



Annual Business Meeting

MINUTES

October 29, 2011

12:08 p.m. – 12:19 p.m.

Officers: President, Nicci Saari (Eastwood Middle School)
1st Vice President, Nancy Tilka (Lake Central High School)
2nd Vice President, Rhonda Von Werder (McCutcheon High School)
Imm. Past President, Angelika Becker (Carmel High School)
Secretary, Grace Heebner (North Central High School)
Treasurer, Julie Canady (Kokomo Central Middle School)

Call to Order

Nicci Saari called for order at 12:08pm.

Approval of the Minutes

November 6, 2010 business meeting minutes were approved as written

Reports

1. Treasurer's Report – Julie Canady
Checking Account Balance - \$9875.53 as of 10/27/11
*After payment of \$16,113.81 to Sheraton Hotel and Suites
Saving Account Balance - \$21,232.55
CD - \$23,751.98
The Treasurer's report was approved as submitted
2. IFLTA Website Manager's Report
Recognized Carol Goss for outstanding job on updating IFLTA website. Nicci Saari encouraged presenters to send their handouts/materials to Carol Goss for posting on IFLTA website.
3. Conference Committee (Nancy Tilka)
Nancy indicated that the new venue and new schedule have worked out wonderfully.
4. President's Report

Recognized the amazing job Nancy Tilka has done as the Chair of IFLTA Conference. Nicci Saari thanked all the attendees for coming. She also thanked the exhibitors, committee chairs, different language organizations and the Board members for helping to make this conference successful.

New Business

1. IFTAL 2012: It will be held at the same location from Nov. 1 to 3 next year, Nicci Saari encouraged everyone to keep the date and invite more teachers to the conference.
2. IFLTA Officer Elections: Nicci announced two new officers elected. Olga Mounayar will serve as IFTLA Secretary and Darlene Lankenau as IFLTA 2nd Vice President. Nicci introduced Nancy Tilka as new IFLTA President.
3. Nicci thanked IFTLA Imm. Past President Angelika Becker for her wonderful leadership and service as a board member of IFLTA.

Adjournment

The meeting was adjourned at 12:19pm

Announcement of 2011 IFLTA Award Winners

IFLTA K-8 Teacher of the Year: Paula Owen

IFLTA Secondary Teacher of the Year: Rose Q. Egan

IFLTA Collegiate Teacher of the Year: Sara Demaris

The IFLTA Teacher of the Year Representative to Central States: Sara Demaris

Creative Projects Contest Best in Show: Curtis Slaubaugh (Ronetta Bough Loogoottee HS)

Poster Contest Grand Prize Winner: Mikaela Jordan (Eastwood Middle School; Teacher: Nicci Saari)

Submitted Respectfully by Grace Heebner, IFLTA Secretary