Board of Directors Meeting
TENTATIVE AGENDA
March 3, 2018, 10:00 A.M. (EST)
West Lafayette Jr./Sr. High School,
West Lafayette, IN

Elected Officers
President: John Sundquist (Purdue University)
1st Vice President: Israel Herrera (Indiana University)
2nd Vice President: Amy Bomke (Indiana University-Purdue University Indianapolis)
Immediate Past President: Steve Ohlhaut (West Lafayette Jr./Sr. High School)
Secretary: Amanda Beck (William Henry Harrison High School)
Treasurer: Ricky Baron (Consulate General of Canada, Chicago)

I. Call to Order
   A. Welcome
   B. Explanation of meeting format

II. Secretary's Report
   A. Approval of minutes from 12-9-2017

III. Treasurer's Report

IV. IFLTA Conference 2018 update--Israel Herrera

V. Other Reports (as needed)
   A. Advocacy--Pam Gemmer
   B. Website Manager--Carol Goss
   C. Social Media Editor--Abby Diaz
   D. Newsletter Editor--Kailey Preston
   E. Exhibits Report--Greer Trapkus-Harris
   F. Teacher of the Year report--Mercedes Muniz-Peredo
   G. Poster Contest report--Concha Marin
   H. Attendance Grants report--Sibel Crum
   I. Creative Contest report -- Kathy Darnell
   J. Department of Education -- Nicole Leach
VI. Constituent Organization Reports (as needed)
   A. AATF--Marcet Spahr
   B. AATF-NW IN--Jin Lu
   C. AATG--Michelle Stigter
   D. AATSP--Judith Carlstrand
   E. AITJ--Hiroko Chiba
   F. ICLASS--Ye Sun
   G. ICC--Brian Gross
   F. IN-NELL--Abby Diaz

Break

VII. Break-out sessions: Strengths-Weaknesses-Opportunities-Threats

VIII. Debriefing

IX. Future meetings / Adjournment

Upcoming meetings: Saturday, April 28, 2018
                   Saturday, August 11, 2018