



**Board of Directors Meeting: Agenda
December 6, 2008 at 10:00 am (EDS)
Community Room, Carmel High School, Carmel**

Elected Officers:

President:	Angelika Becker
Vice President:	Silvana Falconi
Immediate Past President:	Sarah DeMaris
Secretary:	Nicci Saari
Treasurer:	Julie Canady

I. Call to Order

II. Secretary's Report:

August 8, 2008 meeting minutes (on the website), (Nicci Saari)

III. Treasurer's Report (Julie Canady)

IV. Conference Reports:

- A. Attendance and workshops, evaluations (Silvana Falconi)
- B. Best of Indiana (Nicci Saari)
- C. Conference Expense Report (Julie Canady)
- D. Conference for 2009 (Angelika Becker)

V. Website Manager's Report (Carol Goss)

VI. Newsletter (Michael Miller)

Deadline: February 15

VII. News from the Dept. of Education (Adriana Melnyk)

VIII. Old Business

- A. Scholarships, Strasheim
- B. "Focus on the Future"
 - Documents from the May meeting
 - Retreat next May

IX. New Business

- A. Teacher of the Year Requirements
- B. "Purpose Statement"
- C. Meeting Dates for next year
- D. ACTFL Delegate Assembly
- E. CSC representatives

X. Constituent Organization Reports (as needed)

AATF:	Kelly Sax
AATF-NW IN:	Barb Seely
AATG:	Dine Moeller-Sahling
AATSP:	David Malcom
AITJ:	Molly Joen
ICLASS:	Mindy Zhang
ICC:	David Banta
IN-NELL:	Molly Murphy

Announcements

Adjourn