

ACTR BOARD OF DIRECTORS MEETING AGENDA
American Council of Teachers of Russian
Board of Directors Meeting
Washington, D.C. – April 13, 2019
American Councils, 12th-floor conference room
1828 L St NW, Washington, DC 20036

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

13. Russian Language Journal (11:40)

Jennifer Bown

14. Report on the Revision of Russian-Specific Standards (11:50)

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 Nemeč-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)