



**Board of Directors Meeting: Agenda
March 8, 2009 at 12:30 am (EDS)
Community Room, Carmel High School, Carmel**

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 6, 2008 meeting minutes (on the website), (Nicci Saari)

IV. Treasurer's Report (Julie Canady)

V. Conference 2009: (Silvana Falconi)

- A. Theme
- B. Workshops
- C. Registration Fees
- D. Program

VI. Website Manager's Report (Angelika Becker for Carol Goss)

VIII. News from the Dept. of Education

IX. Old Business

- A. Focus on the Future

X. New Business

- A. Scholarships, Strasheim applications
- B. Changes in By-Laws
- C. Teacher of the Year Reminders

XI. Constituent Organization Reports (as needed)

AATF:	Kelly Sax
AATF-NW IN:	Barb Seely
AATG:	Dine Moeller-Sahling

AATSP:	David Malcom
AITJ:	Molly Jeon
ICLASS:	Mindy Zhang
ICC:	David Banta
IN-NELL:	Molly Murphy

Announcements

Next Meeting: “Focus on the Future”, May 1 and 2 at Valparaiso University

Adjourn