



**Board of Directors Meeting: Agenda
December 12, 2009 at 10:00 am
Indiana University at Bloomington**

Elected Officers:

President:	Silvana Falconi
First Vice President:	Nicci Saari
Second Vice President:	Nancy Tilka
Immediate Past President:	Angelika Becker
Secretary:	Darlene Lankenau
Treasurer:	Julie Canady

I. Call to Order

II. Minutes from August 8, 2009 meeting

III. Treasurer's Report

Julie Canady (to close 2009)

IV. Conference Reports

- A. Overall impressions, registration, workshops, sessions, evaluations: Silvana Falconi
- B. Best of Indiana: Nicci Saari
- C. Conference Expense: Julie Canady
- D. Exhibitors: Jill Hickey
- E. Creative Project Contest: Sylvia Hyde

V. Website Manager's Report: Carol Goss

VI. Newsletter Editor's Report: Matthew Miller

VII. Dept. of Education Report: Caterina Blitzer

VIII. Old Business

- A. Conference venue (2010)
- B. Conference Attendance Grants and Strasheim Scholarship
- C. CSC 2010 representatives and extension workshops

IX. New Business

- A. 2010 IFLTA conference theme
- B. 2010 IFLTA conference keynote speaker
- C. 2010 IFLTA workshops
- D. Teacher of the Year committee chair
- E. CSC 2011 committees and immersion workshops
- F. ACTFL Delegate Assembly Report

X. Constituent Organization Reports (as needed)

- AATF: Steve Ohlhaut
- AATF-NW IN: Barbara Seeley
- AATG: Beth Moller-Tank
- AATSP: Barbara de Gortari
- AITJ: Mike Tsugawa
- ICLASS: Wendy Yuan
- ICC: David Banta
- IN-NELL: Molly Murphy

Announcements

Upcoming meeting dates: March 27, 2010
May 15, 2010
August 7, 2010

Adjourn