



CALIFORNIA LANGUAGE TEACHERS' ASSOCIATION

EQUITY • ADVOCACY • LEADERSHIP • SUCCESS

California Language Teachers' Association

FULL BOARD MEETING MINUTES

Saturday January 7, 2023

Via Zoom

10:00 am - 2:30 pm

Present:

- Nancy Pérez CLTA President**
- Liz Matchett, Executive Director**
- Ali Miano, President-Elect**
- Paula Hirsch, Conference Coordinator**
- Susan Watson, Past President**
- Betsy Basom, Secretary**
- Angela Martinez, Membership**
- Evelyn Bejerano, Registrar**
- Jenée Fawson, Advertising**
- Kevin Duffy, FLASCC**
- Nicole Naditz, FLAGS**
- Carolyn Swaney, Program Chair**
- Beth Reid, FLASH**
- Wendy Tu, FLANC**
- Don Doehla, Director Summer Seminar**
- Margaret Peterson, Executive Director CWLP**
- Abraham Garcia, IEFLA**
- Russell Carlos Gaskell, NCLTA**
- Ronit Ron-Yerushalmi FLCSD**
- Nadine Elwood, FLA-OC**
- Jorge Vargas, CVWLA**
- Bhavya Singh, CLTA VOICES**

Join the CLTA meeting by clicking this link:	You can call in to join:
Please Join Zoom Meeting https://vusd-us.zoom.us/j/92081130107	Meeting ID: 920 8113 0107 Dial by your location +1 669 900 9128 US (San Jose)

Item	Speaker	Action/Outcome
1. Welcome	Nancy Pérez	10 pennies for a Positive New Year

10 min.		by Liz Matchett
2. Adoption of Agenda - Please add Consent Agenda Reports Here 5 min.	Nancy Pérez	Vote to <ul style="list-style-type: none"> • Motion to Approve by Nicole Naditz, Seconded by Kevin Duffy • Adopted as corrected
3. Minutes from 22/10/1 (File format: (yr/mo/day)) 10 min.	Betsy Basom	Vote to <ul style="list-style-type: none"> • Motion to Approve by Kevin D. Seconded by Russel C G • Approved as corrected
4. 2022 Summer Seminar Report 10 min	Margaret Peterson, Don Doehla, Liz Matchett	Report
5. Treasurer's Report 30 min	Liz, Nancy & Evelyn	<p>1) David's Resignation letter -Interim Treasurer discussion & possible vote -Call for a voluntary Apprentice(s): We need one or two! Ask around! Evelyn suggests an apprentice registrar as well. Liz Matchett: A heartfelt thank you to David for his service! Motion made by Nicole N. to approve Evelyn Bejerano as Interim treasurer, seconded by Susan Watson.</p> <ul style="list-style-type: none"> • Final vote to approve • Opposed 0 • Abstentions 0 • Motion carried <p>2) Treasurer's Report & Budget - Vote for approval Motion made by Susan Watson to accept treasurer's report. Kevin D seconded.</p> <ul style="list-style-type: none"> • Final vote to approve • Opposed 0 • Abstentions 0 • Motion carried
6. CLTA 2023 Conference: Bill Van Patten Book Signing and other items 40 min.	Paula Hirsch	Update <ul style="list-style-type: none"> •Carolyn S: Session acceptance letters went out and we've gotten a lot of excitement. •Paula H.: Hotel registration discussion. We need 272 rooms, as only currently 78 registered. Bill Van Patten book signing. Cost would be about \$24.50. Paula will order 100. •Evelyn: registration #s -31 people have registered as of today. •Nancy: 12 people have signed up as volunteers.
7. LILL Update 10 min.	Nancy Pérez	Update: Ronit's Letter of interest

8. DEI Committee Report 10 min.	Ali Miano	Ali reports that we need more members and more diversity. All of the languages represented are romance languages. Board members will send contact info to Ali.
9. Membership Update 20 min.	Ángela Martínez	Update & Members Only •Low numbers now, but as we get closer to the conference, we'll get more. In other organizations membership is low. •We all need to make efforts in several areas for more collaboration and engagement. •Angela showed us the members only section on our webpage and her ideas to improve this area for our members. She created a Wakelet collection that has links.
10. Social Media 25 min.	Ángela Martínez	Update & Breakdown of Social Media Platforms •Angela proposes we spend some money on promotions on social media. We also can give prizes away to increase engagement. •Liz M: proposes to add a social media budget so we can have social media promotions online. •Motion made by Susan Watson to utilize the money we receive from Amazon Smile and donate it to use for social media. Seconded by Nicole N. <ul style="list-style-type: none"> ● Final vote to approve ● Opposed 0 ● Abstentions 0 ● Motion carried
Lunch 12:47-1:17pm		
11. Awards: 15 min.	Liz Matchett Nancy Pérez	<ol style="list-style-type: none"> 1) SOY (CIEE) 30 applications until 18th of January. 2) CLTA Awards & Grants. duties -Committee members needed for all nominations. Liz will ask former winners if they can help. -Choose dates for determining winners 3) Start selection process for the 2024 TOY timeline Our goal is to make the process transparent.
12. Hal Wingard Steering Committee Report 10 min.	Liz Matchett, Nancy Pérez, Ángela Martínez, Susan Watson	Update Liz: Committee had their 2nd meeting. Ready to go forward and will be at the Plenary meeting to talk about the money raised. The money currently lives in general accounts. Nancy: We will give the President's award to the Hal Wingard Family.
13. Future Board meeting dates	Nancy Pérez	

5 min.		
14. Floor Items? 5 min.	Nancy Pérez	<p>Betsy:</p> <ol style="list-style-type: none"> 1) Please update our Board Member Contact List 2) Sympathy card for Karina Luquin: her brother passed away. Betsy will send online card link. <p>Ali: NMFLTA: Check out the grants and scholarships DEI: We would like more diversity including LGBTQIA+ and non-binary diversity.</p>
15. Meeting Adjourned at 2:18	Nancy Pérez	<i>Motion made to adjourn by Susan Watson. Seconded by Nicole</i>

2022-2023 Board Meeting Dates

Month ->	August	September	November	January	February	April	May
Exec. Board	_13_ (9-3:00)		_5_ (10-2:30)		Jan 28 (10-2:30)		_6__ (10-2:30)
Full Board		Oct 1st (10-2:30)		_7_ (10-2:30)		_22_ (10-2:30)	

Conference March 15-19 2023 @ Visalia CA