



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

- * 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

XI 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