

CATE 2013 Annual Business Meeting  
Santa Clara, California  
February 10, 2013

*Present: Liz McAninch, Michelle Berry, Bob Chapman, Gina Cole, Carrie Danielson, Susan Dillon, Angus Dunstan Kim Flachmann, Bill Foreman, Anne Fristrom, Punky Fristrom, Nancy Himmel, Richard Hockensmith, Ron Lauderbach, Carole LeCren, Denise Mikkonen, Maggie Pettersen, Megan Potter, Meghan Schimmel, Carol Surabian, Jeannine Ugalde, Joan Williams, Bill Younglove, ABSENT: Kristy Orona-Ramirez, Carol Jago, Pam Stark*

I. Call to Order by CATE President Liz McAninch at 7:33 a.m.

II. Introduction of CATE Board Members

III. Agenda

**Motion to accept the Agenda and Rules of Conduct published in the CATE 2013 Program.  
Moved by Angus Dunstan and seconded by Richard Hockensmith. Motion carried.**

IV. Minutes

**Motion to accept the CATE 2012 Annual Business Meeting minutes. Moved by Angus Dunstan  
and seconded by Bob Chapman. Motion carried.**

V. President's Report Congratulations to all for the success of CATE 2012, Ontario. Southland Fund added the opportunity for scholarships this year. The "CATE year" is now coming to a close with a very rewarding CATE 2013, Santa Clara. All CATE Board Reports will be available online at [www.CATEweb.org](http://www.CATEweb.org).

VI. Elections There are three ways to vote for the upcoming election:

1. Ballot box at the Annual Business Meeting,
2. Through California English (by April 15),
3. Online at [www.CATEweb.org](http://www.CATEweb.org) (by April 15).

Speeches by candidates for CATE Board offices:

Secretary	Carrie Danielson
Member at Large, Elementary	Denise Mikkonen
Member at Large, Secondary	Trevor Guina,

Greg Johnson,

(Ron Lauderbach for ) Steve Rodriguez.

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**VII. Report of the Resolutions Chair**

**A. Reading of CATE 2013 Board Resolution-Commendation of the Convention Committee**

**Moved by Bill Foreman to approve this resolution, seconded by Michelle Berry.**

**Motion carried.**

**CATE 2013: Board Resolution – Commendation of the Convention Committee**

This convention happens only because of the efforts of many teachers and other volunteers who donate their time and energy to make this weekend possible.

Let it be resolved that the California Association of Teachers of English (CATE) thank and commend the following outstanding volunteers and members of the convention committee:

<b>Convention Co-Chairs</b>	Megan Petersen and Maggie Potter Central Catholic High School, Modesto
<b>Convention Coordinators</b>	Michelle Berry Retired, Windsor High School Senior Convention Coordinator Punky Fristrom, Retired, San Diego Unified School District
<b>Program Chair</b>	Carole LeCren La Jolla High School, San Diego
<b>Autograph Chair</b>	Kathy Nichols Pleasanton Middle School, Pleasanton
<b>Registration Chair</b>	Richard Hockensmith, Summit High School, Fontana
<b>Hospitality Chair</b>	Trevor Guina Central Catholic High School, Modesto
<b>Volunteer Coordinators</b>	Angus Dunstan, CSU Sacramento, Sacramento Bill Foreman, CSU, Stanislaus, Turlock
<b>College Credit Chair</b>	Jonathan Lovell, San Jose State
<b>Local Committee Chair</b>	Susan Dillon, Central Catholic High School, Modesto
<b>Technology/AV Chair</b>	Robert Chapman, Eureka High School, Eureka
<b>Meals/Décor Chair</b>	Charleen Delfino, Retired, San Jose State University
<b>CATE Membership Booth</b>	Joan Williams, Retired, Arcata High School, Eureka
<b>Pre-Convention</b>	Jayne Marlink, California Writing Project, Berkeley

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**Photographer**      Ron Lauderbach, Retired, San Ysidro High School, San Diego

**Webmaster**        Cindy Conlin

**Treasurer**        Anne Fristrom, San Diego

B. Reading of **Resolution on Common Core State Standard Mandates for Student Reading**  
passed by CATE Board, December 2, 2012

C. Discussion of temporary Resolutions Committee procedures and past resolutions.

X. New Business

Invitation for CATE 2014 in San Diego by Carole LeCren, Convention Chair

Invitation for CATE 2015 in San Jose by Charleen Delfino, Co-Convention Chair

Invitation for October 18-20 to attend the Yosemite Conference by Meghan Schimmel

XI. Drawing for Grand Prize Winners: Trevor Guina, Jenna Valponi, Greg Johnson

XII. **Motion to adjourn by Bob Chapman, seconded by Ron Lauderbach. Motion carried (One Nay--  
Richard Hockensmith).**

**Respectfully submitted,**

**Carrie Danielson**

**CATE Secretary.**