

ACTR BOARD OF DIRECTORS MEETING AGENDA
American Council of Teachers of Russian
Board of Directors Meeting
Washington, D.C. – April 9, 2016

1. Approval of Minutes (9:00)

January 8, 2016

ACTR Board of Directors Meeting (Austin, Texas)

2. Announcements (9:10)

Tom Garza

3. Report on ACTR Academic Programs and Conferences (9:15)

Dan Davidson

4. Report from the American Councils Board of Trustees (9:25)

Dick Brecht

5. Treasurer's Report (9:35)

Cynthia Ruder

6. Membership Secretary Report (9:50)

Irina Dubinina

7. Membership Dues (10:00)

Bob Channon

8. Communication with Members, Membership Development and Fundraising (10:30)

Irina Dubinina and Evgeny Dengub

9. Website and Webinars (11:00)

Evgeny Dengub

10. ACTR Newsletter (11:30)

Natalia Ushakova

LUNCH

11. REPORTS ON CONTESTS AND AWARDS (1:30 pm)

a. Olympiada of Spoken Russian/OLYMPIADA International Olympiada (1:30)

Mark Trotter/Natalia Ushakova

a2. Olympiada of Spoken Russian material revision (1:40)

Ruth Edelman

b. National Russian Essay Contest (NREC) and dues (1:50)

Paavo Husen

c. National Post-Secondary Russian Essay Contest (NPSRC) (2:00)

Alla Smyslova

d. Russian Scholar Laureate Award (RSLA) (2:10)

Natalia Ushakova

e. Post-Secondary Russian Scholar Laureate Award (PSRSLA) (2:20)

Alla Smyslova

f. ACTR Service Award (2:30)

Jane Shuffelton

12. REPORTS ON PUBLICATIONS (2:40)

Russian Language Journal

Karen Evans-Romaine for Bill Rivers

13. Report on the revision of Russian Specific Standards (2:50)

Jane Shuffelton, Tom Garza, Peter Merrill

14. Zita Dabars' ACTR Archive (3:00)

Jane Shuffelton

15. 2016 Nominations Committee (3:15)

Tom Garza

16. Announcements (3:30)

Travel opportunity – Betsy Sandstrom

Vermont International Olympiada in Russian – Alla Smyslova

17. MEETING DATES FOR 2016-17 (3:45)

ACTFL –November 18-20, 2016, Boston Convention and Exhibition Center, Boston, MA

AEEEEES (AAASS) – November 17-20, 2016 Marriott Wardman Park, Washington, DC

AATSEEL - February 2-5, Parc 55, San Francisco, CA (note: no longer meets with MLA)

ACTR Board of Directors – Spring 2017, Washington, DC

18. NEW BUSINESS (4:00)