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