



Agenda - Board of Directors Meeting
Saturday, March 29, 2008
Bloomington HS North, Room 408

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:

December meeting minutes (on the website): Nicci Saari

III. Treasurer's Report: Julie Canady

IV. Conference Report: Silvana Falconi

V. Website Manager's Report: Carol Goss

VI. Newsletter Editor Report: Matt Miller

VII. Dept. of Education Report: Adriana Melnyk

VIII. Old Business

A. Finances

B. Future Conference Venues

IX. New Business

A. Strasheim Scholarship

B. CSC – Delegates Reports

Nicci Saari, Molly Jeon, Kelly Sax

C. Follow-up meeting: Strategic Planning, Constituent Organizations

D. Best of Indiana to CSC

X. Constituent Organization Reports (as needed)

AATF:	Kelly Sax
AATF-NW IN:	Linda Atwood
AATG:	Hannelore Weber
AATSP:	David Malcom
AITJ:	Molly Jeon
ICLASS:	Mindy Zhang
ICC:	David Banta
IN-NELL:	Molly Murphy

Announcements

Adjourn

Next meeting date: May 3, 2008 at State House, Indianapolis