



Board of Directors Meeting
March 19, 2016, 10:00 A.M. (EDT)
West Lafayette High School, West Lafayette, IN
TENTATIVE 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 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