



CALIFORNIA LANGUAGE TEACHERS' ASSOCIATION
EQUITY • ADVOCACY • LEADERSHIP • SUCCESS

California Language Teachers' Association

CLTA FULL BOARD MEETING MINUTES

Saturday, January 27, 2024

Via Zoom

9:05 am - pm PST

Present:

- Liz Matchett, Executive Director
- Susan Watson, Past President and MCLASC rep
- Paula Hirsch, Conference Coordinator
- Ali Miano, President Elect
- Angela Martinez, Membership
- Betsy Basom, Secretary
- Evelyn Bejerano, Registrar & Interim Treasurer
- Ann Jordan, Advocacy Chair, MB Conf. rep
- Wendy Tu, FLANC Rep
- Abraham Garcia, IEFLA rep
- Ronit Ron Yerushalmi, FLCSD rep
- Beth Reid, FLASH rep
- Kevin Duffy, FLASCC rep
- Paul Verduzco, Assistant Conference Coordinator
- Alexis Frink, KCLTA rep
- Yoshiko Saito-Abbott, FLC-CSU Rep

Join the CLTA meeting by clicking this link:		You can call in to join:
<p>Please Join Zoom Meeting</p> <p>https://us02web.zoom.us/j/82783853716</p>		<p>Meeting ID: 827 8385 3716</p> <p>One tap mobile</p> <p>+16699006833,,82783853716# US (San Jose)</p>

Item	Speaker	Action/Outcome
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<p>1. Welcome 5 min.</p>	<p>Nancy Pérez</p>	<p>PADLET Link for affiliate events and flyers</p>
<p>2. Adoption of Agenda 5 min.</p>	<p>Nancy Pérez</p>	<p>Vote to adopt Alexis F made a motion to adopt. Seconded by Ali Miano. Final action on that motion</p> <ul style="list-style-type: none"> ○ Opposed 0 ○ In favor All ○ Abstentions 0 ○ Motion carried
<p>3. Minutes from 23/09/09 5 min.</p>	<p>Betsy Basom</p>	<p>Vote to approve as amended Susan made a motion to approve. Seconded by Yoshiko.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed 0 ○ In favor All ○ Abstentions 0 ○ Motion carried
<p>4. President-Elect Election (Ronit Ron-Yerushalmi)</p>	<p>Nancy Perez</p>	<p>Vote to approve Board members voted using a Google Form</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed 0 ○ In favor 12 ○ Abstentions 0 <p>Ronit Ron-Yerushalmi is approved as our President-Elect for 2024-2026.</p>
<p>5. Advocacy Report Request feedback on one-pager, approval of funds fo Advocacy Committee Report to Exec Board 1:27:24.docxr coffee service for Advocacy Meet and Greet at CLTA</p>	<p>Ann Jordan</p>	<p>Update *Send your feedback on the Advocacy Report. Here's a good link w/an article to cite: Quote from the article: <i>"California has over 200 languages spoken in the state. English is the most spoken language with Spanish being the second most spoken. In California there are over 100 indigenous languages which make the state one of the most linguistically diverse regions on the globe."</i></p> <p>*Vote to approve spending funds</p> <p>Ali makes a motion to approve \$125 for the Meet and Greet coffee service. Motion Seconded by Kevin</p> <ul style="list-style-type: none"> ● Final action on that motion

		<ul style="list-style-type: none"> ○ Opposed 0 ○ In favor All ○ Abstentions 0 ○ Motion carried
6. DEI Report	Ali Minao	<p>Update</p> <ul style="list-style-type: none"> -DEI committee is trying to recruit more workshop participants. Spread the word! -CLTA DEI Workshop Presenters -Ali would like us to get more visibility. -Spread the word -Add DEI Lessons on Wakelet.
7. CWLP Update & Summer Seminar Report <i>10 min.</i>	Margaret Peterson and Don Doehla	<p>Update</p> <p>Slideshow and preview of upcoming Summer Seminar</p>
8. 2024 Conference <i>40 min.</i>	Paula Hirsch	<p>Update</p> <ul style="list-style-type: none"> *We don't have a lot of registrations at the moment. *40 booths, waiting for payment from 2-3. *We have a good variety of food for individuals with dietary restrictions and food allergies. *Feb 14 reduced hotel rate deadline. *We are all encouraged to promote the conference at upcoming events, with local teachers, with administrators, at local school districts, share with new teachers, share with collaborating schools, like our social media posts. *Margaret says she can promote CLTA at LeadLearn in Feb.
9. CALLI Nomination form <i>5 min.</i>	Ángela Martinez and Susan Watson	<p>Update</p> <ul style="list-style-type: none"> *Deadline extended for application *Lots of self-nominating applications •If you are with an affiliate or project, please let Susan and Ángela know. Application deadline (soft extension for board members) *Registration is fully funded but transportation, meals, lodging is not.
10. Affiliate Reports We want to hear about your goals and Events, please plan to share so we can learn from each other how to better serve our professional family. <i>(5-7 mins each)</i>	Affiliate Reps	<p>Please fill out a copy of your affiliate report here and email to Betsy Basom, secretary@clta.net</p> <p>FLASH Report Report by Beth Reid FLCSD Report Report by Ronit Ron-Yerushalmi MCLASC Report Report by Karla Perez-Mendoza NCLTA Report Report by Russell Carlos Gaskell FLAGS Report by Evelyn Bejarano (sent by Nicole Naditz) KCLTA Report by Alexis Frink FLANC Report by Wendy Tu FLASCC Report Kevin Duffy</p>

		<p>FLAMCO Report by Ann Jordan CVWLA Report by Victor Ocegueda Alcantar CSU Rep Report by Yoshiko Saito-Abbott IEFLA by Abraham Garcia Web Page: webmaster@clta.net CLTA Voices: communicatons@clta.net</p> <p>PADLET Link for affiliate events and flyers</p>
<p>11. Awards report 10 min.</p>	<p>Ronit Ron-Yerushalmi and Betsy Basom</p>	<p>Update *Sign ups needed for Awards Committee. Meeting Sunday, January 28 at 3PM. *Liz brought to our attention that lack of applications for awards could be due to the two year membership rule. She received a letter from a CLTA nominating teacher. *Discussion on two year membership rule: *Auto renewal option is suggested. *Suggestion: Priority will be given to committed members. Two years membership recommended. *Perhaps next year: we could change the priority. *Tiers, rubric, and priority rule. *Vote at the start of academic year. *Dice Salamanca, CentroMundoLengua, and Sidney Gorman deadline extended to February 12th. *Betsy will send you updated flyers. *Info to go out in VOICES edition Feb 5th. *If no one applies, we might take a vote to open up our offering to members who only have one year for DICE Salamanca and Centro MundoLengua. We don't want to jeopardize our relationship with these orgs and hope they will continue to offer the grants.</p>
<p>12. Treasurer's Report Statement of Financial Position (11/30/23) 20 min.</p>	<p>Evelyn Bejarano</p>	<p>*Discussion and Vote for Proposed Budget -Fees are increasing -membership increased -our balance sheet is balanced-yay!</p> <p>*Motion made by Ali M to approve proposed Budget for the 2023-2024 as amended *Seconded by Kevin D.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed 0 ○ In favor All ○ Abstentions 0 ○ Motion carried

<p>13. CLTA WhistleBlower Document Destruction/Retention Policies and CLTA 10 min.</p>	<p>Liz Matchett & Betsy Basom</p>	<p>Updated documents for your review</p> <p>Betsy B. makes a motion to approve the CLTA Whistleblower Policy and Document Destruction/Retention Policies. Seconded by Ali M.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed 0 ○ In favor All ○ Abstentions 0 ○ Motion carried
<p>14. LeadLearn Conference 10 min.</p>	<p>Liz Matchett</p>	<p>Vote</p> <p>*Alexis F. makes a motion to approve airfare expenses for Exec Board Meeting at LeadLearn in Feb. as needed *Seconded by Ali M.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed 0 ○ In favor All ○ Abstentions 0 ○ Motion carried
<p>15. Membership Report 20 min.</p>	<p>Angela Martinez</p>	<p>Update</p> <p>Discussion CLTA Dues: we need to increase our dues.</p> <p>Vote</p> <p>Ali M. makes a motion to increase membership dues to \$35 for standard that we have a special membership tier for new members for \$20 for the and that we have an auto renewal option for \$60.</p> <p>Friendly amendment made by Karla PM-to revisit the strategic plan for dues in the future.</p> <p>Friendly Amendment made by Evelyn to increase general membership to \$30 for the time being with the two year membership option for \$50.</p> <p>Motion rescinded</p> <p>New Motion made by Ali to reconsider membership dues at our April meeting Seconded by Nancy P.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed 0 ○ In favor All ○ Abstentions 0 ○ Motion carried

		<p>Discussion tabled until next meeting. More analysis needed. Let's see how the conference goes this year.</p> <p>Members Only Lesson Submissions</p> <p>Evelyn suggest putting info reminder about this in VOICES.</p> <p>Affiliates:</p> <ol style="list-style-type: none"> 1) Check the document that's on the website here. 2) 2) Please fill out the form here, to update information on the website & to give us information in order to post on our social media platforms.
16. Social Media Committee <i>10 min.</i>	Angela Martinez	Year-at-a-Glance Calendar
17. Webinars <i>10 min.</i>	Liz Matchett Paul Verduzco, and Bhavya Singh	Update & 23-24 Webinars CLTA and SWCOLT Webinar Titles and Presenters
18. CLTA Board Member Contact List and Birthday Calendar <i>5 min.</i>	Betsy Basom	*For the 2023-2024 Year, we are updating our contact list. Please update here: Board Contact Form . *Betsy B. also made a birthday calendar. Click here to add your birthday and view birthdays!
19. Floor Items? <i>5 min.</i>	Nancy Perez	
Meeting Adjourned @ 1:32pm susan	Nancy Perez	<i>Motion made by susan to adjourn seconded by Ali</i>

Respectfully Submitted
by Executive Secretary,
Betsy Basom
1/27/2024

2023–2024 CLTA's Board Meeting Dates

Month →	July	September	October	January	February	April	May
Exec. Board	<u>8</u> (9:00–3:00)		<u>21</u> (10–2:30)		<u>10</u> (10–2:30)		<u>18</u> (10–2:30)
Full Board		<u>9</u> (10–2:30)		<u>27</u> (9–1:30)		<u>27</u> (10–2:30)	

LINK TO [REIMBURSEMENT FORMS](#) & PROCEDURES

LINKS TO 2022 [CLTA BYLAWS](#)
& RESOLUTIONS: