1. **ACTR Meeting Minutes** (regular meeting: 18 February 2023)

2. **Reports of Officers**

   a. **ACTR President’s Announcements & Reports** – Nataliya Ushakova
      - Announcements
      - Report on the AC Board of Trustees – Nataliya Ushakova

   b. **Executive Director’s Reports** – Dan Davidson
      - Report on ACTR programs.

   c. **ACTR Treasurer’s Report** - Elena Farkas

3. **Standing Committee Reports**

   a. **Nominations Committee** – John Rook, Heather Rice, Olga Mesropova
   b. **Bylaws Committee** – Bylaws Committee
   c. **Awards Committees**
      - **ACTR Service Award Committee** – Elena Farkas, Betsy Sandstrom, Jane Shuffelton, Ben Rifkin
      - **K-12 Awards Committee (K-8 and 9-12)** – John Rook (Other members: Elena Farkas, Betsy Sandstrom, Tony Brown, Paavo Husen)
      - **Post-Secondary Award Committee** – Susan Kresin (Other members: Irina Dubinina, Olga Klimova, Kaylin Land, Evgeny Dengub, Ben Rifkin)
      - **National Scholar Laureate Award (pre-college)** – Katya Ratushnyuk, Nina Vaihansky
      - **Post-Secondary Russian Scholar Laureate Award (PSRSLA)** Izolda Savenkova, Meredith Doubleday

   d. **DEAI Committee** – Raquel Greene

   e. **Professional Development Committee**
      - Teacher’s Lounges and Webinars - Irina Dubinina (Other members: Olga Klimova, Lee Roby, Susan Kresin, Irina Kogel, Liz Ewaskio)
f. The ACTR Russian Language Olympiada of Spoken Russian Report – Betsy Sandstrom, Olga Mesropova, Brooke Ballenger, Camelot Marshall

g. ACTR Olympiada Steering Committee Vision Statement - Ben Rifkin

h. Membership Secretary’s Report – Irina Dubinina, Olga Mesropova

i. ACTR Contest Committees

- National Russian Essay Contest (pre-college)– John Rook, Paavo Husen, Robert Chura
- National Post-Secondary Russian Essay Contest – Raquel Greene, Liz Ewaskio, Julia Denne
- SLAVA – Olga Gotta, Betsy Sandstrom

4. Bridge Building Committee – Lee Roby

5. ACTR Newsletter Update – Elena Farkas

6. New Business