



**Board of Directors Meeting: Agenda
May 14, 2011 at 10:00 am (EST)
Woodfield Boardroom
Sheraton, Keystone at the Crossing
Indianapolis, IN**

Elected Officers:

President:	Nicci Saari
1 st Vice President:	Nancy Tilka
2 nd Vice President:	Rhonda VonWerder
Immediate Past President:	Angelika Becker
Secretary:	Grace Heebner
Treasurer:	Julie Canady

I. Call to Order

II. Secretary's Report:

March 19, 2011 meeting minutes (on the website) (Grace Heebner)

III. Treasurer's Report (Julie Canady)

IV. IFLTA Conference 2011 Update: (Nancy Tilka)

V. Website Manager's Report (Carol Goss)

VI. Newsletter Editor's Report (Beate Westerhouse)

VII. News from the Dept. of Education (Adam Jones)

IX. Old Business

- A. Teacher of the Year
- B. Rising Star Award
- C. Mentoring for the Future Program (Angelika Becker)
- D. IU WEST Grant (Angelika Becker)

X. New Business

- A. IFLTA 2011 New Officer Candidates
- B. Future IFLTA Retreat(s)/Summer Institutes

XI. Constituent Organization Reports (as needed)

AATF:	Steve Olhaut
AATF-NW IN:	Ricky Baron
AATG:	Beth Moller-Tank
AATSP:	Dee Webster

AITJ:	Mike Tsugawa
ICLASS:	Wendy Yuan
ICC:	David Banta
IN-NELL:	Julie Canady

Announcements

Upcoming Meetings:

Sat., Aug. 6, 2011 10:00 a.m. Eastwood Middle School, Indianapolis, IN

Thurs., Oct. 27 9:30 p.m. during conference Sheraton at Keystone at the Crossing,
Indianapolis, IN

Adjourn