1. Introduction of Acting President, American Councils, Dr. David Patton (9:00)
   Tom Garza, David Patton

2. Approval of Minutes (9:10)
   February 8, 2019
   ACTR Board of Directors Meeting, AATSEEL (New Orleans)

3. Announcements (9:15)
   Tom Garza

4. Treasurer’s Report (9:20)
   Cynthia Ruder

5. Report on ACTR Academic Programs and Conferences (9:30)
   Dan Davidson

6. Report from the American Councils Board of Trustees (9:45)
   Tom Garza, Irwin Weil

7. ACTR and PLUS (10:00)
   Dick Brecht

8. NEWL (10:15)
   Betsy Sandstrom

9. 2018 Nominations Committee (10:30)
   Tom Garza

10. Membership Secretary Report (10:45)
    Irina Dubinina

Break (11:00)

11. List of High Schools and Recruitment (11:15)
    Irina Dubinina

12. Website and Webinars (11:30)
    Evgeny Dengub
   Jennifer Bown

   Jane Shuffelton, Tom Garza

**LUNCH (12:00)**

15. **REPORTS ON CONTESTS AND AWARDS (1:00)**
   a. Olympiada of Spoken Russian/OLYMPIADA International Olympiada and International Olympiada Selection Process (1:00)
      Ruth Edelman/Natasha Ushakova/Mark Trotter
   b. Review of Olympiada materials (1:25)
      Mara Sukholutskaya
   c. National Russian Essay Contest (NREC) (1:40)
      Paavo Husen
   d. National Post-Secondary Russian Essay Contest (NPSRC) (1:50)
      Jennifer Bown, Alla Smyslova, Nina Bond
   e. Russian Scholar Laureate Award (RSLA) (2:00)
      Natasha Ushakova
   f. Post-Secondary Russian Scholar Laureate Award (PSRSLA) (2:10)
      Alla Smyslova
   g. ACTR Service Award (2:20)
      Jane Shuffelton

16. **Report from SLAVA (2:30)**
   Betsy Sandstrom

17. **“Тотальный диктант” Initiative (2:40)**
   Irina Dubinina

18. **Summer Russian Teachers Program (2:50)**
   Dan Davidson and Diane Nemec-Ignashev (via Skype)

19. **ACTR Newsletter (3:00)**
   Jane Shuffelton and Elena Farkas

20. **MEETING DATES FOR 2019-20 (3:10)**
   ACTFL – November 22-24, 2019, Convention Center, Washington, DC
   ASEEES (AAASS) – November 23-26, 2019, San Francisco Marriott Marquis
   AATSEEL - February 6-9, 2020, Omni Hotel, San Diego (no longer meets with MLA)
   ACTR Board of Directors – Spring 2019, Washington, DC

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

22. **NEW BUSINESS (3:25)**