



**Board of Directors Meeting  
Tentative Agenda  
Saturday, April 28, 2018, 10:00 a.m. (EDT)  
West Lafayette Jr./Sr. High School**

**Elected Officers**

**President:** John Sundquist (Purdue University)

**1st Vice President:** Israel Herrera (Indiana University)

**2nd Vice President:** Amy Bomke (IUPUI)

**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**

**II. Secretary's Report: Amanda Beck**

- A. Approval of minutes from March 3, 2018.

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

**IV. IFLTA Conference 2018 Updates**

**V. Constituent Organization Reports**

- 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

**VI. Other reports**

- 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. Department of Education -- Nicole Leach

**VII. Old Business**

- A. Follow-up to IFLTA SWOT analysis from March meeting

**VIII. New Business**

- A. Task force on IFLTA in 2020 and beyond

**IX. Announcements**

Upcoming Board meeting: Saturday, August 11, 2018