 2014 at 10:00 AM
Cathedral High School, Indianapolis, IN**

Vice Presidents of the Constituent Organizations will meet simultaneously to select the IFLTA Teachers of the Year for 2014 and the IFLTA nominee for the CSC Teacher of the Year 2015. That meeting will take place in an adjacent classroom to the Board of Directors meeting at Cathedral High School.
Committee Chair: Dee Webster

Elected Officers

President: Darlene K.W. Lankenau (East Allen University)
First Vice President: Gary Spurgin (Cathedral High School)
Second Vice President: Randa Duvick (Valparaiso University)
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
- III. **Introductions and Constituent Organization Reports (as needed)**
 - AATF: Shannon Swann
 - AATF-NW IN: Karen Berrier
 - AATG: Laura Wilson
 - AATSP: Israel Fernando Herrera
 - AITJ: Keiko Kuriyama
 - ICLASS: Ye Sun
 - ICC: Jody Bergman
 - IN-NELL: Jill Woerner
- IV. **Treasurer's Report:** Julie Canady

V. Conference Report

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

VI. Website Manager's Report: Carol Goss

VII. Newsletter Editor's Report: Beate Westerhouse

VIII. Old Business

- A. Officer Candidates and Online Election: 2nd Vice President and Treasurer.

IX. New Business

X. Announcements

Next Board Meeting: November 6, 2014, 9:30 PM, Sheraton at Keystone Crossing, Indianapolis.

IFLTA Annual Business Meeting: November 8, 2014, noon, Sheraton at Keystone Crossing.

Adjournment