

2021 CATE Annual Business Meeting/Town Hall
Saturday, February 20, 2021 • 1:00-1:30 PM via Zoom

MINUTES

1. Robb Polski, CATE President called the meeting to order at 1 PM.
2. The CATE Board of Directors was introduced on Zoom by going from picture to picture.
3. The minutes from the 2020 CATE Annual Board Meeting in Los Angeles were approved.
4. President's and Board Members' Annual Reports were shared via a Google Doc link to attendees on Zoom.
5. Two resolutions were shared via Zoom and voted on.
6. Statements of Candidates for Board Positions were presented:

Secretary, 2021-2024: Carole LeCren

Member-at-Large, Small Council, 2021-2024: Dr. William Foreman

Member-at-Large, Unspecified, 2021-2024: Liz McAninch

[Note: Rebecca Detrick is also listed on the ballot running for Member-at-Large, Unspecified, but since she has accepted an appointment to complete the term vacated by Robb Polski when he was elected President last year, Rebecca is now on the board in a Member-at-Large position.]

7. Directions for How to Vote Online were shared.
8. New Business/Open Microphone/Town Hall
Attendees at the annual board meeting shared their thoughts.
9. The 2022 CATE Convention in Long Beach was announced by Julie Paulsen and Mark Olsen.
10. The meeting was adjourned at 1:30 PM.