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 December 2015 Minutes

III. Treasurer’s Report: Kate Reinhardt

IV. New Committee Chair Introduction -- Teacher of the Year Committee: Mercedes Muniz

V. IFLTA Conference 2016 Updates: All
   A. 2016 Conference Format - Steve Ohlhaut
   B. Conference Comments – All

VI. Old Business
   A. By-Laws Revision -- Proposal distributed in advance of meeting
   B. Exhibits Committee
      Management Proposals for The Meeting Connection
      Advertising for exhibitors
   C. Possible New Committee -- Recognitions and Awards

VII. New Business
   A. Nominating Committee

VIII. Other IFLTA Reports
   A. Advocacy Committee Report: Israel Herrera
   B. Website Manager’s Report: Carol Goss
   C. Newsletter Editor’s Report: Beate Westerhouse
   D. Report from CSCTFL: Israel Herrera, Gary Spurgin

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

X. Announcements
Upcoming Board Meetings
May 7, 2016
August 6, 2016

XI. Adjourn