Call to Order

• An Executive Board meeting of TABE was held on 10/16/24 in person. It began at 2:00 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, 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, Publications & Archives Chair-Dr. Josie Tinajero and Newsletter Chair-Dr. Lileana Rios-Ledezma.
- Members in attendance: Executive Director, Ms. Karina Chapa
- Board members absent: Bilingual ESL Rep.-Dr. Susana Franco-Fuenmayor, Higher Education Chair-Dr. Joy Esquierdo.
- Members absent: María Alvarado, Executive Assistant
- Approval of Minutes read by secretary Grace Delgado, seconded by Lizabeth Garza-García. Voting carried after voting with 11 yes.

Reports

- The following reports were shared by Executive Director, Karina Chapa:
 - SchEd for In Person Participants
 - Conference Website for Virtual Participants
 - House of Delegates logistics
 - Run of Show
 - o 2024 TABE Conference Logistics Master Document

Announcements

• Next Meeting: House of Delegates' Meetings, October 18 & 19 at Kalahari, during TABE conference.

Adjournment

• Dr. Xóchitl Anabel Rocha moved that the meeting be adjourned at 3:45 pm.

Altagracia H. Delgado

Secretary 2024 TABE Executive Board Date of Approval

12/21/2024