

ACTR BOARD OF DIRECTORS MEETING AGENDA
American Council of Teachers of Russian
Board of Directors Meeting
Washington, D.C. – April 14, 2018
American Councils, 12th-floor conference room
1828 L St NW, Washington, DC 20036

Opening Remarks. In Memoriam: Olga Kagan
Tom Garza

Moment of Silence in Memory of Olga Kagan

1. Approval of Minutes (9:00)

February 3, 2017

ACTR Board of Directors Meeting, AATSEEL (Washington)

2. Announcements (9:10)

Tom Garza

3. Treasurer's Report (9:20)

Cynthia Ruder

4. Report on ACTR Academic Programs and Conferences (9:30)

Dan Davidson

5. Report from the American Councils Board of Trustees (9:45)

Tom Garza, Irwin Weil

6. ACTR and PLUS (10:00)

Dick Brecht

7. NEWL (10:15)

Betsy Sandstrom

8. Membership Secretary Report and Institutional Membership (10:30)

Irina Dubinina

9. Communication with Members, Membership Development and Fundraising (10:45)

Irina Dubinina and Evgeny Dengub

Break (11:00)

10. Board Membership Term Limits (11:10)

Tom Garza

11. 2017 Nominations Committee (11:40)

Tom Garza

12. Website and Webinars (11:50)

Evgeny Dengub

13. Russian Enrollments: MLA Report and National K-12 Foreign Language Enrollment Survey (12:00)

Dan Davidson

Relevant links:

Committee on College and Pre-College Russian Enrollments Reports (to be updated soon):
<http://fs2.american.edu/jschill/www/>

MLA Report: Enrollments in Languages Other than English, 2016:
<https://www.mla.org/content/download/83540/2197676/2016-Enrollments-Short-Report.pdf>

National K-12 Foreign Language Enrollment Survey:
<https://www.americancouncils.org/sites/default/files/FLE-report-June17.pdf>

LUNCH (12:15)

14. Russian Language Journal (1:00)

Jennifer Bown

15. REPORTS ON CONTESTS AND AWARDS (1:15)

a. Olympiada of Spoken Russian/OLYMPIADA International Olympiada and International Olympiada Selection Process (1:15)

Ruth Edelman/Natasha Ushakova/Lee Roby/Betsy Sandstrom

b. Review of Olympiada materials (1:30)

Mara Sukholutskaya/Natasha Ushakova

c. Recognition of state/regional Olympiada finalists (1:40)

Lee Roby/Betsy Sandstrom

d. National Russian Essay Contest (NREC) (1:50)

Paavo Husen

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

Jennifer Bown, Alla Smyslova, Nina Bond

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

Natasha Ushakova

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

Alla Smyslova

h. ACTR Service Award (2:30)

Jane Shuffelton

16. Summer Russian Teachers Program (2:40)

Dan Davidson, Diane Nemeč-Ignashev (by Skype)

17. ACTR Newsletter (2:55)

Jane Shuffelton and Elena Farkas

18. Report on the Revision of Russian-Specific Standards (3:05)

Jane Shuffelton, Tom Garza

19. Announcements and Review of Travel Reimbursement Procedures (3:15)

20. MEETING DATES FOR 2018-19 (3:25)

ACTFL –November 16-18, 2018, Convention Center, New Orleans, LA

ASEEES (AAASS) – December 6-9, 2018, Boston Marriott Copley Place

AATSEEL - February 7-10, 2019, JW Marriott, New Orleans, LA (no longer meets with MLA)

ACTR Board of Directors – Spring 2019, Washington, DC

21. NEW BUSINESS (3:35)