Elected Officers
President: Randa Duvick (Valparaiso University)
1st Vice-President: Steve Ohlhaut (West Lafayette Junior/Senior High School)
2nd Vice-President: John Sundquist (Purdue University)
Immediate Past President: Gary Spurgin (Cathedral High School)
Secretary: Amanda Beck (William Henry Harrison High School)
Treasurer: Kate Reinhardt (University of Indianapolis)

I. Call to Order
   A. Welcome of new members

II. Secretary’s Report: Amanda Beck
   Approval of Minutes of meeting of August 8, 2015

III. Treasurer’s Report: Kate Reinhardt

IV. IFLTA Conference 2015 Reports and Discussion
   A. Survey – Steve Ohlhaut
      Vote on “Best of Indiana” session
   B. Best of Indiana - Steve Ohlhaut
   C. Overall conference financial report - Randa Duvick
   D. Exhibits report - Greer Trapkus-Harris
   E. Teacher of the Year report - Dee Webster
   F. Creative Projects Contest report - Kandel Baxter
   G. Poster Contest report - Concha Marin
   H. Attendance Grants report - Nancy Rodgers
   I. Overall conference comments -- All

V. Other reports
   A. Advocacy Committee - Israel Herrera
   B. Website Manager report - Carol Goss
   C. Newsletter Editor report - Beate Westerhouse

VI. Old Business
   A. Organization status
VII. New Business
   A. Future Conference Hotel contracts
   B. Discussion: CSCTFL 2019 - Israel Herrera
   C. Simon Award (CSCTFL) - Israel Herrera
   D. Bylaws Review process - Randa Duvick
   E. 2016 Calendar
      1. Conference and other deadlines
      2. 2016 Board meeting dates
   F. Strategic Planning proposal discussion

VIII. Constituent Organization Reports (as needed)
   A. AATF: Shannon Swann
   B. AATF-NW IN: Karen Berrier
   C. AATG: Candis Carey
   D. AATSP: Israel Fernando Herrera
   E. AITJ: Tomoe Nakamura
   F. ICLASS: Chunmei Guan
   G. ICC: Christopher Bungard
   H. IN-NELL: Jill Woerner

IX. Announcements

Adjourn