

**American Council of Teachers of Russian
Board of Directors Meeting
February 2, 2018
1:00 – 3:30 pm
Grand Hyatt, Renwick Room
Washington, DC**

AGENDA

1. Approval of minutes (April 29, 2017, Washington, ACTR Board of Directors) – Tom Garza
2. Announcements – Tom Garza
 - a. CARTA Annual Meeting – Mara
 - b. Other announcements
3. Report on programs and new initiatives – Dan Davidson
4. NEWL Assessments (Dan + two handouts)
5. ACTR Newsletter Update – Jane Shuffelton
6. ACTFL Assembly of Delegates – Jane Shuffelton
7. National Post-Secondary Essay Contest – Tony Brown
8. Olympiada – Ruth Edelman
9. 2016 Nominations Committee Report – Alla Smyslova
10. ACTR Service Award Committee Report – Jane Shuffelton
11. Other committee reports
12. New Business