



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

California Language Teachers' Association
CLTA FULL BOARD MEETING MINUTES
Saturday, April 27, 2024

- Ali Miano, President**
- Elizabeth Matchett, Executive Director**
- Ronit Ron-Yerushalmi, President-Elect**
- Betsy Basom, Secretary**
- Ángela Martínez, Membership**
- Paula Hirsch, Conference Coordinator**
- Ann Jordan, Advocacy Chair**
- Antonio Isern, FLASH Representative**
- Paul Verduzco, Assistant Conference Chair**
- Wendy Tu, FLANC Representative**
- Kevin Duffy, FLASCC Representative**
- Alexis Frink KCLTA Representative**
- Nadine Elwood, FLAOC Representative**
- Jenée Fawson, Advertising**
- Evelyn Bejarano, Interim treasurer, FLAGS Representative**
- Nancy Perez, Past President**
- Angela Raines, UL SIG Representative**
- Marie Bertola, UL SIG Representative**
- Yoshiko Saito-Abbott, CSU Representative**

Join the CLTA meeting by clicking this link:		You can call in to join:
<p>Please Join Zoom Meeting</p> <p>Invite Link</p> <p>https://stanford.zoom.us/j/91084175323?pwd=UFNXdStDTFBVMUxQY2xQcEw1WnF0Zz09</p> <p>Password: 010101</p>		<p>Meeting ID: 910 8417 5323</p> <p>Password: 010101</p> <p>Dial: +1 650 724 9799 (US, Canada, Caribbean Toll) or +1 833 302 1536 (US, Canada, Caribbean Toll Free)</p>

	Item	Speaker	Action/Outcome
1.	Welcome <i>10 min.</i>	Ali Miano	<p>Introductions/Icebreaker: Please give your name, affiliate or CLTA role, and region represented. What is your superpower? If you could have any superpower, what would it be?</p> <p>Betsy- Wearing many hats/Read minds Antonio- Making kids laugh/Be invisible Ronit-Many languages/Make PEACE in the world Paula-Finding kids with special needs/Being intuitive Liz-Can take any part of a lesson and make it work/Learn how to not interrupt Angela-Make people laugh/Time travel Kevin-Patience/Fly Ann-Wearing Sooo many hats/the power to affect the outcome of elections Paul- Good at de-escalating/teleportation Jenée- getting kids moving and involved/Time travel Alexis-Multitasking/Better at multitasking Wendy-Powder Puff girl energy/travel all over and be with family Evelyn-patience-not rolling eye out loud/ Nancy-smile and wave/de-escalate Ali-DEI and Social justice/FLY!</p>
2.	Adoption of Agenda <i>5 min.</i>	Ali Miano	<p>Motion made by Alexis Frink to adopt the agenda. Seconded by Evelyn Bejarano.</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 ○ Agenda Adopted
3.	Minutes from 24_1_27 Full Board Meeting <i>5 min.</i>	Betsy Basom	<p>Motion made by Alexis Frink to approve the Minutes. Seconded by Kevin Duffy.</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 ○ Minutes Approved
4.	Vote for Secretary and Treasurer positions <i>5 min.</i>	Ali Miano	<p>Motion made by Kevin Duffy to approve Betsy Basom as Secretary for a two year term. Seconded by Alexis Frink.</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>Betsy Basom remains secretary for a term of two years.</p> <p>Motion made by Kevin Duffy to approve Evelyn Bejarano as Interim Treasurer. Seconded by Wendy Tu.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed 1 ○ In favor ○ Abstentions 0 ○ Motion carried ○ Evelyn will remain Interim Treasurer
5.	<p>Treasurer's Report Statement of Financial Position (2/29/2024) 10 min.</p>	Evelyn Bejarano	<p>ATTN: Evelyn B. would really like to find someone to take over the role of treasurer.</p> <p>-Statement of Financial Position: Assets and liabilities must be balanced for a non-profit.</p>
6.	<p>Membership & Social Media Update 10 min.</p>	Ángela Martínez	<p>Update- Numbers are increasing-yay! Linktree- social media bundle, so everyone knows what platforms we use. Increased interaction on all platforms. FOLLOW US ON SOCIAL MEDIA!!!</p> <p>CLTA Recruitment ambassadors proposal- partner with CSUs</p> <ul style="list-style-type: none"> ● Partner with CSU's for membership and conference growth. ● Provide 1 year free CLTA membership to graduating W.L. undergrads in exchange for sponsorship. <ul style="list-style-type: none"> ○ Graduates must post membership on social media ● Gain Secondary Presenters ● Compensate for conference revenue loss due to ACTFL and SWCOLT. ● Distribute CLTA posters WL Departments. ● Host New Teacher and Departments Chair Mixer <p>Paula H.: Suggests creating a workshop for CSU students and offering free membership to WL education students who are future teachers.</p> <p>Affiliates- need to update your board information? Please fill out this form.</p>

			<p>-Send flyers of events to membership@clta.net for us to promote across all our platforms</p> <p>Nadine E. suggested we look into badges for Linked In.</p>
7.	<p>CLTA Conference 2024 debrief and future conferences update. <i>70 min.</i></p>	<p>Paula Hirsch Evelyn Bejarano Paul Verduzco</p>	<p>Doc to inform the discussion Update, discussion, votes. Slides: Proposed conference mandates: -Infuse SEL into the experience -Better quality, Increase price -create counterparts between conference planning team and affiliates for quality control New Schedule: Paula talked about the highlights and color coded them so you can see changes.</p> <p>•Registration Fee Increase Vote to \$225 Kevin D. made a motion to increase the registration for the conference to \$225. Betsy B. seconded the motion.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed ○ In favor ALL ○ Abstentions ○ Motion carried <p>•Vote for addition of CLTA Evaluations Chair: Compensation for the first year would be free registration, room, board and transportation. Kevin D. made a motion to add a CLTA Evaluations Chair. Ronit R. seconded the motion.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed ○ In favor ALL ○ Abstentions ○ Motion carried <p>•Vote for Webinar Chair-Separated from Assistant Conference Coordinator position</p> <p>Betsy B. made a motion to create the position of Webinar Chair. Evelyn B. seconded the motion.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed

			<ul style="list-style-type: none"> ○ In favor ALL ○ Abstentions ○ Motion Carried <p>•Vote for Honoraria for the Assistant Conference Coordinator, the Exhibits Chair & Webinar Chair</p> <p>Motion made by Kevin Duffy to approve honoraria for Assistant Conference Coordinator, Exhibits Chair & Webinar Chair. Motion seconded by Antonio Isern.</p> <ul style="list-style-type: none"> ● Final action on that motion <ul style="list-style-type: none"> ○ Opposed ○ In favor ALL ○ Abstentions ○ Motion carried <ul style="list-style-type: none"> ● Amounts TBD
8.	Assistant Conference Coordinator Update and discussion. <i>10min.</i>	Paul Verduzco	<p>Webinar Update:</p> <ul style="list-style-type: none"> -The Best of the Southwest Edition -Webinar Wednesdays -The Book Club Honing our craft: World Lang Teaching Today -Hindi Pract-In <p>-Lots of success and participation in all. -People from all over the US registered for the book club. -More that we charged, the less attended. -CLTA members get it for free. If they are members of their state org, they also can get in for free. -Paul V. is willing to help the new webinar chair because he is familiar with the large amount of work that goes into it.</p>
9.	Advocacy Update <i>10 min.</i>	Ann Jordan	<p>Report/Update</p> <p>Meet and Greet at conference: 21 people, including 5 committee members attended the Advocacy Meet and Greet Session at CLTA Monterey on Sunday morning. Later met online.</p>
10.	UL SIG <i>10 min.</i>	Angela Raines, Marie Bertola Ronit Ron-Yersuhalmi	<p>Update on UL SIG and their idea to work alongside CALLI for networking.</p> <ul style="list-style-type: none"> •Angela Raines states that CALLI helped them gain wonderful professional partnerships. They keep in touch frequently.

			<ul style="list-style-type: none"> •Could the UL SIG be the spot for CALLI members to meet, too? They meet twice a month and the 2nd meeting is typically CALLI past participants. Marie is grateful for her CALLI experience and also would like to see collaboration with UL SIG and CALLI. They often kept in touch online and met. •Paula offers the suite at CLTA conference for UL SIG and CALLI to meet in person.
11.	Awards Committee Update <i>10 min.</i>	Betsy Basom and Ronit Ron-Yerishalmi Liz Matchett	<ul style="list-style-type: none"> •TOY selection process and update •TOY Invitation to Apply •Update and discussion on CIEE/CLTA SOY award (Liz) •CIEE/CLTA SOY discussion tabled for another meeting about using LangAbroD money for a teacher who wins CIEE study abroad grant.
12.	Affiliate Reports <i>20 min.</i>	Affiliate Reps	<p>Click here to fill out report (SEND TO BETSY BASOM secretary@clta.net):</p> <p>FLAGS- Nicole Naditz FLANC-Wendy Tu FLASCC-Kevin Duffy FLASH-Antonio Isern FLAMCO-Ann Jordan MCLASC-Betsy Basom CSU-WLC-Yoshiko Saiko Abbott IEFLA-Abraham Garcia</p> <p>Please tell us about the most important item your affiliate is engaged in now. Please update this PADLET with your affiliate events and flyers.</p>
13.	DEI Committee Update <i>10 min.</i>	Ali Miano	Focus on advocacy and recruitment (both for the committee and for the profession). Next meeting is Thursday, May 16 , 2024, 5:30-6:30pm at the zoom link above. We would love for every affiliate to send a representative.
14.	ACTFL needs Board Members <i>5 min.</i>	Liz Matchett	ACTFL is accepting nominations for Board Members . Identify possible candidates.
15.	Summer Seminar Update <i>5 min.</i>	Liz Matchett	Website Registration page
16.	Board Member Contact Form <i>5 min.</i>	Betsy Basom	Please update your information on this board member contact form . Pay special attention to your CLTA email, TITLE, and please provide alternate emails! Thank you!

17.	Bylaws 5 min.	Ali Miano	<ul style="list-style-type: none"> •Create committee to update bylaws. Vote to approve. •Paula H. suggests updates by resolution. •Betsy B. made a motion to establish a bylaws committee. Seconded by Kevin D. <ul style="list-style-type: none"> • Final action on that motion: <ul style="list-style-type: none"> ○ Opposed ○ In favor ALL ○ Abstentions ○ Motion carried •Bylaws Committee: Paula H., Liz M., Ali M., and Betsy B. (summer only)
18.	Floor Items? 5 min.	Ali Miano	<ul style="list-style-type: none"> •Liz M.: LILL update from ACTFL- They will not continue the LILL program as is. •Ali M. reminds us about NFMLTA- we are members and can benefit from them!
	Meeting adjourned @	Ali Miano	<p>Kevin D. made a motion to adjourn the meeting. Seconded by Antonio Isern.</p> <p>Meeting adjourned at 2:14pm</p>

2023–2024 CLTA's Board Meeting Dates

Month →	July	September	October	January	February	April	May
Exec. Board	8 (9:00–3:00)		21 (10–2:30)		10 (10–2:30)		18 (10–2:30)
Full Board		9 (10–2:30)		27 (9–1:30)		27 (10–2:30)	
LINK TO REIMBURSEMENT FORMS & PROCEDURES							
LINKS TO 2022 CLTA BYLAWS & RESOLUTIONS							