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Call to Order

• An Executive Board meeting of TABE was held on 10/10/24 via zoom. It began at 5:35 pm and was presided over by Dr. Xóchitl Anabel Rocha, with Altagracia Delgado as secretary.

Attendees

- Board Members in attendance included President-Dr. Xóchitl Anabel Rocha, Secretary-Altagracia "Grace" Delgado, President-Elect--Hugo Hernández, Treasurer-Dr. Claudia Treviño García, Higher Education Chair-Dr. Joy Esquierdo, Parliamentarian-Dr. Laurie Weaver, Parent Rep.-Blanca Gálvez Pérez, Public Relations-David Nungaray, Vice President-Dr.Lizabeth Garza-García, BESO Representative-Marcy Peña, IPD-Dr. Olivia Hernández, Legislative Rep.-Dr. Elizet Moret and Bilingual ESL Rep.-Dr. Susana Franco-Fuenmayor.
- Members in attendance: Executive Director, Ms. Karina Chapa, María Alvarado, Executive Assistant
- Board members absent: Publications & Archives Chair-Dr. Josie Tinajero and Newsletter Chair-Dr. Lileana Rios-Ledezma.
- Approval of Minutes read by secretary Grace Delgado. Motion to approve minutes by David Nungaray, seconded by Elizet Moret. Voting carried after voting with 8 yes.

Officers' Reports

• Treasurer report by Dr. Claudia Treviño García. Budget report review.

Other Reports

- Executive Director's report by Karina Chapa
- Conference Planning, by Karina Chapa

Announcements

• Next Board Meeting: Wednesday, October 16 at 1PM, Kalahari-Banyan

Adjournment

• Dr. Xóchitl Anabel Rocha moved that the meeting be adjourned at 7:20 pm.

Altagracia H. Delgado

10/16/24

Secretary 2024 TABE Executive Board Date of Approval