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)