



**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