

Minutes for Texas Association for Bilingual Education (TABE)

Call to Order

- An Executive Board meeting of TABE was held on 2/13/24 via zoom. It began at 5:37pm and was presided over by Dr. Xochilt Rocha.

Attendees

- Board Members in attendance included President-Dr. Xóchitl Anabel Rocha, Treasurer-Dr. Claudia Treviño García, Secretary-Altagracia “Grace” Delgado, President-Elect--Hugo Hernández, Higher Education Chair-Dr. Joy Esquierdo, Vice President-, Newsletter Chair-Dr. Lileana Rios-Ledezma, Parliamentarian-Dr. Laurie Weaver, Parent Rep.-Blanca Gálvez Pérez, Bilingual ESL Rep.-Dr. Susana Franco-Fuenmayor, Legislative Rep.-Dr. Elizet Moret, IPD-Dr. Olivia Hernandez, and BESO Representative-Marcy Peña.
- Members in attendance: Executive Director, Ms. Karina Chapa and María Alvarado
- Board members absent: Publications & Archives Chair-Dr. Josie Tinajero and Public Relations-David Nungaray.

Approval of Minutes

- Minutes presented by secretary Grace Delgado. Motion to approve minutes by Olivia Hernandez and seconded by Laurie Weaver. Motion passes with 9 voting yes.

Officers' Reports

- Treasurer report by Dr. Claudia Treviño García. Budget report review.

Other Reports

- Executive Director's report by Karina Chapa.

Main Motions

- A. Motion: Approve 2024 Budget by Claudia Garcia and seconded by Hugo Hernandez. Motion passes with 10 voting yes.
- B. Motion: Approve Moving \$200K from Checking Account to Money Market Account (1.5% interest rate) by Karina Chapa and seconded by Hugo Hernandez. Motion passes with 12 voting yes.
- C. Motion: Approve 2023 Conference Local Committee Payment by Joy Esquierdo and seconded by Laurie Weaver. Motion passes with 11 voting yes and 1 voting no.
- D. Motion: Increase to 60% Conference Profit Share with TABE Office by Karina Chapa and seconded by Claudia Garcia. Motion passes with 11 voting yes.

Announcements

- Upcoming Events:
 - Lobbyist Interviews: February 16
 - Dual Language Symposium: June 10-11
 - 2024 TABE Executive Board and Staff Retreat: July 12-13
 - Next Board Meeting: April 11

Adjournment

- Dr. Xóchitl Anabel Rocha moved that the meeting be adjourned at 7:03 pm.

Online Motions

- On 3/13/24, motion for TABE to extend an offer to Mr. Ikenna Okoro for TABE's Lobbyist Position by Xochitl Rocha and seconded by Blanca Galvez Perez. Motion passed with 13 voting yes.

- On 3/22/24, motion: Approve 2024 Action Plan by Karina Chapa and seconded by Blanca Galvez Perez. Motion passed with 13 voting yes.

Altagracia H. Delgado

Secretary
2024 TABE Executive Board

4/9/24

Date of Approval