

**Indiana Foreign Language Teachers Association  
Board of Directors Meeting: Agenda  
December 2, 2006 at 10:00 am (Eastern Standard)  
Park Tudor School, Indianapolis**

Elected Officers:

President:	Sarah DeMaris
Vice President:	Angelika Becker
Immediate Past President:	Claudia Nole
Secretary:	Traci Rodgers
Treasurer:	Lisa Calvin

I. Call to Order

II. Secretary's Report:

August 12, 2006 meeting minutes (on the website): Traci Rodgers

III. Treasurer's Report: Lisa Calvin

IV. Conference Report: Angelika Becker

Keynote for 2007?

No refund policy?

Best of Indiana (CSC 2008)

V. Website Manager's Report: Carol Goss

VI. Newsletter Editor Report: Bethany Roush

Next newsletter is March 15, 2007 (February 1 deadline)

Paper quality? Photographs?

Distribution of newsletter.

VII. Dept. of Education Report: Adriana Melnyk

VIII. Old Business

A. Spring Retreat

B. Conference Venue (2008, 2009, etcetera)

C. CSCTFL: 2011

IX. New Business

A. CSC Extension Workshop: "A New Perspective on Assessment: A Holistic Approach"

B. The Meeting Connection: outsourcing the conference?

VIII. Constituent Organization Reports (as needed)

AATF: Kathy Darnell (or designate)  
AATF-NW IN: Linda Atwood  
AATG: Hank Schwab  
AATSP: Nancy Newton  
AITJ: Guohe Zheng  
ICLASS: Mindy Zhang  
ICC: David Banta  
IN-NELL: Pamela Valdes

#### Announcements

Upcoming meeting dates: March 17, 2007  
April 27 - 28, 2007 (in Valparaiso)  
August 11, 2007

Adjourn