

**CATE Board of Directors' Meeting**  
**Thursday, March 2, 2023**  
 Hyatt Regency Monterey  
 1 Old Golf Road • Monterey CA 93940 • Phone: 831-372-1234

Room: Windjammer Time: 8:00 AM

**AGENDA**

**Board Members:**

(present highlighted in yellow)

Board Member	E-mail
Greg Johnson, Past President (2023)	gregj27@sbcglobal.net
Robb Polski, President (2023)	Robert_Polski@kernhigh.org
Somme Iamele, Vice President (2023)	siamele@powayusd.com
Carole LeCren, Secretary	carolelecren@yahoo.com
Denise Mikkonen, Treasurer	denisemikkonen18@gmail.com
Rebecca Detrick, Capitol Rep	rjdetrick@ucdavis.edu
Susan Dillon, Central Rep, CATE 2023 Chair	dillon@cchsca.org
Member of FACET Board, FACET Rep: Janina Schulz	<a href="mailto:Janina.Schulz@fresnounified.org">Janina.Schulz@fresnounified.org</a>
Gina Vattuone, GSDCTE Rep	ginavattuone@gmail.com
Kim Flachmann, Kern Rep	kflachmann@csup.edu
Vicki Kurtz, Redwood Rep	missvkurtz@gmail.com
Jennifer Silver, Southland Rep/Convention Co-Coordinator	jennifersilver@vistamarschool.org
Carol Surabian, TUCATE Rep	surabianc8@gmail.com
Jori Krulder, Upper Rep	jkulder@pusdk12.org
Julie Burnett, MAL Elementary	<a href="mailto:jpaulsen@csup.edu">jpaulsen@csup.edu</a> ; Julie_Burnett@kernhigh.org
Carol Battle, MAL Middle	cefbattle@gmail.com
Ashley Prevo, MAL Secondary	aprevo10@gmail.com

April Parker, MAL Unspecified	aparkerteacher@aol.com
Kylowna Moton, MAL College	kylowna@gmail.com
Liz McAninch, MAL Unspecified	elmcaninch@comcast.net
Joan Williams, MAL Small Council	joanwilliams@gmail.com
Frank Mata, MAL Secondary	frankmata32@gmail.com
Lori Campbell, Membership Chair	Lori_Campbell@kernhigh.org
Annie Gervais, Convention Co-Coordinator	agervais451@gmail.com
Bill Younglove, Common Core Consultant	wyoungl@aol.com
Gale Caswell, CETA Liaison	gale.caswell@gmail.com
Tim Dewar, CWP Liaison	dewar@education.ucsb.edu
Karen Ridley, Liaison CTA	kmidley@gmail.com
Jennifer Howerter, Liaison CDE	JHowerter@cde.ca.gov
Carol Jago, <i>California English</i> Editor, Liaison California Reading and Literature Project	cjago@caroljago.com

**THURSDAY, MARCH 2, 2023**

**1. Call to Order**

Time: XX AM

**2. Introductions**

**3. Approval of Last Meeting's Minutes**

Link to December Board Minutes:

Moved by XX, seconded by XX. Passed.

**4. Consent Docket**

- a. Approval of agenda

Moved by XX, seconded by XX. Passed.

**5. CATE Board Reports**

- a. President
  - i. Introduce Resolutions Committee and send them to work in Presidio Boardroom.
  - ii. Codes for registration
  - iii. Spam and solicitations

- iv. Mission statement
- v. Thank yous and needs for convention and resolutions
  
- b. Vice President
  
- c. Past President
  - i. Upcoming Elections
    - 1. Please let me know who is running for what offices
    - 2. There will be a QR Code available at the business meeting
    - 3. Paper ballots will be available at the business meeting
    - 4. Voting ballots will be available in *California English*
    - 5. For future elections, should we consider placing the QR code in the convention program?
  - ii. Open Board positions for 2023
    - 1. President (Polski)
    - 2. Vice President (Iamele)
    - 3. Secretary (LeCren)
    - 4. MAL Middle (Battle)
    - 5. MAL College (Moton)
    - 6. MAL Unspecified (Parker)
  - iii.
  
- d. Secretary
  
- e. Treasurer
  
- f. Membership
  
- g. Convention Coordinators
  
- h. Reports by Liaisons
  
- i. Report by Editor of *California English*
  
- j. Reports by Council Committee Representatives

## **5. Standing Committee Meetings (Round One)**

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

- a. Diversity, Equity, and Inclusion

Agenda:

b. Publications/Social Media

Agenda:

c. Executive Finance

Agenda:

1. NCTE \$ from Anaheim Volunteering

## 6. Report Out of Standing Committee Meetings (Round One)

a. Diversity, Equity, and Inclusion

<b>Committee: Diversity, Equity, and Inclusion</b> <b>Chair: XX</b>
Members present:
Committee meeting notes submitted by: XX
Notes: <ul style="list-style-type: none"><li>•</li></ul>
Proposed Action Items (if needed):
<b>ACTION ITEM</b> (to be typed in during the report by the CATE Secretary): To...

b. Publications/Social Media

<b>Committee: Publications/Social Media</b> <b>Chair: XX</b>
Members present:
Committee meeting notes submitted by: XX
Notes: <ul style="list-style-type: none"><li>•</li></ul>
Proposed Action Items (if needed):
<b>ACTION ITEM</b> (to be typed in during the report by the CATE Secretary): To...

- c. Executive Finance
  - Agenda: Registration numbers
  - Finances
  - Convention budget
  - 2022-2023 budget
  - Planning for 2023-2024 budget

<b>Committee: Executive Finance</b> <b>Chair: Greg Johnson</b>
Members present:
Committee meeting notes submitted by: XX
Notes: <ul style="list-style-type: none"> <li>•</li> </ul>
Proposed Action Items (if needed):
<b>ACTION ITEM</b> (to be typed in during the report by the CATE Secretary): To...

## LUNCH

### 7. Standing Committee Meetings (Round Two)

- a. Membership

Agenda:

1. Focus on Councils
2. Gift memberships?
3. Boosting Business Meeting Attendance
4. Game ideas for drawings?

- b. Convention Coordinating

Agenda:

1. Security Costs Added to the Budget

- c. Policy/Censorship

Agenda:

### 8. Report Out of Standing Committees (Round Two)

a. Leadership/Membership

<b>Committee: Leadership/Membership</b> <b>Chair: XX</b>
Members present:
Committee meeting notes submitted by: XX
Notes:
Proposed Action Items (if needed):
<b>ACTION ITEM</b> (to be typed in during the report by the CATE Secretary): To...

b. Convention Coordinating

<b>Committee: Convention Coordinating</b> <b>Chair: Annie Gervais and Jennifer Silver</b>
Members present:
Committee meeting notes submitted by: XX
Notes: <ul style="list-style-type: none"><li>•</li></ul>
Proposed Action Items (if needed):
<b>ACTION ITEM</b> (to be typed in during the report by the CATE Secretary): To...

c. Policy/Censorship

<b>Committee: Policy/Censorship</b> <b>Chair: XX</b>
Members present:
Committee meeting notes submitted by: XX
Notes: <ul style="list-style-type: none"><li>•</li></ul>
Proposed Action Items (if needed):

**ACTION ITEM** (to be typed in during the report by the CATE Secretary):  
To...

**9. Old Business**

**10. New Business**

**11. Adjournment**

Moved by XX, seconded by XX.

Time: