



Board of Directors Meeting
TENTATIVE AGENDA
December 5, 2015, 10:00 A.M. (EST)
Cathedral High School, Indianapolis, IN

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

B. Best of Indiana - Steve Ohlhaut

Vote on “Best of Indiana” session

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