

**Indiana Foreign Language Teachers Association
Board of Directors Meeting: Agenda
December 3, 2005 at 10:00 am
Park Tudor School, Indianapolis**

Elected Officers:

President:	Sarah DeMaris
Vice President:	Angelika Becker
Immediate Past President:	Claudia Nole
Secretary:	Traci Rodgers
Treasurer:	Lisa Calvin

I. Call to Order

II. Minutes from August 13 meeting

III. Treasurer's Report

Rhonda Pool-von Werder (to close fiscal 2005)

IV. Conference Report (input is welcome from all)

Claudia Nole (overall impressions)

Sarah DeMaris (numbers)

Kathy Darnell (vendors)

Rhonda Pool-von Werder (registration)

V. Website Manager's Report

Carol Goss

VI. Newsletter Editor's Report

Bethany Ruosh

VI. Constituent Organization Reports

AATF: Kathy Darnell

AATF-NW IN: Nancy Tilka

AATG: Hannelore Weber

AATSP: Nancy Newton

AITJ: Guohe Zheng

ICLASS: Reena Evans

ICC: David Banta

IN-NELL: Claudia Nole

VI. Old Business

VII. NewBusiness

A. Special Project Coordinators (new names? continuing names?)

Teachers of the Year Awards
Lorraine A. Strasheim Scholarship
IFLTA Mini-Grants
IFLTA Conference Attendance Grants
Poster Contest

B. 2006 IFLTA conference
Angelika Becker

C. IFLTA By-Laws

Announcements

Adjourn