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 Gemmecar
   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