



Board of Directors Meeting: Agenda
August 9, 2008 at 10:00 am (EDS)
Community Room, Carmel High School, Carmel

Vice Presidents of the Constituent Organizations will meet simultaneously to select the IFLTA Teachers of the Year for 2008 and the IFLTA nominee for the CSC Teacher of the Year 2010. That meeting will take place in the World Language Conference Room at CHS.

Elected Officers:

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

I. Call to Order

II. Secretary's Report:

May 3, 2008 meeting minutes (on the website): Nicci Saari

III. Treasurer's Report: Julie Canday

IV. Conference Report:

Workshops, Sessions, Speaker, Program (Silvana Falconi)
Folder Materials, Constituent Organization Tables, The Meeting Connection
(Angelika Becker)
Handout posting on the website (Carol Goss)
Exhibitors (Kathy Darnell)
Creative Project Contest (Silvia Hyde)
Attendance Grants (Nancy Loriaux)

V. Website Manager's Report: Carol Goss

VI. Newsletter Editor Report: Michael Miller

Deadline: August 15 (now!)

VII. Dept. of Education Report: Adriana Melnyk

State of the State Up-date

VIII. Old Business

- A. New Conference Venues
- B. Scholarships
- C. "Focus on the Future"

IX. New Business

X. Constituent Organization Reports (as needed)

AATF:	Kelly Sax
AATF-NW IN:	Barb Seely
AATG:	HanneloreWeber/Folke-Christine Moeller-Sahling
AATSP:	David Malcom
AITJ:	Molly Joen
ICLASS:	Mindy Zhang
ICC:	David Banta
IN-NELL:	Molly Murphy

Announcements

Adjourn

Upcoming meeting dates: Fall Conference