

ACTR BOARD OF DIRECTORS MEETING AGENDA
American Council of Teachers of Russian
Board of Directors Meeting
Washington, D.C. – April 29, 2017
American Councils, 12th-floor conference room
1828 L St NW, Washington, DC 20036

1. Approval of Minutes (9:00)

February 3, 2017

ACTR Board of Directors Meeting, AATSEEL (San Francisco)

2. Announcements (9:10)

Tom Garza

2016 Service Award: Bill Rivers

3. Report on ACTR Academic Programs and Conferences (9:20)

Dan Davidson

4. Report from the American Councils Board of Trustees (9:40)

Tom Garza, Irwin Weil

5. ACTR Response to the AAAS Report on Languages (9:50)

Dan Davidson

6. Treasurer's Report (10:00)

Cynthia Ruder

7. Membership Secretary Report (10:15)

Irina Dubinina

8. Institutional Membership (10:25)

Irina Dubinina

9. Communication with Members, Membership Development and Fundraising (10:35)

Irina Dubinina and Evgeny Dengub

10. Website and Webinars (10:50)

Evgeny Dengub

Break (11:00)

11. Committee on College and Pre-College Russian (11:10)

John Schillinger

12. REPORTS ON CONTESTS AND AWARDS (11:20)

a. Olympiada of Spoken Russian/OLYMPIADA International Olympiada (11:20)

Mark Trotter/Natasha Ushakova

a2. Olympiada of Spoken Russian materials revision (11:30)

Mara Sukholutskaya

b. National Russian Essay Contest (NREC) and dues (11:40)

Paavo Husen

c. National Post-Secondary Russian Essay Contest (NPSRC) (11:50)

Alla Smyslova

d. Russian Scholar Laureate Award (RSLA) (12:00)

Natasha Ushakova

e. Post-Secondary Russian Scholar Laureate Award (PSRSLA) (12:10)

Alla Smyslova

f. ACTR Service Award (12:20)

Jane Shuffelton

LUNCH (12:30)

13. ACTR Newsletter (1:30)

Jane Shuffelton and Elena Farkas

14. REPORTS ON PUBLICATIONS (1:40)

Russian Language Journal

Jennifer Bown

15. Report on the Revision of Russian-Specific Standards (1:55)

Jane Shuffelton, Tom Garza, Peter Merrill

16. Report on partnership agreement between Staten Island Technical HS and the Pushkin State Russian Language Institute (2:05)

Natalia Ushakova

17. Membership Term Limits (2:15)

Tom Garza

18. 2017 Nominations Committee (2:45)

Tom Garza

19. Announcements (3:00)

20. MEETING DATES FOR 2017-18 (3:15)

ASEEES (AAASS) – November 9-12, 2017 Chicago Marriott Downtown Magnificent Mile

ACTFL – November 17-19, 2017, Music City Center, Nashville, TN

AATSEEL - February 1-4, Grand Hyatt, Washington, DC (note: no longer meets with MLA)

ACTR Board of Directors – Spring 2018, Washington, DC

21. NEW BUSINESS (3:30)

