



Board of Directors Meeting
May 14, 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 March 19, 2016 Minutes

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

IV. IFLTA Conference 2016 Updates

A. Keynote Speaker, Submissions, Constituent Group Workshops - Steve Ohlhaut

B. Dates for 2018 and 2019 - Randa Duvick

V. Old Business

A. Exhibitors and The Meeting Connection - Greer Trapkus-Harris

B. Nominating Committee - Randa Duvick

C. Recognitions and Awards Committee - Randa Duvick

D. Teacher of the Year Awards - Mercedes Muniz-Peredo

VI. New Business

A. Committees - Randa Duvick

- Responsibilities Lists for Google Drive (August 1 deadline proposed)

VII. Department of Education Report - Jill Woerner

VIII. Other IFLTA Reports (as needed)

IX. 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
August 6, 2016

XI. Adjourn