

CATE BOARD MEETING
Thursday, February 13, 2014

Town & County Hotel & Resort
500 Hotel Circle North
San Diego, CA 92108
619-291-7131

AGENDA

8:00-8:30 a.m. Continental Breakfast served in Board Room

If you have not posted your board report online, please place 30 copies of your report on the table in the meeting room. Because of time constraints, it would be much appreciated if everyone would post and read reports ahead of time so that oral reports may be short.

Please bring books for new teachers, copies of minutes, agenda, and posted board reports.

8:30

I. Call to Order

8:30-9:30 a.m.

II. Approval of December 2013 minutes

III. Adoption of February 2014 agenda

IV. Board Reports

A. President (McAninch)

- 1. Report Highlights
- 2. Commendations
- 3. Reminders for Convention
 - a. Awards Schedule
 - b. Seating at meals – with members, except for Saturday banquet
 - c. Reserved tables for Council Reps of winners and their families
 - d. Hospitality Suite – Council Reps please accompany your award winners

B. Vice-President (Dillon)

- 1. Advisory Committee Report
- 2. Plans for May meeting
- 3. Lunch orders

C. Past President (Delfino)

- 1. Awards
 - a. Eleven awards will be given this year. All information was turned in a timely manner that allowed President McAninch to write up the award statements. Thank you all for following the directions to include all contact information.
 - b. When awards are given out, the councils for those receiving awards can sit together at the front with the person receiving. Be sure to invite any colleagues or family who are attending to join them at the table as well.

2. Planning for 2015
 - a. A good committee of local volunteers will meet in early summer
 - b. Looking for help from CATE Board
3. Missing another meeting
 - a. I am so disappointed to be missing another meeting. I would be so pleased to be with all of you at this convention. I WILL be with you in May. I have a resolve to attend every meeting next year. I am also eagerly looking forward to working on the convention next year - 2015 in San Jose. SAVE the date: Feb 13-15 in San Jose.

D. Secretary (Danielson)

1. Directory Update
2. Policies
3. Other

E. Treasurer (A.Fristrom)

1. Financial Report
2. Reimbursement Updates/Reminders
3. Other

F. Membership Chair (Williams)

1. Electronic reminders progress report
2. Current rosters
3. Membership booth
4. Other

G. Convention Coordinator (Berry)

1. CATE 2014
 - A. Success abounds
 - B. Need from the Board
 1. Reg desk
 2. Exhibit hall
 3. 2 per table except Saturday night and your council awards
 4. Board Duty/Events of Interest cards
 5. Programs to be distributed after committee meetings
2. CATE 2015 - San José - Feb. 13-15.
 - A. Board meeting to be at 2015 hotel - DoubleTree by Hilton, San José
 - B. CYRM collaboration

H. Convention Chair's Report (LeCren)

9:30-10:00 Report of Liaisons

- A. California Writing Project (Marlink)
- B. California English (Jago)
- C. CCSS (Younglove)
- D. CTA (Martinez)
- E. CATEweb (Conlin)

10:00-10:15 BREAK

10:15-11:45 Standing Committee Meetings

A. Policy/Censorship: Angus Dunstan, Resolutions – Bill Foreman

Bob Chapman, Carrie Danielson, Kim Flachmann, Trevor Guina, Carol Jago, Jim Kliegl, Jayne Marlink, Debra Martinez, Kristy Orona-Ramirez, Bill Younglove

1. Resolutions
2. Possible candidates for NCTE Intellectual Freedom Award
3. Budget priorities
4. Other

B. Convention Coordinating: Michelle Berry

Charleen Delfino, Susan Dillon, Anne Fristrom, Punky Fristrom, Nancy Himel, Greg Johnson, Carole LeCren, Liz McAninch, Denise Mikkonen, Meghan Schimmel

1. 2014 updates/details
2. Registration/numbers breakdown
3. CATE 2015 - Liz and Charleen
4. Chair for 2016 Costa Mesa
5. CYRM
6. Board feedback after convention
7. Other

C. Leadership: Carol Surabian

Gina Cole, Jill Hamilton-Bunch, Richard Hockensmith, Courtney Lockwood, Jeannine Ugalde, Joan Williams

1. Review Teachers of Excellence Secondary for CATE candidate for NCTE
2. Review CATE ballot for additional nominations by petition
3. Review possible candidates for NCTE Awards
 - a. Multicultural Teacher of the Dream
 - b. Teacher Leadership
4. Budget priorities
5. Other

11:30-12:00

12:00-1:00 LUNCH

1:00-1:30 Reports by CATE Councils

- A. Capitol (Dunstan)
- B. Central (Dillon)
- C. Fresno (Schimmel)
- D. Greater San Diego (Ugalde)
- E. Kern (Flachmann)
- F. Redwood (Chapman)

- G. Southland (Lockwood)
- H. TUCATE (Surabian)
- I. Upper (Cole)

1:30-3:00 Standing Committee Meetings

A. Executive Finance – Susan Dillon

Michelle Berry, Carrie Danielson, Charleen Delfino, Angus Dunstan, Anne Fristrom, Punky Fristrom, Nancy Himel, Greg Johnson, Liz McAninch, Denise Mikkonen

1. Financial budget issues/priorities
 - a. Convention Expenses
 - b. Convention budget
 - c. Begin to formulate 2014-2015 Budget

B. Publications - Bob Chapman

Trevor Guina, Jill Hamilton-Bunch, Carol Jago, Carole LeCren, Jayne Marlink, Kristy Orona-Ramirez, Bill Younglove

1. New Coordinator for NCTE Literary Magazine Contest
2. CATEweb
3. California English
4. CATE Professional Writing Contest
5. Budget priorities
6. Other

B. Membership – Joan Williams

Gina Cole, Kim Flachmann, Bill Foreman, Richard Hockensmith, Jim Kliegl, Courtney Lockwood, Debra Martinez, Carol Surabian, Jeannine Ugalde

1. Booth set-up
2. Small conferences and membership
3. Electronic reminders
4. Other

3:00-3:15 BREAK

3:15-4:15

Committee Meeting Reports: Discussion and Action Items

- A. Policy/Censorship (Dunstan)
- B. Convention Coordinating (Berry)
- C. Leadership (Surabian)
- D. Executive Finance (Dillon)
- E. Publications (Chapman)
- F. Membership (Williams)

4:15-5:00

A. Old Business

- B. New Business**
- C. Announcements**

5:00 Adjournment