

CATE Board of Directors' Meeting
Saturday, May 1, 2021
Via Zoom
Link: 960 621 8793
MINUTES DRAFT

Present: (members who were present are highlighted):

Greg Johnson, Past President (absent)
Robb Polski, President
Sommer Iamele, Vice President
Carole LeCren, Secretary
Denise Mikkonen, Co-Treasurer
Patrick Keough, Co-Treasurer
Angus Dunstan, Capitol Rep
Susan Dillon, Central Rep (Interim)
Janina Schulz, FACET Rep
Gina Vattuone, GSDCTE Rep
Kim Flachmann, Kern Rep
Vicki Kurtz, Redwood Rep
Jennifer Silver, Southland Rep/Assistant Convention Coordinator
Carol Surabian, TUCATE Rep
Jori Krulder, Upper Rep
Julie Burnett, MAL Elementary, CATE 2022 Convention Co-Chair
Carol Battle, MAL Middle
Rebecca Detrick, MAL Secondary
Matt Olsen, MAL Secondary, CATE 2022 Convention Co-Chair
April Parker, MAL Unspecified

Kylowna Moton, MAL College
Bill Foreman, MAL Small Council
Liz McAninch, MAL Unspecified
Joan Williams, Membership
Michelle Berry, Convention Coordinator
Annie Gervais, Assistant Convention Co-Coordinator
Mindy Montanio, Liaison CTA
Bill Younglove, Liaison Common Core Consultant
Gale Caswell, CETA Liaison
Tim Dewar, Liaison CWP
Jennifer Howerter, Liaison CDE
Carol Jago, <i>California English</i> Editor, California Literature Project Liaison
Guest: Lori Campbell, Kern Council

1. **Call to Order (time)**
Called to order at 8:08 AM Pacific.

2. **Approval of February 2021 Minutes**
Moved by Johnson, seconded by Dillon. Passed.

3. **Introductions**
The board introduced their positions, and welcomed Lori Campbell as a visitor to the meeting.

4. **Consent Docket**
Approval of agenda for today.
Moved by Johnson, seconded by LeCren.
Discussion: Carole pointed out that the agenda is currently an editable Google Doc, that voting on a document that may not be a final draft. In the future, we could lock the agenda before voting on it. Passed.

5. **CATE Board Reports**

- a. President – Robb Polski
 1. Committee focus on 2022 convention needs, policy revisions for 2021-2022
Robb shared his focus on CATE 2022 Convention, and we can return to and triage on policies.
 2. President of Presidents appointment to be added to advisory call
Robb wants the council presidents to select a leader who can be on upcoming advisory calls.
 3. Punky Fristrom 2022 convention (In memoriam)
Robb would like a board member to take point on being involved in some type of event or display at CATE 2022 to honor Punky.
 4. New co-treasurer and thank Patrick Keough for service
Robb asked the board for help to find a person to work with Denise as co-treasurer, since Patrick will be resigning (with our thanks) from the board.
 5. Challenges of the past year. Those met, those ahead.
It is Michelle Berry's last board meeting, and Robb stated how grateful he is for her service. Robb discussed the challenges of meeting on Zoom vs. in person, and our roles as professional wordsmiths. He acknowledged the stress. He also addressed the hopefulness of the future, maybe not a future of the jetpacks, but if we keep looking ahead instead realizing that the future is here, and that addressing it involves stress. Our strengths lie in our diversity and our friendships. Robb wanted to thank everyone, and reminded us of Lincoln's quote about friendship and passion and the future.

- b. Vice President - Sommer Iamele
 1. September board meeting
Discussion ensued about whether it should be in person or online. Robb recommends that we shoot for in person. September 11-12 in Long Beach. If those dates aren't available, shoot for the weekend after that (not the weekend before, which is Labor Day weekend). The December board meeting will most likely be on December 4-5.

- c. Past-President – Greg Johnson
 1. NCTE Distinguished Service Award
Greg shared that one of his roles is to ensure nominees for awards at the national level. This award's nominations are due today. Individual nominations are encouraged. The survey/nomination link is below: <https://www.surveymonkey.com/r/DWV2ZMK>
 2. Certification of Election Results:
 - a. Carole LeCren: Secretary (2021-2024)
 - b. Liz McAninch: MAL-Unspecified
 - c. Bill Foreman: MAL-Small Council
 - d. Mark Olsen: MAL-Secondary

- d. Secretary - Carole LeCren
 1. Update any changes to roster.

2. Carole asked committee members to submit notes directly on Google Doc during subcommittee meetings, except Action Items; we will do those in real time.

e. Treasurer – Patrick Keough and Denise Mikkonen

CATE Financial Report from Patrick:

<https://docs.google.com/spreadsheets/d/1Qeoh4E9mqKFXQct6FTrzbGj2NoQoZrGRHfUyUGav26o/edit?usp=sharing>

CATE Proposed Budget from Patrick:

https://docs.google.com/spreadsheets/d/1IQvm_f6vZyuYsO7UGki82w3N3peHmY-qp8tJKtg-xOo/edit#gid=0

Patrick pointed out some income items: still receiving income from CATE 2020, donations to the Fristrom Scholarship (in memoriam), the income from the discounted memberships (although some people still paid full price), and six people availed themselves of college credit at A Date with CATE (which generated income). Patrick also went over the expenses, explaining some of the lines. He pointed out that our expenses exceeded our income, but that we still have assets in checking and investments.

f. Membership – Joan Williams

1. Guest--Lori Campbell

Joan welcomed Lori as a visitor to the board.

2. Reminder to promote ½ price/August 31 expirations

Joan encouraged everyone to promote the half price membership--since all the memberships expire September 1.

3. NCTE membership required

CATE, as an affiliate of NCTE, is required to have its board members to be NCTE members. Check.

Joan also shared that A Date with CATE was an amazing event. She found herself actually taking notes and passing them along to (un-retired) teachers.

g. Convention Coordinator –(Berry/Silver/Gervais)

1. Kudos, gratitude

Jennifer shared some specific shout-outs for presenters and background people who made A Date with CATE work. We had about 600 registrants, but about 300 were in the meeting at any one time.

2. “A Date with CATE” participant feedback

3. CATE 2022 at Long Beach Hilton

A. Possible action items after committee discussion

1. Hotel contract discussion/renegotiations for 2022

2. eventPower contract for registration services

3. Cindy Conlin contract for registration and collection services

B. 2022 Convention Co-Chairs will report after committee time

4. Groups360 - new manager for our account

5. Annie suggested that the agenda of standing committees, as it was voted on in the Consent Docket, doesn't work for today's meeting. The Convention Coordinating committee needs to meet before Executive Finance. It was moved by LeCren and seconded by Silver to flip the committee meetings. Passes. The agenda now reflects the new order of standing committees.

h. Report of Liaisons

i. CTA - Mindy Montanio

Mindy reiterated that most of what she wants to share is in her board report.

ii. CWP - Tim Dewar

Absent. Robb shared that Tim's dedication to this organization has been amazing, and that Tim hopes to find some alternate CWP leaders who can sub for him when needed.

iii. CLRP - Carol Jago

Carol shared that the California Literature and Reading Project, like all organizations, have struggled to find alternate outreach methods, including online events.

iv. California English - Carol Jago

Carol thanked the board for postponing this issue to May; if anyone wants something to go out to the membership before back-to-school in September, NOW is the time to get it to Carol.

v. CCCS - Bill Younglove

Bill shared some background information about Common Core, and pointed out that it is NOT going to be a strand at the CATE 2022 convention.

vi. CDE – Jennifer Howerter

Jennifer pointed out a few items in her report, including links to PD, and statewide opportunities for local funds. The RFIT should be posted next week.

vii. CETA - Gale Caswell

Gale pointed out the work on the new credential for Theater Teachers.

viii. CYRM - Annie Gervais (Rebecca Detrick and Julie Burnett)

Rebecca Detrick announced that the new CYRM winners will be announced at 10 AM today. She shared that there are books (close to Fresno) that we need to shift for future use at a convention. Rebecca is the outgoing member. Julie Burnett is the incoming member. Julie shared that the survey monkey for the results of the CYRM was hacked for the second year in a row (9000 votes from the same IP address that Rebecca has to delete by hand). Robb announced that he has no knowledge of that IP address. Annie asked about the medal that

we were supposed to award in 2021; it was presented by another member organization CSLA.

BREAK: 9:40-9:50

- i. Report by CATE Council Representatives
 - i. Capitol - Dunstan
Angus: Nothing to report.
 - ii. Central - Dillon
Susan: As posted. Looking forward to our May Zoomerang and Monterey meetup.
 - iii. FACET - Schulz
Janina: As posted.
 - iv. GSDCTE - Vattuone
Gina: As posted.
 - v. KCTE - Flachmann
Kim: As posted. Kim shared that she is really impressed with all the activities that the other regions kept up.
 - vi. Redwood - Kurtz
Vicki:
 - vii. SCTE - Silver
Jennifer: As posted. She shared a link to their Emily Dickinson event.
 - viii. TUCATE - Surabian
Carol: As posted.
 - ix. Upper - Krulder
Jori: absent.

6. Standing Committee Meetings (Round One)

Reminder: Please type your minutes/notes directly into the minutes via a shared Google Doc. Include members present at committee meeting, and the name of the person submitting the notes.

- a. Convention Coordinating – **Michelle Berry**, Jennifer Silver, Annie Gervais, Greg Johnson, Patrick Keough, Carole LeCren, Denise Mikkonen, Robb Polski, Bill Foreman, Vicki Kurtz, Tim Dewar, Julie Burnett

Agenda:

- 1. "A Date with CATE" final reflections and implications
- 2. CATE 2022 Co-Chair updates/needs (Burnett/Olsen)
- 3. Convention schedule
- 4. Fee structure considerations (basic, pkgs, meals)
- 5. Possible action items
 - a. Hotel room block/update
 - b. eventPower contract

c. Cindy Conlin
6. Other

Convention Coordinating: Michelle Berry/Annie Gervais/Jennifer Silver

Members present: **Michelle Berry**, Jennifer Silver, Annie Gervais, Patrick Keough, Carole LeCren, Denise Mikkonen, Robb Polski, Bill Foreman, Vicki Kurtz, Julie Burnett

Committee meeting notes submitted by: Jennifer Silver

Notes:

1. A Date with CATE: Evaluations submitted and disaggregated. Thank you, Carole L.! In the future, it may be helpful to offer justification space for yes/no answers on surveys for greater clarity in future planning.
2. Updates and needs from Julie and Mark, CATE 2022 Co-Chairs
 - a. Speaker surplus! There is one more speaker than we have space in the schedule. Chairs are moving folks around and settling final speaking positions. Speakers include: Wendy Mills (CYRM); Mike Sonksen (Mike the Poet); Shy but Flyy; David Moton; Azure Moya; (more coming from Julie)
 - b. Friday night will likely be an event at the Long Beach Aquarium, featuring spoken word poets and bands. Finalizing details about food, schedule, etc. A new auditorium will be at CATE's disposal during the evening for presentations and awards. Interested outside guests must be accompanied by a CATE convention participant.
 - c. A major 2022 Convention goal: to welcome and reunite after a year of unpredictable challenges. Wellness issues will be emphasized during the convention weekend, particularly during SuperSessions.
 - d. Strands include: Emphasis on Reading, Emphasis on Writing, ERWC, Teaching ELL, Integrated Curriculum, **Social-Emotional Learning Strategies for Students and Teachers, English Language Arts K-8 , Social Justice, What's Next? Reimagining the Future of English Education** (bold indicates new strands this year)
 - e. Some discussion ensued around the idea of "learning loss" and whether CATE conventions should specifically market convention with this in mind. Perhaps "learning recovery" might be a better term moving forward.
3. Convention fee structure
 - a. After reviewing the CATE 2020 fee structure, the committee recommends no changes to convention fees for CATE 2022.

4. Hotel room block

We await the hotel's final word in December for the final word. Unchanged for the

2022 Contract, so no action item needed at this time, as it's likely we'll meet the room block.

5. eventPower's contract will remain the same for CATE 2022 (\$14,850). Board action needed for approval.

6. Cindy Conlin's revised contract for 2022 is proposed at \$11,500, which will include coach airfare and \$500 for expenses. Board action needed for approval.

7. Other:

a. Hotel contract is giving us a complementary bartender with a \$500 minimum. We will discuss this further during the September meeting.

b. LCD Projectors: Helpful to have our own, as hotels often charge around \$300 per projector per day. To purchase an additional 7-8 projectors, we will ask for an amount not to exceed \$2500. Board action needed for approval. In the future, we may need to consider having reliable wi-fi for screen sharing, etc.

Action Items: \$2500 budget request for LCD Projector Purchase, Approve EP Contract (\$14,850), Approve Cindy Conlin's Contract (\$11,500)

ACTION ITEM: To approve eventPower's contract for CATE 2022 for \$14, 850. Moved by Silver, second by Williams. Passed.

ACTION ITEM: To approve the contract for Cindy Conlin for CATE 2022 for \$11,500 plus \$500 expenses for food/parking. Moved by Silver, seconded by LeCren. Passed.

ACTION ITEM: To add (not to exceed) \$2500 to the budget to purchase more LCD projectors and necessary connectors/cords for the convention. Moved by Silver, second by Johnson. Passed.

b. Leadership/Membership – **Kim Flachmann, Joan Williams**, April Parker, Liz McAninch, Carol Surabian, Janina Schulz, Kylona Moton, Carol Battle, Gina Vattuone, Sommer Iamele, Susan Dillon

Agenda:

1. Activation of Remind for next conference
2. Awards--NCTE: Membership will submit rosters when requested, no Leadership this year
3. New board Member/MAL letter/information draft additions/deletions, format suggestions, etc.--will finalize documents by September 2021
4. Budget needs for Leadership
5. Membership recruitment and retention--half price and extended memberships expire at end of August
6. Budget needs for Membership
7. President's Handbook update--will finalize by September 2021

Leadership/Membership: Kim Flachmann, Joan Williams

Members present: **Kim Flachmann, Joan Williams**, Lori Campbell, Carol Battle, Susan Dillon, Carol Surabian, Janina Schulz, Kylona Moton , Liz McAninch, April Parker, Sommer Imale, Gina Vattuone

Committee meeting notes submitted by: Kim Flachmann

Notes: Agenda:

1. Activation of Remind for next conference

Our group recommends that we use the Remind app at the 2022 convention. To use that app, participants have to get the Remind app, get a code from us, and then sign on to receive reminders and notes at the conference. There might be a limit to the number able to sign onto one code; Sommer is looking into increasing that number.

2. Awards--NCTE: Membership will submit rosters when requested, no Leadership this year

Joan will submit all our membership rosters together for this award. We discussed the awards for Excellence in Teaching, which weren't awarded this year. We want to move our 2020 awards to 2021. In addition, we would like to add an acknowledgement to all teachers for making it through 2020-21 with resilience, creativity, and ingenuity. We would like to encourage convention attendees to go into a booth (near the Membership Booth) to tell a 2-minute story about their teaching or about a colleague who inspired them this past year. We might also want to find a way to archive these stories, which could be on video or in writing. We could make these vignettes our 2-minute stories for CATE at the beginning of the meals, but this would mean we would need these stories/commentaries before the convention starts. We would like to ask the board members to send their ideas to us on this idea.

2. Budget needs for Leadership:

Renting the story-telling booth

Giveaways for everyone

Possible special gift for those who come by the membership booth and tell a story

5. Membership recruitment and retention--half price and extended memberships expire at end of August

We will send out a postcard about the final days of this special offer and put an announcement in CE about this offer. The half price covers a year membership in CATE from the time we purchase it.

6. Budget needs for Membership

We would like to keep our membership line-item in our budget. We will need it for printing and postage in addition to the gifts/giveaways we want to give out.

7. Documents to be edited. New board Member/MAL letter/information draft additions/deletions, format suggestions, etc. and President's Handbook--will finalize documents by September 2021

Joan will send out the President's Handbook and a letter for new members for us all to edit over email with a deadline of June 30..

Action Items:

ACTION ITEM: To alter the policy regarding awards so that the 2021 award assignments for choosing classroom excellence awards shifts to 2022. Moved by Williams, seconded by Flachmann. Passed.

c Policy/Censorship – **Mark Olsen**, Carol Jago, Jennifer Howerter, Mindy Montanio, Carmen Carrillo, Angus Dunstan, Bill Younglove

Policy/Censorship: Mark Olsen (Chair)

Members present: **Angus Dunstan**, Jennifer Howerter, Carol Jago, Bill Younglove, Mindy Montanio

Committee meeting notes submitted by: Mindy Montanio

Notes:

- What can CATE do to help teachers in post-pandemic teaching?
 - How can we urge districts to ask teachers for input on how extra funding should be spent? Include teachers in your decision making.
 - Too often districts are purchasing programs (EdTech, intervention programs) without getting input from the teachers who are supposed to be using them.
 - Offer help to administration in budgetary issues, creating budgets.
 - Talking points for teachers to self-advocate in post-pandemic teaching
 - Ask for time to meet within their departments/learning teams/PLCs
 - Help build confidence to ask for “things” that would support student learning in their own classrooms (ex. Classroom libraries).
 - How to better create a community of learners amongst teachers (and students)
 - Invest some time, publicity, and money to send teacher teams to convention--could we maybe have a strand for effective team building? Or a panel on lesson study and PLC work to talk through the journey of creating value in team meetings?
 - Is there a “deal” that we could offer to bring teams to the convention?
 - Future Topics:
 - Keep an eye on ethnic studies as it develops and determine whether or not we take a statement.

- Social emotional learning and trauma informed teaching; how to navigate these issues as we consider teams and teaching.
- New impetus for early childhood education; new federal and state money devoted to this; could CATE support this?

Action Items:

7. Report Out of Standing Committee Meetings (11:15-

- a. Convention Coordinating
- b. Leadership and Membership
- c. Policy/Censorship

Lunch

8. Standing Committee Meetings (Round Two)

Reminder: Please type your minutes/notes directly into the minutes via a shared Google Doc. Include members present at committee meetings, and the name of the person submitting the notes.

- d. Executive Finance – **Patrick Keough**, Michelle Berry, Annie Gervais, Jill Hamilton-Bunch, Greg Johnson, Denise Mikkonen, Robb Polski, Jennifer Silver, Bill Foreman

Agenda:

- 1. Proposed Convention Budget
- 2. Proposed CATE 21-22 Budget
- 3. CATE Investment Accounts

Executive Finance: Patrick Keough

Members present: **Patrick Keough**, Michelle Berry, Annie Gervais, Jill Hamilton-Bunch, Greg Johnson, Denise Mikkonen, Robb Polski, Jennifer Silver, Bill Foreman

Committee meeting notes submitted by: Denise Mikkonen

Notes: Committee worked on proposed convention budget for 2022, as well as annual 2021-2022 CATE budget. Budget needs to be balanced per non-profit status. Due to COVID, budget numbers from two years ago were used as a benchmark, during that year the convention was in the south.

Action Items:

ACTION ITEM: To accept the proposed budget for 2021-2022. Moved by Johnson, seconded by Battle. Discussion ensued about Janina's \$350 budget for doing pushouts for posts on Facebook. Denise suggested adding a line for communications instead of using the "office" line. Passed.

ACTION ITEM: To add Robert Polski to the Chase bank account, and to remove Patrick Keough when his term is finished. Moved by Johnson, seconded by Silver. Passed.

ACTION ITEM: To add Denise Mikkonen, Robert Polski and Gregory Johnson to the Vanguard account. Moved by Johnson, seconded by Surabian.

- e. Publications – **Carole LeCren**, Liz McAninch, Carol Jago, Carol Surabian, Janina Schulz, Angus Dunstan, Joan Williams, Sommer lamele, Mark Olsen, Jennifer Howerter, Kylowna Moton, Tim Dewar, Bill Younglove

Agenda:

1. Read and judge the local council submissions for CATE Creative Writing Contest.
 - a. Creation of a scoring rubric.
 - b. Prompt for next year.
2. Report back about Janina's work as Instagram/Facebook contact.
3. Goals for the upcoming year.
 - a. Complete revision/overhaul of CATEweb.
 - b. A system (policies? handbook?) for monitoring.
 - c.

Publications: Carole LeCren (Chair)

Members present: **Carole LeCren**, Carol Jago, Kylowna Moton, Carol Surabian, Angus Dunstan, Rebecca Detrick, Jennifer Howerter, Bill Younglove, Liz McAninch, Mark Olsen, Joan Williams, Janina Schulz, Lori Campbell (visitor)

Committee meeting notes submitted by: Lori Campbell

Notes:

Questions from Carol Jago: professional writing entries from both years will be published this time; and the back cover will be advertising the call for presenters.

Creative Writing Contest

- Today is the day that the entries for the Creative Writing entries, so it is possible we will still receive entries as the committee judges them.
- 2022 Theme: Reimagining Education
- Next year's prompt: Release in September so that teachers have the whole first year to work with students. Keep in the idea of "Reimagining School"
- We discussed creating a rubric that can be sent with the prompt. This will also help with the judging of the works. We will create this in September.
- We also need to lock in local council writing contest coordinator.

Winners (pending any more entries received by midnight on May 1):

Grades 3-4: No submissions.

Grades 5-6: "I Vaguely Recall a Time" by Medha Ravi (Teacher: Syd Molenkamp, The Rhoades School), Council: GSDCTE

Grades 7-8: "Solitude" by Tallie Miller (Teacher: Jay Richards, Central Middle School), Council: Central

Grades 9-10: "My Newfound Escape" by Harper Fox (Teacher: Cathryn Bruno, Tamalpais High School), Council: Central

Grades 11-12: "I Feel Alright" by Devin Keppard-Tongue (Teacher: Dr. LuPaulette Taylor, McClymonds High School), Council: Central

College Level: "I Have Always Loved to Read" by Victoria McKinley (Teacher: Kimberly Athans, Point Loma Nazarene University), Council: GSDCTE

Instagram and Facebook:

- Budget in business posts with Facebook.
- To be included with CE addresses for following CATE on social media.
- Remind presidents of councils to offer Janina for posting and promoting local events.
- Include following addresses in CE.
- Posts that Janina boosts have shown much more engagement.
- Ask that members like and share posts.

Goals

- Next CE will have the 2022 conference information on the back.
- Create a video advertising 2022 conference.
- Reconstruct CATEweb.org.
- Reconsider name of committee (Marketing and Communications)
- There is still a need for flyers, postcards, and tangible publications in addition to electronic sharing of information.
- Podcast for CATEweb.org looking forward to convention.

The best way teachers learn about CATE is through Word of Mouth. We need to continue with all ways that help promote our organization. What does CATE offer in addition to *California English* and convention? How can you share your voice in what we do?

What's in it for you? What are the best things CATE Offers? Why do you come to convention?

How can we make sure that teachers are giving home addresses so that when district's pay for teacher registration that CE gets delivered to their homes.

Action Items:

NONE.

f. Equity and Diversity – **Carol Battle**, Kim Flachmann, Mindy Montanio, Julie Burnett, Vicki, Gina Vattuone, April Parker, Susan Dillon, Jori Krulder, Gale Caswell

Agenda:

1. CA English - Fall Submission (I sent a column based on my Date with CATE presentation)
2. Social Media Presence? Educator Equity Resource Series
3. Voices of students on the importance of being “seen” in the classroom?
4. Check in with Convention Diversity Strand
5. DEI Corner - Resources/Strategic Conversations at Convention?

Equity and Diversity: Carol Battle (Chair)

Members present: **Carol Battle**, Kim Flachmann, April Parker, Susan Dillon, Julie Burnett, Vicki Kurtz, Gina Vattuone

Committee meeting notes submitted by:

Notes:

1. CA English - Fall Submission Carol sent a column based on her Date with CATE presentation. Other ideas for fall submissions: challenges/stories about this past year from students (perhaps piggybacking on the StoryCorps style idea for convention); Working prompt idea that ties in with our committee: After a year away, what do I wish my teachers knew about me (feelings,differences,equity issues, etc.). OR from April: How has your story changed from last year - leave the prompt open to encourage a variety of responses. Work in progress - Carol and Julie will work on this, so students

can weave together a story with students' words. Benefits: connection; amplify student voices and a wide variety of them.

2. Social Media Presence? Educator Equity Resource Series. Carol envisions a place to house ideas and resources. Work in progress.

3. Voices of students on the importance of being "seen" in the classroom?
See #1 - also can this be a focus in a conference session? re: Social Justice strand.

4. Check in with Convention Diversity Strand- Perhaps offer a - *different ideas follow*: diversity/equity/ inclusion/ BIPOC-BITOC teachers of CATE meetup. The focus is not to educate but a support group. Ask for time and place to be published in the program. NCTE has teacher affinity groups that are scheduled during the convention.

A convention session discussion emerged, Vicki Kurtz: indigenous people/subject matter/invite the local tribe native to LB/ importance of honoring those native to the land/ importance of story telling/ perhaps opening with a benediction. Bill Younglove is a good resource.

Julie wants to invite more student representation at CATE 2022: notes from students put in swag bags; students design CYRM centerpieces; student ceramic/art as giveaways; heart strands/chains; hug in an envelope. Julie will share some concrete ideas at September board meeting. Vicki suggested craft time at our meeting! Also, collaborative art piece at convention/tables: we make our story together.

5. DEI Corner - Resources/Strategic Conversations at Convention? This topic was weaved into #2 and #4.

Action Items:

None

[Standing Committees, Round Two Report Out]

- d. Executive Finance
- e. Publications
- f. Equity and Diversity

9. Old Business

Bill Younglove: He expressed his enthusiasm for Long Beach.

10. New Business

Nominated presidents of president to attend the next advisory Zoom call? Nominate Angus Dunstan (since he has left the meeting)?

11. Adjourn

Moved by Johnson, seconded by Williams.

Adjourned at 3:09 PM.