



Board of Directors Meeting

August 11, 2018, 10:00 A.M. (EDT)

West Lafayette Jr./Sr. High School, West Lafayette, IN

TENTATIVE AGENDA

Executive Board

President: John Sundquist (Purdue University)

1st Vice President: Israel Herrera (Indiana University)

Interim 2nd Vice President: Amanda Beck (William Henry Harrison High School)

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

Interim Secretary: Megan Worcester (Union County High School)

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

I. Call to Order

II. Secretary's Report: Megan Worcester
Approval of April 28, 2018 Minutes

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

IV. IFLTA Conference 2018 Updates
A. Conference (overall) – Israel Herrera
B. Exhibits – Greer Trapkus-Harris
C. Poster Contest-Concha Marin
D. Teacher of the Year Awards – Mercedes Muniz-Peredo

V. ACTFL and Central States Report -- Jill Woerner

VI. Social Media Editor's Report—Abby Diaz

VII. Webpage Manager's Report – Carol Goss

(Break—11:30 a.m.)

VIII. 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. CLTA—Ye Sun
- G. ICC—Megan Beckman
- H. IN-NELL—Abby Diaz

IX. Advocacy Report: Pam Gemmer

X. Newsletter Editor's Report – Kailey Preston

XI. Old Business

- A. Transition to GSuite (for online administrative sharing) -- Amanda Beck

XII. New Business

- A. Officer Nominations: 2nd VP, Treasurer
- B. Exhibitors Chair in 2019 and in future
- C. Task force report: possible sites for IFLTA in 2020 and beyond
- D. Continued work with the MeetingConnection
- E. "IFLTA Spring Conference: One day for the Advancement of Language Teaching in Indiana" -- Israel Herrera
- F. Central States in Indianapolis in the future? -- Israel Herrera

XIII. Department of Education Report

XIV. Announcements

Next meeting: November 1, 2018—9:00 p.m. (Sheraton at Keystone at the Crossing, Indianapolis)

XV. Adjournment