

Indianan Foreign Language Teachers Association
Board of Directors Meeting
Agenda for December 8, 2007 10 am (EST)
West Lafayette HS, West Lafayette, IN

Elected Officers:

President:	Angelika Becker
Vice-President:	Silvana Falconi
Past President:	Sarah DeMaris
Secretary:	Nicci Saari
Treasurer:	Julie Canady

- I. Call to Order
- II. Secretary's Report:
August 11, 2007 meeting minutes on the website
- III. Treasurer's Report
- IV. Conference Report: Angelika Becker
 - Theme for 2008
 - Strands for 2008
 - The Meeting Connection
 - Best of Indiana (CSC 2009)
 - Committee Reports for 2007
 - a. ToY (Barbara DeGortari)
 - b. Poster (Julie Canady)
 - c. Scholarships (Nancy Loriaux)
 - d. Exhibitors (Kathy Darnell)
 - e. Creative Project Contest (Reena Evans)
- V. Website Manager's Report: Carol Goss
 - Uploading handouts
 - Changes and updates
- VI. News from the Dept. of Education: Adriana Melnyk
- VII. Old Business
 - Conference Venue (past 2009)
 - ACTFL Delegate Report
 - Strasheim Scholarship
- VIII. New Business:
 - IFLTA Delegates to ACTFL and CSC
 - CSC Extension Workshop
 - CSC Leadership Opportunity
 - Newsletter

- a. Format (paper vs. on-line)
- b. Editor

- IX. Reports from Constituent Organizations
- IFLTA Workshop Feedback
 - Follow-up on membership and strategic plan
 - Another planning meeting?

AATF: Kelly Sax (or designate)
AATF-NW: Linda Atwood
AATG: Hannelore Weber
AATSP: David Malcom
AATJ: Guohe Zheng
ICLASS: Mindy Zhang
ICC: David Banta
IN-Nell: Pamela Gemmer

X. Announcements

Meeting Dates for 2008: March 29, 2008 (location TBA)
May, ??, 2008 (location TBA)
August 9, 2008 (West Lafayette)
November 6, 2008 (conference)
IFLTA Conference 2008 November 6 – 8, 2008 at the Holiday Inn Airport

Adjourn