



**Board of Directors Meeting  
TENTATIVE AGENDA  
May 11th, 2019, 10:00 A.M. – 1:30 P.M. (EDT)  
Cathedral High School  
Indianapolis, IN**

**IFLTA Executive Board:**

**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 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

**II. Secretary's Report** – Megan Worcester

**III. Treasurer's Report** – Ricky Baron

**IV. IFLTA Fall Conference Updates** – Amanda Beck

**V. Re-activating the IFLTA Mentoring Program** – Angelika Becker

**VI. Nomination Process for IFLTA 2<sup>nd</sup> Vice-President** – Israel F. Herrera

**VII. CSC Columbus Report** –

- A. Assembly of Delegates and Founders Awards - Israel F. Herrera
  - B. Leadership Workshop – Megan Worcester
  - C. Extension Workshop – Amanda Ramirez (to be presented in Fall Conference)
- CSC 2020:** March 12-14, Minneapolis, MN **Best of Indiana:** Jill Woerner

**BREAK**

## VIII. Old Business

A. **Joint State Group:** The Indiana Alliance for the Advancement of WL Learning and Teaching and a Multilingual Workforce - Israel F. Herrera

B. **2019 IFLTA Proposals** – Israel F. Herrera

1. **Honoring memorable IFLTA members:** Naming the Keynote Address Lorraine Strasheim, one of the attendance grants with the name Pamela Gemmer and the Award Ceremony with the name Alan Garfinkel.
2. **Creation of new Standing Committees:**  
PD and Advancement of WL Learning and Teaching Committee;  
Membership and Recruitment Committee; Pre-Service, Beginning,  
Exchange Teachers Committee; DLI, IB and Heritage Teachers Committee;  
Publication and Research Committee.
3. **Creation of New Recognitions and Distinctions in World Languages:**
  - \* The IFLTA Golden Plural Voice Award for Exemplary World Language Department
  - \* The IFLTA Golden Plural Voice Award for Exemplary World Language School District
  - \* The IFLTA Two Bright Sides Award for Outstanding Dual Language Immersion Program/Event/ Class (K-12)
  - \* The IFLTA William Hatfield Distinguished Lifetime WL Career
  - \* The IFLTA Mary Carr Distinguished Leadership and Service Award
  - \* The IFLTA Robert Behning Distinguished World Language Advocate Award (not a wl teacher)
  - \* The IFLTA Walter Bartz Distinguished World Language Administrator
  - \* The IFLTA Tom Alsop Distinguished WL Publication/Research
  - \* The IFLTA Exceptional WL Event/Program/Artist/Group Award
  - \* The IFLTA Inclusive Global Citizens Workforce Award for an Indiana or Multinational company/organization
  - \* The IFLTA Pol-IN-Glots Recognition (HS and College) 3+ languages
  - \* The IFLTA GPS (Global Professional Stamp) Recognition for Multilingual and Multicultural Achievement-Double major in languages + study abroad
  - \* IFLTA "I am the NEXT [Language] Teacher!" Award (High School Sophomore/Juniors/Seniors)
  - \* IFLTA Stellar World Language Student (6<sup>th</sup> – 12<sup>th</sup>) GPA, Clubs, Activities
  - \* IFLTA Recognition Certificate to Exchange and Pre-Service Teachers
  - \* The IFLTA Embracing Open Doors Award for a Multilingual and Multicultural City (programs with Indiana City Halls and Mayors)
4. Creation of the IFLTA SIDICs (Same Interest Discussion Circles).
5. Creation of position IFLTA Regional Leaders and School Representatives.
6. Creation of the IFLTA Adv. Board (non-voting): ES, MS, HS, Retired, others
7. Creation of the IFLTA Teacher/Program/Event Spotlight (Monthly)
8. Creation of the OHINKY Conference (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 MS, HS and College.
10. Creation of the CLG (Collaborative Leadership Grant) to send IFLTA representatives to LILL and CSC.

## **IX. Constituent Organization Reports**

- A. AATF-- Viviane Weinmann-Tripp
- B. AATF-NW IN—Blandine Baldwin
- C. AATG-- Cornelia Langheinrich
- D. AATSP--Judith Carlstrand
- E. AITJ -- Amanda Ramirez
- F. CLTA-IN—Ye Sun
- G. ICC—Megan Beck
- H. GLAC- Jill Woerner

## **X. IFLTA and IDOE Reports [if there is something new and/or updates]**

- A. Advocacy - Megan Worcester
- B. Exhibits -John Streiff and Paul Coats
- C. Teacher of the Year - Mercedes Muniz-Peredo
- D. Poster Contest - Concha Marin
- E. Social Media Editor-Abby Diaz
- F. Website Manager - Carol Goss
- G. Newsletter Editor -Kailey Preston
- H. Scholarships and Grants - Sibel Crum
- I. Creative Contest - Kathy Darnell
- J. Department of Education -Nicole Leach/ Matt Walsh
- K. IFLTA Pamela Gemmer Spring Conference – Israel F. Herrera

## **XI. New Business**

- A. IFLTA and IU Bicentennial Conference in Indianapolis
- B. The 2020 ACTFL Proficiency and Performance Summer Institute Workshop in Bloomington, Indiana

## **XII. Final comments and suggestions of items for following meetings.**

## **XIII. Adjournment.**

### **Upcoming IFLTA Meetings:**

**Saturday, August 10th, 10 am [EDT] 2019:** William Henry Harrison High School.

**Thursday, October 31<sup>st</sup>, 9:30 pm [EDT], 2019:** Sheraton Hotel at Keystone Crossing.