

Minutes
IFLTA Board of Directors
Park Tudor School Indianapolis
Saturday, August 11, 2007
10:15 – 12:50

Attendance:

Officers: Sarah DeMaris, Angelika Becker, Claudia Nole, Traci Rodgers, Lisa Calvin

Non-Officer Directors: Guohe Zheng, Reena Evans, Patricia Hanna, Carol Goss

Kathy Darnell, Linda Atwood, Hank Schwab, Nancy Newton, Reena Evans, Julie Canady

Ex-officio: Adriana Melnyk

Guests: Edra Stafferi, Silvana Falconi

1. The meeting was called to order by IFLTA president, Sarah DeMaris, at 10:15 am.
2. Minutes from the March 17, 2007 meeting were approved as posted online.
3. The treasurer, Lisa Calvin, reported that the total assets for IFLTA equal \$52,966.16.
4. The conference report was given by Angelika Becker. 88 workshop proposals have been submitted and will be pared down to a total of 72. A keynote speaker is still needed and several suggestions were given to Angelika.
5. The website manager's report was given by Carol Goss. Members are reminded to check the website for handy conference tips. A website redesign will be considered in January of 2008.
6. Newsletter editor Bethany Roush was not in attendance. The upcoming edition will be sent to every member in the state in preparation for the fall conference. Bethany Roush proposed that members be given a discounted rate to advertise in the newsletter. The Board decided through consensus not to grant this proposal.
8. Adriana Melnyk reported out on updates at the IDOE related to standards, textbook adoption, new course titles and international education programs in Indiana. Please visit the IDOE website for the latest information.
9. Old Business

-Constituent organizations are encouraged to continue goals established at the spring retreat held in Valparaiso.

-Considerations for future conference locations are still on the table. It has been decided that at the 2008 fall conference a strand of sessions will be held for new teachers based on what happens at the new teachers' workshop. This is one way IFLTA can help promote membership in the constituent organizations.

-Plans for the poster contest have been finalized and note cards in packs of six will be available for purchase at this year's conference instead of posters. The note cards will represent the first-three place winners of the poster contest.

8. New Business

-A late submission for the Strasheim Scholarship was discussed. A motion was given by Linda Atwood to not grant the scholarship, a second was given by Lisa Calvin. The vote determined that the scholarship would not be awarded to this applicant.

-New officers are slated for election at the fall conference. Nominees to date are:
Immediate Past President – Sarah DeMaris
President – Angelika Becker
Vice President – Silvana Falconi
Secretary – Nicci Saari
Treasurer – Julie Canady

The meeting was adjourned at 12:50
Recorded by: Traci Rodgers