

CATE 2013 Annual Business Meeting
Santa Clara, California
February 10, 2013

Present: Liz McAninch, Michelle Berry, Bob Chapman, Gina Cole, Carrie Danielson, Susan Dillon, Angus Dunstan Kim Flachmann, Bill Foreman, Anne Fristrom, Punky Fristrom, Nancy Himmel, Richard Hockensmith, Ron Lauderbach, Carole LeCren, Denise Mikkonen, Maggie Pettersen, Megan Potter, Meghan Schimmel, Carol Surabian, Jeannine Ugalde, Joan Williams, Bill Younglove, ABSENT: Kristy Orona-Ramirez, Carol Jago, Pam Stark

I. Call to Order by CATE President Liz McAninch at 7:33 a.m.

II. Introduction of CATE Board Members

III. Agenda

**Motion to accept the Agenda and Rules of Conduct published in the CATE 2013 Program.
Moved by Angus Dunstan and seconded by Richard Hockensmith. Motion carried.**

IV. Minutes

**Motion to accept the CATE 2012 Annual Business Meeting minutes. Moved by Angus Dunstan
and seconded by Bob Chapman. Motion carried.**

V. President's Report Congratulations to all for the success of CATE 2012, Ontario. Southland Fund added the opportunity for scholarships this year. The "CATE year" is now coming to a close with a very rewarding CATE 2013, Santa Clara. All CATE Board Reports will be available online at www.CATEweb.org.

VI. Elections There are three ways to vote for the upcoming election:

1. Ballot box at the Annual Business Meeting,
2. Through California English (by April 15),
3. Online at www.CATEweb.org (by April 15).

Speeches by candidates for CATE Board offices:

Secretary	Carrie Danielson
Member at Large, Elementary	Denise Mikkonen
Member at Large, Secondary	Trevor Guina,

Greg Johnson,

(Ron Lauderbach for) Steve Rodriguez.

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VII. Report of the Resolutions Chair

A. Reading of CATE 2013 Board Resolution-Commendation of the Convention Committee

Moved by Bill Foreman to approve this resolution, seconded by Michelle Berry.

Motion carried.

CATE 2013: Board Resolution – Commendation of the Convention Committee

This convention happens only because of the efforts of many teachers and other volunteers who donate their time and energy to make this weekend possible.

Let it be resolved that the California Association of Teachers of English (CATE) thank and commend the following outstanding volunteers and members of the convention committee:

Convention Co-Chairs	Megan Petersen and Maggie Potter Central Catholic High School, Modesto
Convention Coordinators	Michelle Berry Retired, Windsor High School Senior Convention Coordinator Punky Fristrom, Retired, San Diego Unified School District
Program Chair	Carole LeCren La Jolla High School, San Diego
Autograph Chair	Kathy Nichols Pleasanton Middle School, Pleasanton
Registration Chair	Richard Hockensmith, Summit High School, Fontana
Hospitality Chair	Trevor Guina Central Catholic High School, Modesto
Volunteer Coordinators	Angus Dunstan, CSU Sacramento, Sacramento Bill Foreman, CSU, Stanislaus, Turlock
College Credit Chair	Jonathan Lovell, San Jose State
Local Committee Chair	Susan Dillon, Central Catholic High School, Modesto
Technology/AV Chair	Robert Chapman, Eureka High School, Eureka
Meals/Décor Chair	Charleen Delfino, Retired, San Jose State University
CATE Membership Booth	Joan Williams, Retired, Arcata High School, Eureka
Pre-Convention	Jayne Marlink, California Writing Project, Berkeley

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Photographer Ron Lauderbach, Retired, San Ysidro High School, San Diego

Webmaster Cindy Conlin

Treasurer Anne Fristrom, San Diego

B. Reading of **Resolution on Common Core State Standard Mandates for Student Reading**
passed by CATE Board, December 2, 2012

C. Discussion of temporary Resolutions Committee procedures and past resolutions.

X. New Business

Invitation for CATE 2014 in San Diego by Carole LeCren, Convention Chair

Invitation for CATE 2015 in San Jose by Charleen Delfino, Co-Convention Chair

Invitation for October 18-20 to attend the Yosemite Conference by Meghan Schimmel

XI. Drawing for Grand Prize Winners: Trevor Guina, Jenna Valponi, Greg Johnson

XII. **Motion to adjourn by Bob Chapman, seconded by Ron Lauderbach. Motion carried (One Nay--
Richard Hockensmith).**

Respectfully submitted,

Carrie Danielson

CATE Secretary.