



**Board of Directors Meeting
TENTATIVE AGENDA**

**December 8th , 2018, 10:00 A.M. – 1 :30 P.M. (EST)
HAMILTON LUGAR SCHOOL OF GLOBAL AND INTERNATIONAL STUDIES
355 North Jordan Ave. , Indiana University Bloomington
Bloomington, IN 47405-1105**

IFLTA Executive Board

President: Israel F. Herrera (Indiana University Bloomington)
1st Vice President: Amanda Beck (William Henry Harrison High School)
2nd Vice President: Concha Marin (Park Tudor)
Immediate Past President: John Sundquist (Purdue University)
Secretary: Megan Worcester (Union County High School)
Treasurer: Ricky Baron (Consulate General of Canada, Chicago)

I. Call to Order

A. Welcome of new members and organization representatives

II. Secretary's Report : Megan Worcester

III. Treasurer's Report : Ricky Baron

IV. IFLTA Conference 2018 Reports

A. Survey results—Amanda Beck
B. Best of Indiana—Amanda Beck
C. Conference financial report—Israel F. Herrera
D. Exhibits Report--Greer Trapkus-Harris and John Streiff
E. Teacher of the Year report--Mercedes Muniz-Peredo
F. Poster Contest report--Concha Marin
G. Attendance Grants report--Sibel Crum
H. Social Media report--Abby Diaz

V. Other Reports and Announcements

A. Advocacy Committee --Megan Worcester (interim)
B. ACTFL Assembly of Delegates --Israel F. Herrera
C. Website Manager--Carol Goss
D. Newspaper Editor--Kailey Preston
E. The Indiana Language Roadmap-- Hilary Kahn and Teresa Nichols

- F. ACTFL -- Jill Woerner**
- G. GLAC -- Jill Woerner**
- H. Central States Conference**
- I. Indiana Department of Education**
- J. Indiana Global Education Initiatives -- Vesna Dimitrieska**

VI. Old Business

- A. Purdue Conferences-- John Sundquist**
- B. Gsuite account -- Amanda Beck**
- C. Straisheim Grant -- Israel F. Herrera**
- D. Creative Projects --Kathy Darnell**

VII. New Business

- A. 2019 IFLTA Conference/Thursday Workshop-- Amanda Beck**
- B. 2019 Spring Conference at Zionsville --Israel F. Herrera**
- C. IFLTA Proposals – Israel F. Herrera**
 - 1. Megan Worcester as new chair of Advocacy Committee.**
 - 2. Naming the Keynote Address or one of the travel grants with the name Pamela Gemmer and the Award Ceremony with the name William Hatfield.**
 - 3. Creation of new Standing Committees : PD and Advancement of Language Teaching and Learning Committee; Membership and Recruitment Committee ; Pre-Service, Beginning, Heritage Teachers Committee ; Publications and Research Committee.**
 - 4. Creation of New Recognitions in World Languages :**
 - The IFLTA Exemplary World Language Department/District,**
 - The IFLTA Outstanding Dual Language/Immersion Program,**
 - The IFLTA Distinguished Life-Time World Language Career,**
 - The IFLTA Outstanding World Language Advocate (not a teacher)**
 - The IFLTA Exceptional World Language Event/Program/Group**
 - 2019 IFLTA Pol-IN-glots (HS and College)**
 - GPS (Global Professional Stamp) for Multilingual and Multicultural Achievement**
 - IFLTA I am the NEXT Teacher! (High School Juniors/Seniors)**
 - IFLTA Multilingual and Multicultural City (Program with Indiana Mayors/Superintendents)**
 - 5. Creation of ongoing SIDICs (Same Interest Discussion Circles).**
 - 6. Creation of IFLTA Regional Leaders and School Representatives.**
 - 7. Creation of the IFLTA Teacher/Program/Event Spotlight(Monthly)**
 - 8. Creation of the Ohinky Conference in Cincinnati (OH/IN/ KY).**
 - 9. Creation of the « The Importance of being Bilingual/Multilingual and a Global Citizen in today's society » Essay and Video for Middle School, High School and College.**
 - 10. Creation of the CLG (Collaborative Leadership Grant) to send IFLTA representatives to LILL and CSC.**

VIII. Constituent Organization Reports (as needed)

- A. AATF-- Viviane Weinmann-Tripp**
- B. AATF-NW IN—Jin Lu**
- C. AATG-- Cornelia Langheinrich**
- D. AATSP--Judith Carlstrand**
- E. AITJ -- Amanda Ramirez**
- F. CLTA-IN—Ye Sun**
- G. ICC—Megan Beck**
- F. IN-NELL--Abby Diaz**

IX. Final comments and suggestions of items for following meeting.

X. Adjournment.

Next Board Meeting:

Saturday, March 9th, 2019, Franklin Community High School, Franklin, Indiana

Upcoming meetings:

Saturday, May 11th, 2019, Indiana University, Bloomington.

Saturday, August 10th, 2019, TBA.

Thursday, October 31st, 2019, Sheraton Hotel at Keystone Crossing.