



Board of Directors Meeting
August 6, 2016, 10:00 A.M. (EDT)
West Lafayette Jr/Sr High School, West Lafayette, IN
AGENDA

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

II. Secretary's Report: Amanda Beck
Approval of May 14, 2016 Minutes

III. Treasurer's Report: Kate Reinhardt
Approval of Report

IV. IFLTA Conference 2016 Updates
A. Conference Overall - Steve Ohlhaut
B. Exhibits - Greer Trapkus-Harris
C. Poster Contest - Concha Marin
D. Creative Projects Contest - Kandel Baxter
E. Teacher of the Year Awards - Mercedes Muniz-Peredo

V. Newsletter Editor's Report - Beate Westerhouse

VI. Webpage Manager's Report - Carol Goss

VII. Advocacy Report - Israel Herrera

VII. Old Business
A. Recognitions and Awards Committee - Randa Duvick
B. Committee Responsibilities Lists - Randa Duvick

VIII. New Business
A. Officer Nominations - Randa Duvick
B. Possibility of reinstating Lorraine Strasheim Award

IX. Department of Education Report - Jill Woerner

X. Other IFLTA Reports (as needed)

XI. Constituent Organization Reports (as needed)

A. AATF: Shannon Swann

B. AATF-NW IN: Karen Berrier

C. AATG: Candis Carey

D. AATSP: Concha Marin

E. AITJ: Tomoe Nakamura

F. ICLASS: Chunmei Guan

G. ICC: Christopher Bungard

H. IN-NELL: Colleen Lahr

X. Announcements

Upcoming Board Meetings

November 3, 2016 - 9:00 pm (Thursday evening of conference)

XI. Adjourn