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)