

## Executive Board Meeting January 28, 2021

- I. Call to order
  - a. An Executive Board meeting of TABE was held on January 28, 2021 via zoom. It began at 7:30 pm and was presided over by President Dr. Olivia Hernandez , with Tami Sanchez as secretary.
  - b. Quorum established
  - c. In Attendance:
    - Dr. Olivia Hernandez
    - Hugo Hernandez
    - Tamara Sanchez
    - Dr. Xóchitl A Rocha
    - Karina Chapa
    - Cloris Rangel
    - Lizabeth Garza-García
    - Dr. Josie Tinajero
    - Dr. Emiliano Gonzalez
    - Dr. Judith Marquez
    - Blanca Galvez Perez
    - Dr. Laurie Weaver
    - Ana K. Robles
    - Dr. Pilar Moreno
    - Dr. Joy Esquierdo
  - o Not in Attendance:
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  - o Guests in Attendance:
    - Maria Alvarado
    - Savana Garcia
- II. Approval of Minutes (N/A this meeting)
- III. Reports (N/A this meeting)
- IV. Other Reports: 2021 TABE Conference in El Paso
  - a. [Conference Options](#)
  - b. Still awaiting a response to the following questions:
    - i. If TABE were to hold a hybrid or 100% remote conference on the available October dates not utilizing the Convention Center, could TABE postpone the in-person conference at the Convention Center to October 2025?
    - ii. Could you please provide TABE with a preliminary quote for an adjusted hybrid conference for 3 days between October 25-28 with the following:
      - Tentative Number of Attendees: 150-200
      - Number of Hotel Room Nights: 150
      - Rooms at the Convention Center: Hall A, El Paso Room and Paso del Norte Lobby
    - iii. IF TABE decides to hold the October 2021 Conference 100% remotely due to COVID-19, could TABE postpone the contract with the Convention Center to 2025?
    - iv. Open Discussion: Board needs to decide date and type of conference for October tonight. Board reviewed information/report from El Paso meeting this week with the convention center (President Hernandez, Vice President Hernandez, and Maria Alvarado ). Board reviewed/discussed options. Discussed convention center rooms, El Paso Norte/Camino Real conference rooms, and/or hotel conference rooms. Discussed traveling tour of TABE and holding smaller institutes for areas. Discussed a common definition/language of hybrid: Keynote live in El Paso while streamed live. If TABE uses half of the convention center, we do not need to commit to return in 2024.

V. Main Motions

a. Motion: Motion made by Tinajero to hold the 2021 conference in October 25-28 with a hybrid conference with the option for a one-day Saturday virtual (details for negotiating convention center rates is pending response for convention)

- i. Second: Esquierdo second.
- ii. Discussion: Friendly amendment requested by O. Hernandez: hybrid model with live sessions between 25-28 with remote sessions that will still TBD. Assumed as accepted by proxy as Tinajero had to leave (essence of motion has not been changed).
- iii. Vote: 12 nay; 1 yay (Pilar Moreno)

b. Motion: Motion made by Garza Garcia to host hybrid conference week of Oct 25-28 including remote sessions on dates TBD

- iv. Second: Hugo Hernandez
- v. Vote: 13 yay; 0 nay

VI. Announcements :

Hugo Hernandez asked to clarify on the contract about the specific dates and the cancellation policy if COVID rises/school closures in the fall. When O. Hernandez receives follow up communication from the convention center on revised quotes and rooms, and will communicate.

Future Meeting Dates: Feb. 6, 2021

VII. Adjournment

Olivia Hernandez moved that the meeting be adjourned, and this was agreed upon at 8:37 pm.

*Tami Sanchez*

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Secretary  
2021 TABE Executive Board

Feb. 6, 2021

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Date of Approval