



**Board of Directors Meeting  
TENTATIVE AGENDA  
March 9th, 2019, 10:00 A.M. – 1:30 P.M. (EST)  
Franklin Community High School  
Franklin, IN**

**Elected Officers**

**President:** Israel F. Herrera (Indiana University Bloomington)

**1<sup>st</sup> Vice President:** Amanda Beck (William Henry Harrison High School)

**2<sup>nd</sup> Vice President:** Concha Marin (Park Tudor High School)

**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

President's Report - Israel F. Herrera

II. Secretary's Report – Megan Worcester

III. Treasurer's Report – Ricky Baron

IV. IFLTA Spring Conference 2019 – Israel F. Herrera

V. IFLTA Conference 2019 updates - Amanda Beck

A. Conference Theme

B. Conference Format

C. Registration, Purchase Orders, Logistics, Food

D. Exhibits Assistant Chair, Mentoring Program, Thursday Night

VI. IFLTA Reports (as needed)

A. Advocacy Megan Worcester

B. Website Manager - Carol Goss

C. Social Media Editor -Abby Diaz

D. Newsletter Editor -Kailey Preston

E. Exhibits -John Streiff

F. Teacher of the Year - Mercedes Muniz-Peredo

G. Poster Contest - Concha Marin

- H. Attendance Grants - Sibel Crum
- I. Creative Contest - Kathy Darnell
- J. Department of Education -Nicole Leach/ Matt Walsh

## **BREAK**

### VII. Old Business

- A. Indiana Alliance for the Advancement of the Learning and Teaching of World Languages
- B. GLAC in IFLTA
- C. 2019 IFLTA Proposals – Israel F. Herrera
  1. Naming the Keynote Address or one of the travel grants with the name Pamela Gemmer and the Award Ceremony with the name William Hatfield.
  2. 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.
  3. 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)
  4. Creation of SIDICs (Same Interest Discussion Circles).
  5. Creation of IFLTA Regional Leaders and School Representatives.
  6. Creation of the IFLTA Teacher/Program/Event Spotlight (Monthly)
  7. Creation of the Ohinky Conference in Cincinnati (OH/IN/ KY).
  8. 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.
  9. Creation of the CLG (Collaborative Leadership Grant) to send IFLTA representatives to LILL and CSC.
- D. Proposal for Less Commonly Taught Languages (Sibel Crum)

VIII. New Business

- A. IFLTA and IU Bicentennial Conference in Indianapolis
- B. IFLTA and 2020 ACTFL Summer Institute

IX. 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

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

XI. Adjournment.

**Upcoming meetings:**

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

Saturday, August 10th, 2019, TBA.

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