



Board of Directors Meeting
AGENDA
December 6, 2014, 10:00 A.M. (EST)
Cathedral High School, Indianapolis, IN

Elected Officers

President: Gary Spurgin (Cathedral High School)

1st Vice-President: Randa Duvick (Valparaiso University)

2nd Vice-President: Steve Ohlhaut (West Lafayette Junior/Senior High School)

Immediate Past President: Darlene K.W. Lankenau (East Allen University)

Secretary: Olga Mounayar (Indiana Academy)

Treasurer: Kate Reinhardt (University of Indianapolis)

I. Call to Order

A. Welcome of new members

II. Secretary's Report: Olga Mounayar, Approval of Minutes (August 2014)

III. Treasurer's Report: Julie Canady / Kate Reinhardt

IV. IFLTA Conference 2014 Updates: All

A. Survey – Randa Duvick

B. Best of Indiana - Randa Duvick

We will vote on the “Best of Indiana” at this time.

C. Conference Comments – All

1. Creative Projects Chair

2. Exhibits Coordinator Chair

3. Other

VI. Website Manager's Report: Carol Goss

VII. Newsletter Editor's Report: Beate Westerhouse

VIII. Old Business

A. CSCTL / ACTFL follow-up: Gary Spurgin

B. Small Grant (follow-up) Discussion

C. Scholarships and Grants Discussion

D. Teachers of the Year Nominations 2015 Discussion

E. Advocacy Update – Israel Herrera

IX. New Business

- A. 2015 Conference
- B. IFLTA Mini-Grant Proposal
- C. Initiatives of IFLTA and the DOE

X. Constituent Organization Reports (as needed)

- A. AATF: Shannon Swan
- B. AATF-NW IN: Karen Barrier
- C. AATG: Candis Carey
- D. AATSP: Israel Fernando Herrera
- E. AITJ: Keiko Kuriyama
- F. ICLASS: Yichuan Yan
- G. ICC: Jody Bergman
- H. IN-NELL: Julie Canady, Jill Woerner

XI. Announcements

Upcoming Board Meetings

TBA

Adjourn