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)
      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.