



**Board of Directors Meeting
AGENDA
May 10, 2014, 10:00 A.M. (EST)
Sheraton at Keystone Crossing, Indianapolis, IN
Woodfield Ballroom**

Elected Officers

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

1st Vice-President: Gary Spurgin (Cathedral High School)

2nd 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, Approval of Minutes (Mar. 8, 2014)

III. Treasurer's Report: Julie Canady

IV. State Department of Education: Caterina Blitzer

V. IFLTA Conference 2014 Updates: Gary Spurgin

A. Call for Proposals

B. Deadlines: Sessions, Workshops

C. Conference Program Updates

VI. Website Manager's Report: Carol Goss

VII. Newsletter Editor's Report: Beate Westerhouse

VIII. Old Business

A. Mentoring for the Future: Angelika Becker

B. CSCTL follow-up: Gary Spurgin

1. CSC Delegate Assembly 2014: Gary Spurgin

2. CSC Leadership Academy 2014: Israel Herrera

3. CSC Extension Workshop 2014: Angelika Becker, Kathy Darnell

C. Small Grant (follow-up): Darlene Lankenau

D. Scholarships and Grants, Strasheim 2014 (follow-up): Nancy Rogers

E. Teachers of the Year Nominations 2014: Dee Webster

IX. New Business

A. 2014-2015 Officer Elections

X. Constituent Organization Reports (as needed)

A. AATF: Shannon Swan

B. AATF-NW IN: Karen Barrier

C. AATG: Laura Wilson

D. AATSP: Israel Fernando Herrera

E. AITJ: Keiko Kuriyama

F. ICLASS: Sun Ye

G. ICC: Jody Bergman

H. IN-NELL: Julie Canady, Jill Woerner

XI. Announcements

Upcoming Board Meetings

Sat, August 9, 2014 (Cathedral High School, Indianapolis, IN)

Thurs, November 6, 2014 (Conference Board Meeting, Sheraton)

Sat, November 8, 2014 (Conference Business Meeting, Sheraton)

Adjourn