



**Board of Directors Meeting**

**AGENDA**

**March 8, 2014, 10:00 A.M.**

**Central Middle School, Kokomo, IN  
Room 102**

**Elected Officers**

President:	Darlene K.W. Lankenau (East Allen University)
1 <sup>st</sup> Vice President:	Gary Spurgin (Cathedral High School)
2 <sup>nd</sup> 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 (Introductions)

II. Secretary's Report: Olga Mounayar, Approval of Minutes (Aug. 3, 2013)

III. Treasurer's Report: Julie Canady

IV. Department of Education: Cathy Blitzer

V. Conference Reports

- A. Overall: Darlene Lankenau
- B. New Teacher Night: Nancy Tilka
- C. Best of Indiana 2013: Gary Spurgin
- D. Expenses: Julie Canady
- E. Exhibitors: Kathy Darnell
- F. Creative Project Contest: Sylvia Hyde
- G. Poster Contest: Concha Marin
- H. Teacher of the Year: Dee Webster
- I. Attendance Grants: Nancy Rogers

VI. Website Manager's Report: Carol Goss

## VII. Old Business

- A. ACTFL Delegate Report: Darlene Lankenau
- B. Strasheim Scholarships: Nancy Rogers
- C. Mentoring Committee: Angelika Becker

## VIII. New Business

- A. 2014 IFLTA Conference Theme: Gary Spurgin
- B. 2014 Conference Keynote Speaker: Gary Spurgin
- C. IFLTA Delegate to CSCTFL Delegate Assembly 2014: Darlene Lankenau
- D. CSCTFL Extension Workshop: Darlene Lankenau
- E. Spring 2014 Newsletter: Beate Westerhouse
- F. Advocacy: Israel Fernando Herrera

## IX. Constituent Organization's Reports (Conference/Workshop Feedback and Other)

AATF: Shannon Swann  
AATF-NW IN: Karen Barrier  
AATG: Laura Wilson  
AATSP: Israel Fernando Herrera  
AITJ: Keiko Kuriyama  
ICLASS: Ye Sun  
ICC: Jody Bergman  
IN-NELL: Mercedes Muniz-Peredo

## X. Announcements

Meeting Dates for 2014:

- Sat, May 10, 2014 (location TBA)
- Sat, August 2, 2014 (location TBA)
- Thurs, Nov. 6, 2014 (conference board meeting, Sheraton)
- Sat, Nov. 8, 2014 (conference bus. meeting, Sheraton)