

**American Council of Teachers of Russian
Board of Directors Meeting
February 3, 2017
4:00 – 6:30 pm
Hotel Parc 55, San Francisco, Haight Room**

AGENDA

1. Approval of minutes (April 9, 2016, Washington, ACTR Board of Directors) – Tom Garza
2. Announcements – Tom Garza
3. Report from Membership Secretary – Irina Dubinina
4. Report from the American Councils Board of Trustees – Dan Davidson
5. Report from JNCL-NCLIS – Dan Davidson, for Bill Rivers
6. Report on ACTR programs – Dan Davidson
7. Report on ACTR webinars – Evgeny Dengub
8. Reports on publications
 - a. *Russian Language Journal* – Dan Davidson, for Bill Rivers
 - b. ACTR Newsletter – Jane Shuffelton
9. Report on revision of Russian-Specific World-Readiness Standards – Jane Shuffelton
10. Report on ACTFL Assembly of Delegates – Jane Shuffelton
11. Reports on contests and awards
 - a. National Russian Essay Contest – Jane Shuffelton
 - b. National Post-Secondary Essay Contest – Tony Brown
12. Russian State University for Humanities conference, May 11-12, 2017 – Irwin Weill
13. ACTR Service Award Committee Report – Jane Shuffelton
14. 2016 Nominations Committee Report – Evgeny Dengub
15. New Business