



**Board of Directors Meeting  
MINUTES  
August 3, 2013, 10:00 A.M. (EST)  
Central Middle School, Kokomo**

**Minutes from IFLTA Meeting: 8/3//2013**

In attendance: Darlene Lankenau, Randa Duvick, Nancy Tilka, Anny McClung, Pauline Yang, Israel Herrera, Bruce Blomberg, Kathleen Darnell, Beate Westerhouse, Julie Canady, Jessica Sturm, Concha Marin and Olga Mounayar.

**I. Call to Order (Introductions)**

Darlene Lankenau called the meeting to order at 10:20am

**II. Secretary's Report: Olga Mounayar**

Olga Mounayar distributed the minutes from May 4, 2013. Randa Duvick moved to accept the March 9, 2013 minutes as written and Anny McClung seconded the motion. Motion passed.

**III. Bruce Blomberg, INDOE**

Mr. Blomberg shared that several meetings occurred in the past few months to review the World Languages standards. The standards were revised several times. To check the current set of standards, teachers should go to the IDOE website and type Academic standards evaluation IDOE in the search box. Mr. Blomberg explained that one of the major changes that have occurred is that instead of the division by grade, now the standards have more of a division by level.

Mr. Blomberg also announced that the implementation of Common Core has been paused for further review by the administration.

For the next step, Mr. Blomberg would like this group to take the lead in creating and showing the connection between common core and Indiana Standards and come up with a publication such as a resource document with concrete examples and activities in the different languages and aligned with ACTFL standards and common core by summer 2014. Mr. Blomberg would like for IFLTA to initiate this project. Nancy Tilka asked about the textbooks cycle. Mr. Blomberg shared that to his understanding, the textbooks cycle has been deleted.

#### **IV. Introductions and Constituent Organization Reports**

- A. AATF: Jessica Sturm shared that Kathy Darnell, Gary Spurgin and Steve Ohlhaut presented at the National Conference in July.
- B. AATF-NW IN: Randa Duvick share that there were more summer socials and gatherings.
- C. AATG: nothing to report
- D. AATSP Israel Herrera shared that the Concurso will still be in Franklin High School and that, due to an initiative by the AATSP, the prize for the posters winners will be 110 dollars. He announced an Immersion day at Park Tudor on November 9 with Venezuela is the country represented. He also announced a workshop on use of technology, music, and other presentation tools on 10/18 for the conference workshop.
- E. ICLASS: Pauline announced that there is an upcoming Chinese teachers workshop. She also announced that for this school year, there are many new teachers.
- F. IN-NELL: Julie presented for Mercedes. She announced the upcoming workshop.

#### **V. Secretary:**

Julie shared that in Savings there is \$ 21, ---- and in CD \$-----. The total costs for 2013 is \$ -----. Darlene requested a copy of the most recent tax form for her files. Jessica Sturm made the motion to approve the report as it is. Nancy seconded the motion. Motion passed.

#### **VI. Conference Report**

- A. Darlene announced that everyone who has submitted a proposal should have heard back.
- B. Constituent Organization Presidents should start planning to have a decorated table. The tables should be attractive and supportive to teachers with useful material.
- C. For the folders, Gary should have all material to be put in them.
- D. New teacher workshop Kathy, Janet and Lori Reiser will be working in groups at round tables. Constituent presidents should be in at the beginning of the meeting to introduce themselves and the organization. There will be lots of give aways.
- E. Exhibitors: Fourteen confirmed paid registrations are in and 11 companies have accepted to participate in the raffle.
- F. Poster Contest: Concha shared that this is her first year and that she worked with Nancy and updated all the information on the website. The information should be blast emailed to all Indiana teachers. A reminder blast should be sent out around the 3<sup>rd</sup> week of August.
- G. Creative Project Contest: Another blast will be sent out later on. And an article and advertisement in the newsletter.
- H. Attendance Grants: Darlene has communicated with Nancy Rodgers but has not heard back. Another blast will be sent out to inform members of the grants.

#### **VI. Website Manager's Report:** noting to report

### **VII. Newsletter Editor's Report:**

Beate announced that her new email address is: [bwesterhouse@perryschools.org](mailto:bwesterhouse@perryschools.org)  
She confirmed that August 30<sup>th</sup> is the deadline for the newsletter. Nancy announced that SAVE THE DATE postcards would be sent out again this year.

### **VIII Old Business:**

Randa Duvick is running for 2<sup>nd</sup> Vice President and Olga Mounayar for secretary.

**IX. New Business:** Julie announced that Central States is now charging IFLTA a fee of \$150 to join their organization and be able to send delegates. Jessica Sturm moved the Motion to approve the payment of the fee and Kathy Darnell seconded. Motion passed.

### **X. Announcements**

Next Board Meeting: October 17, 2013, 9:30 PM, Sheraton at Keystone Crossing, Indianapolis.

IFLTA Annual Business Meeting: October 19, 2013, noon, Sheraton at Keystone Crossing.

### **Adjournment**

Meeting was adjourned at 12:28pm