

**Indiana Foreign Language Teachers Association
Board of Directors Meeting: Agenda
March 17, 2007 at 10:00 am (Eastern Daylight Savings)
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:

December 2, 2006 meeting minutes (on the website): Traci Rodgers

III. Treasurer's Report: Lisa Calvin

IV. Conference Report: Angelika Becker

Theme for 2007: New Languages, New Lives!

Keynote:

Other items?

V. Website Manager's Report: Carol Goss

VI. Newsletter Editor Report: Bethany Roush

VII. Dept. of Education Report: (Handout provided by Adriana Melnyk)

VIII. Old Business

A. Spring Retreat (May 4-5, 2007 in Valparaiso)

CSC grant proposal

Retreat Topic

Participants (@ about \$90 per person?)

B. Marriott East proposal for 2009 and later

C. Registration "outsourcing" with "The Meeting Connection"

Conference fee re-structuring

IX. New Business

A. Proposed Indiana Teaching Standards

B. CSC Delegate Report: Angelika Becker

C. New Officers (November 2007 – November 2009)

Appointing of nominating committee for these offices:

Immediate Past President:	Sarah DeMaris
President:	Angelika Becker
Vice President:	?
Secretary:	?
Treasurer:	?

VIII. Constituent Organization Reports (as needed)

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

Announcements

Adjourn

Upcoming meeting dates: May 4-5, 2007 (in Valparaiso)
August 11, 2007