

**Executive Board Meeting
March 13, 2021**

- I. Call to order
 - a. Welcome and called to order at 8:34 am by Dra. Olivia Hernández
 - b. Quorum established
 - c. In Attendance:
 - i) Dra. Olivia Hernández
 - ii) Hugo Hernandez
 - iii) Dr. Xóchitl Anabel Rocha
 - iv) Karina Chapa
 - v) Cloris Rangel
 - vi) Lizabeth Garza-Garcia
 - vii) Dr. Josie Tinajero
 - viii) Dr. Emiliano Gonzalez
 - ix) Dr. Pilar Moreno
 - x) Blanca Galvez Perez
 - xi) Dr. Laurie Weaver
 - xii) Dr. Joy Esquierdo
 - xiii) Dr. Judith Marquez
 - b) Not in Attendance:
 - i) Tamara Sanchez
 - ii) Ana K. Robles
 - c) Guests in Attendance:
 - i) Maria Alvarado
 - ii) Savana Garcia
- II. Check In
- III. Meeting [Norms](#)
 - a. Reviewed, revised, and agreed to the norms
 - b. Previewed the TABE Meeting Procedures ([TABE Manual](#)), Laurie Weaver
 - c. Reviewed Robert's Rules of Order, Laurie Weaver
- IV. Approve Minutes Feb 6, 2021 - Tamara Sanchez, Secretary
 - a. Motion made by T. Sanchez to approve minutes of 2/6/2021 __. Seconded by Emiliano Gonzalez __. Motion carries with 14 ayes, 0 no.
- V. [Board Member Language, Leadership & Culture Stories](#)
 - a. Member Stories:
 - i. Karina Chapa
 - ii. Dr. Pilar Moreno
 - iii. Liz Garza-García
 - iv. Dr. Xóchitl Rocha
- VI. [President Report](#), Dra. Olivia Hernández
 - a. Letter to Mike Morath to open #TABE2021 conference
 - i. Dr. Rocha informed Julie that we have invited Morath
 - b. Save the Date went out on social media
 - c. 1-on-1 meeting with members
 - i. Public relations - Liz stepping down; new recommendation has been made
 - ii. Newsletter - Karina working on organizing March newsletter
 - iii. Treasurer - Dr. Rocha met to talk about financial health
 - d. Google folder organization
- VII. [Treasurer Report](#), Dr. Xochitl Rocha
 - a. Shared report update
 - b. Kudos to SAAABE on their online Conference

- c. Spoke with TABE President to go over proposed budget
 - d. Facelift of txel.org site
- VIII. 2021 TABE Conference - El Paso
- a. El Paso Contract
 - i. Addendum - Dra. Hernández reviewed hotel addendum
 - b. Review [Projected Conference Expenses](#)
 - i. Dra. Hernández reviewed projected expenses
 - c. [*Conference Registration Prices](#) - Dr. Hernández
 - i. Reviewed and discussed conference prices for #TABE2021
 - ii. **Motion passed:** Hugo motioned the cost of El Paso Conference prices as (see image) and seconded by Josie; 12 ayes & 0 nays.

	On-Site w/access to on demand sessions	Online
Pre-Conference Institute	150	100
2 Days Full Conference	350	250

- 1.
- d. Conference Sponsors
 - i. Assign Lead Contact - Liz and new PR rep to work with Dr. Hernandez to help finalize; Pilar to assist
 - ii. ***2021 Packages and Dimensions**
 - iii. Hybrid leads - Karina (chair), Blanca, Joy, Pilar and Liz (*after* Sponsorship has finalized)
 - 1. Develop skeleton. Bring on Roel once completed.
- e. Keynote Speakers
 - i. Dr. Jose Medina confirmed for October 30, 2021 (\$2,000)
 - ii. Dr. Kathy Escamilla confirmed for October 23 & 25-26, 2021
- f. Featured Speakers (Tentative)
 - i. Thomas & Collier
 - ii. Drs. Carla España and Luz Yadira Herrera
 - iii. Dr. Julie Lara-Martinez, TEA Executive Director for Bilingual/ESL
- g. Conference Presenters - Dr. Pilar Moreno Presented
 - i. Dra. Jasone Cenoz (Remote)- (Universidad del País Vasco) Multilingualism, Translanguaging among languages (Basque, English, Arabic, Spanish...) (Video)
 - ii. Dra. Carmen Pérez Vidal (Remote) - (Universidad de Pompeu Fabra- Barcelona) Bilingualism from a research perspective with practical examples.
 - iii. Dr. Rafael Alejo (Remote - pending) y Dra. Ana María Pérez Piquer (Universidad de Extremadura- Badajoz) AICLE4YE (Aicle for Young Europeans- Integrated Framework for Languages in Europe).
 - iv. Dra. María Luisa Pérez Cañado (In-person) - Universidad de Jaén. Sus intereses de investigación se centran en la lingüística aplicada, la educación bilingüe, y las nuevas tecnologías en la enseñanza de las lenguas.
 - v. Dr. Xavier Gisbert, Presidente en Asociación Enseñanza Bilingüe,

- vi. Virginia Vinuesa Benítez, Directora del Máster en Enseñanza Bilingüe - Universidad
 - h. Contracts for Conference Keynote and Featured Speakers including Institutes
 - i. Hugo, Xóchitl, and Cloris to work on criteria (pay and logistics) for Keynote and Featured Speakers
- IX. Additional Events Throughout the Year
 - a. TABE Talks (tabled)
 - b. Biliteracy/Dual Language Summit
 - c. Bilingual/ESL Directors' Summer Institute - Dr. Pilar Moreno
- X. **TABE Reports**
 - a. Legislative Chair, Dr. Emiliano Gonzalez
 - i. Shared [ppt](#) that introduced current House and Senate bills for TABE to consider supporting
 - ii. Jesse Romero provided clarity that TABE has never asked for “less rigor” when it comes to curriculum and education programs. TABE legislative agenda is “carefully crafted”.
 - 1. Some bills are considered “clarification education” - due to COVID terminology and expectations need to be clarified so education is not watered down because of virtual learning.
 - b. Newsletter Report, Karina Chapa
 - i. March newsletter launching 3/15/2021
- XI. Other Announcements and Updates
 - a. Motion: Joy motioned NABE flyer promotion on TABE social media; Hugo seconded. CANCELLED. TABE always shares affiliate events.
 - b. Viewed [TABE Calendar](#)
- XII. Future Meeting Dates:
 - i. March 13, 2021
 - ii. April 10, 2021
 - iii. June 12, 2021
 - iv. July 10, 2021
 - v. August 14, 2021
 - vi. September 11, 2021
 - vii. October 16, 2021
 - viii. December 10, 2021

Meeting Adjourned by Olivia Hernandez at 12:51 pm.

Tami Sanchez

Secretary
2021 TABE Executive Board

April 10, 2021

Date of Approval

