I. Call to Order

II. Secretary's Report:
   August 8, 2008 meeting minutes (on the website), (Nicci Saari)

III. Treasurer's Report (Julie Canady)

IV. Conference Reports:
   A. Attendance and workshops, evaluations (Silvana Falconi)
   B. Best of Indiana (Nicci Saari)
   C. Conference Expense Report (Julie Canady)
   D. Conference for 2009 (Angelika Becker)

V. Website Manager's Report (Carol Goss)

VI. Newsletter (Michael Miller)
   Deadline: February 15

VII. News from the Dept. of Education (Adriana Melnyk)

VIII. Old Business
   A. Scholarships, Strasheim
   B. “Focus on the Future”
      • Documents from the May meeting
      • Retreat next May

IX. New Business
   A. Teacher of the Year Requirements
   B. “Purpose Statement”
   C. Meeting Dates for next year
   D. ACTFL Delegate Assembly
   E. CSC representatives

X. Constituent Organization Reports (as needed)
AATF: Kelly Sax
AATF-NW IN: Barb Seely
AATG: Dine Moeller-Sahling
AATSP: David Malcom
AITJ: Molly Joen
ICLASS: Mindy Zhang
ICC: David Banta
IN-NELL: Molly Murphy

Announcements

Adjourn