



**Board of Directors Meeting
Tentative Agenda
Saturday, May 6, 2017, 10:00 a.m. (EDT)
West Lafayette Jr./Sr. High School**

Elected Officers

President: Steve Ohlhaut (West Lafayette Jr./ Sr. High School)

1st Vice President: John Sundquist (Purdue University)

2nd Vice President: Israel Herrera (Indiana University)

Immediate Past President: Randa Duvick (Valparaiso University)

Secretary: Amanda Beck (William Henry Harrison High School)

Treasurer: Ricky Baron (Consulate General of Canada, Chicago)

I. Call to Order

II. Secretary's Report: Amanda Beck

A. Approval of minutes from March 4, 2017.

III. Treasurer's Report: Ricky Baron, Approval of Report

IV. IFLTA Conference 2017 Updates

A. Keynote Speaker, Submissions, Constituent Group Workshops--John Sundquist

B. Progress on new format for former University Night slot.

C. Other

V. Constituent Organization Reports

A. AATF--Marcet Spahr

B. AATF-NW IN--Jin Lu

C. AATG--Michelle Stitger

D. AATSP--Concha Marin

E. AITJ--Hiroko Chiba

F. ICLASS--Ye Sun

G. ICC--Chris Bungard

H. IN-NELL--Abby Diaz

VI. Other reports

- A. Advocacy--Pam Gemmercar
- A. Department of Education--Jill Woerner
- B. Website Editor--Carol Goss
- C. Social Media Editor--Abby Diaz
- D. Teacher of the Year Awards--Mercedes Muniz-Peredo
- E. Other

Break

VII. Old Business

- A. American Sign Language (ASL) relationship with IFLTA
- B. 2017 Leadership seminar--Randa Duvick
- C. Creative projects voting--Online?

VIII. New Business

- A. Grants and Scholarships committee chair--Sibel Crum, Indiana University
- B. Newsletter Editor--Kailey Preston, Purdue University
- C. Nomination committee for 2017 Officer-Director elections. (Article V, Section 3)
- D. Promotion of keynote and 2018 Conference--Israel Herrera

IX. Announcements

Upcoming Board meeting: August 5, 2017