Board of Directors Meeting
AGENDA
April 4, 2015, 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 (December 2014)

**III. Treasurer's Report:** Kate Reinhardt

**IV. IFLTA Conference 2015 Updates:** All
A. 2015 Conference Format - Randa Duvick
B. Conference Comments – All
   - Introduction of New Committee Members
     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 / Proposals – Israel Herrera
IX. New Business
   A. Seal of Biliteracy
   B. IFLTA Mini-Grant Proposal
   C. Central States Conference Update for 2015

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: Christopher Bungard
   H. IN-NELL: Jill Woerner

XI. Announcements

Upcoming Board Meetings
TBA

Adjourn