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

over
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