

**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)

**1<sup>st</sup> Vice-President:** Randa Duvick (Valparaiso University)

**2<sup>nd</sup> 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**