



**Board of Directors Meeting: Agenda  
Dec 4, 2010 at 10:00 am  
Eastwood Middle School, Room 109  
Indianapolis, IN**

Elected Officers:

President:	Nicci Saari
1 <sup>st</sup> Vice President:	Nancy Tilka
2 <sup>nd</sup> Vice President:	Rhonda von Werder
Immediate Past President:	Angelika Becker
Secretary:	Grace Heebner
Treasurer:	Julie Canady

Ex-Officio: Adam Jones, Indiana Dept. of Education

I. Call to Order

II. Secretary's Report:

Aug 7, 2010 meeting minutes (on the website, Nicci Saari on behalf of Darlene Lankenau, past Secretary)

III. Treasurer's Report (Julie Canady)

IV. Conference Reports:

A. Overall impressions, evaluations:	Nicci Saari
B. New Teacher Night:	Angelika Becker
C. Best of Indiana 2010:	Nancy Tilka
D. Conference Expense:	Julie Canady
E. Exhibitors:	Jill Hickey
F. Creative Project Contest:	Sylvia Hyde
G. Poster Contest:	Pamela Gemmer
H. Teacher of the Year:	Dee Webster

V. Website Manager's Report: Carol Goss

VI. News from the Dept. of Education: Adam Jones

VIII. Old Business

- A. ACTFL Delegate Report: Nicci Saari
- B. Conference Attendance Grants and Strasheim Scholarships: Nancy Loriaux

IX. New Business

- A. 2011 IFLTA Conference Theme: Nancy Tilka
- B. 2011 IFLTA Conference Keynote Speaker: Nancy Tilka
- C. IFLTA Delegates to CSC

- D. CSC Extension Workshop
- E. CSCTFL 2011 Indianapolis: Jill Woerner and Angelika Becker
- F. Newsletter Editor and Newsletter Submissions for Spring 2011 IFLTA News

X. Constituent Organization Reports--IFLTA Workshop Feedback and Other:

AATF:	Steve Olhaut
AATF-NW IN:	Ricky Baron
AATG:	Beth Moller-Tank
AATSP:	Dee Webster
AITJ:	Mike Tsgawa
ICLASS:	Wendy Yuan
ICC:	David Banta
IN-NELL:	Julie Canady

XI. Announcements

Meeting Dates for 2011: March 19, 2011 (Eastwood MS, Indianapolis, IN)  
 May 7, 2011 (TBA)  
 August 6, 2011 (Eastwood MS, Indianapolis, IN)  
 October 27, 2011 (Conference-Sheraton at Keystone at the Crossing)

Adjourn