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
   ASEES (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)