Board of Directors Meeting
TENTATIVE AGENDA
August 10th, 2019, 10:00 A.M. – 1:30 P.M. (ET)
William Henry Harrison High School
West Lafayette, IN

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 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. Introduction of New IFLTA Representatives and New Committee Members

III. IFLTA Teacher of the Year – Mercedes Munis-Peredo
     Introduction of WL Affiliate Vice Presidents/Representatives
     Procedure and instructions to select the IFLTA Teacher of the Year

IV. Secretary's Report – Megan Worcester

V. Treasurer's Report – Ricky Baron

VI. IFLTA Fall Conference Updates
   A. Conference Program - Amanda Beck
   B. Exhibitors – John Streiff and Paul Coats
   C. Poster Contest – Concha Marin
   D. Creative Projects – Kathy Darnell
   E. Mentoring Program – Angelika Becker
   F. Preservice, Beginning Teachers Workshop – Amanda, Angelika B., Jill Woerner
   G. Grants and Scholarships – Sibel Crum
   H. ASL relationship with IFLTA in our Conference and Association
      – Amanda B, John S, Israel H

VII. Nomination Process for IFLTA 2nd Vice-President – Israel F. Herrera

BREAK (10 Minutes)
VIII. **World Language Affiliate 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

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

A. Advocacy Committee- Megan Worcester  
   JNCL-NCLIS Advocacy Day Support  
B. Less Commonly Taught Languages Committee – Sibel Crum  
C. Indiana Department of Education -Nicole Leach/ Matt Walsh  
D. Other reports

X. **Old Business**

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

1. **Creation of New Recognitions and Distinctions in World Languages:**  
   * The IFLTA Plural Voice Award for Exemplary World Language Department  
   * The IFLTA Multilingual Golden Ribbon for Exemplary World Language School District  
   * The IFLTA Two Bright Sides Award for Outstanding Dual Language Immersion Program/Heritage 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 (6th – 12th) GPA, Clubs, Activities  
   * IFLTA Recognition Certificate to Exchange and Pre-Service Teachers
1. *The IFLTA Embracing Open Doors Award for a Multilingual and Multicultural City (programs with Indiana City Halls and Mayors)*
2. Creation of the IFLTA ongoing SIDICs (Same Interest Discussion Circles).
3. Creation of the IFLTA Adv. Board (non-voting): ES, MS, HS, Retired, others
4. Creation of the IFLTA Teacher/Program/Event Spotlight (Monthly)
5. 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.
6. Creation of the CLG (Collaborative Leadership Grant) to send one IFLTA representative to LILL, JNCL-NCLIS and/or the CSC Leadership Workshop.

B. **Joint State Group**: The Indiana Alliance for the Advancement of WL Learning and Teaching and a Multilingual Workforce – Update, Israel F. Herrera

C. **2020 IFLTA Pam Gemmer Spring Conference as part of the IU Bicentennial Conference (April 3rd and 4th)** – Update, Israel F. Herrera

XII Final comments and suggestions of items for following meetings.

XII Adjournment.

**Upcoming IFLTA Meeting:**
**Thursday, October 31st, 9:30 pm [ET], 2019**: Sheraton Hotel at Keystone Crossing during 51st Annual IFLTA Conference