

**American Council of Teachers of Russian
Board of Directors Meeting
January 8, 2016
4:00pm-6:30pm
AT&T Executive Education and Conference Center
PDR-3
University of Texas
Austin, Texas**

AGENDA

1. Approval of minutes (April 18, 2015, Washington, ACTR Board of Directors) – Betsy Sandstrom
2. Announcements – Betsy Sandstrom
3. Treasurer’s Report – Cynthia Ruder
4. Membership Secretary’s Report – Bonny Einstein
5. American Councils for International Education Board of Trustees - Irwin Weil
6. Report on ACTR programs – Dan Davidson
7. ACTR Website Update – Evgeny Dengub
8. Report on the revision of Russian Specific Standards – Jane Shuffelton
9. ACTFL Assembly of Delegates – Jane Shuffelton
10. ACTR Publications: RLJ; Newsletter
11. JNCL-NCLIS – William Rivers
12. Reports on contests and awards (if needed) – Committee Chairs
13. RGGU and the American Studies Center – Tony Brown
14. ACTR Service Award Committee Report – Jane Shuffelton
15. 2015 Nominations Committee Report – Karen Evans-Romaine
16. New Business