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Call to Order

• An Executive Board meeting of TABE was held on 9/10/24 via zoom. It began at 5:37 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, Vice President-Dr.Lizabeth Garza-García, IPD-Dr. Olivia Hernández, Legislative Rep.-Dr. Elizet Moret, Publications & Archives Chair-Dr. Josie Tinajero and Bilingual ESL Rep.-Dr. Susana Franco-Fuenmayor.
- Members in attendance: Executive Director, Ms. Karina Chapa, María Alvarado, Executive Assistant
- Board members absent: Public Relations-David Nungaray, BESO Representative-Marcy Peña and Newsletter Chair-Dr. Lileana Rios-Ledezma.
- Approval of Minutes read by secretary Grace Delgado. Motion to approve minutes, with edits, by Laurie Weaver, seconded by Josefina Tinajero. Voting carried after voting with 10 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

Main Motions

- A. Motion to approve Angela Valenzuela to receive the lifetime award by Hugo Hernandez, seconded by LaurieWeaver. Motion carries with 9 voting yes.
- B. Motion to accept the results of honoree awards by Laurie Weaver, seconded by Joy Esquierdo. Motion carries with 10 voting yes.

Announcements

- Upcoming Events
 - \circ Back to School Bilingual Directors Institute: Friday, September 13, Zoom CANCELED
 - Annual Affiliate Meeting: Saturday, September 14, Zoom
 - Next Board Meeting: Tuesday, October 8, Zoom

Adjournment

• Dr. Xóchitl Anabel Rocha moved that the meeting be adjourned at 7:34 pm.

Online Motions

A. Motion to establish a scholarship to be named "The Jose Hernandez Legacy Scholarship" by Hugo Hernandez and seconded by Josie Tinajero. Motion carries with 11 voting yes.

Altagracia H. Delgado

10/8/24

Secretary 2024 TABE Executive Board Date of Approval