Executive Board Meeting  
March 13, 2021

I. Call to order  
   a. Welcome and called to order at 8:34 am by Dra. Olivia Hernández  
   b. Quorum established  
   c. In Attendance:  
      i) Dra. Olivia Hernández  
      ii) Hugo Hernandez  
      iii) Dr. Xóchitl Anabel Rocha  
      iv) Karina Chapa  
      v) Cloris Rangel  
      vi) Lizabeth Garza-Garcia  
      vii) Dr. Josie Tinajero  
      viii) Dr. Emiliano Gonzalez  
      ix) Dr. Pilar Moreno  
      x) Blanca Galvez Perez  
      xi) Dr. Laurie Weaver  
      xii) Dr. Joy Esquierdo  
      xiii) Dr. Judith Marquez  
   b) Not in Attendance:  
      i) Tamara Sanchez  
      ii) Ana K. Robles  
   c) Guests in Attendance:  
      i) Maria Alvarado  
      ii) Savana Garcia  

II. Check In  

III. Meeting Norms  
   a. Reviewed, revised, and agreed to the norms  
   b. Previewed the TABE Meeting Procedures (TABE Manual), Laurie Weaver  
   c. Reviewed Robert’s Rules of Order, Laurie Weaver

IV. Approve Minutes Feb 6, 2021 - Tamara Sanchez, Secretary  
   a. Motion made by _T. Sanchez_ to approve minutes of 2/6/2021__. Seconded by  
      Emiliano Gonzalez__. Motion carries with _14_ ayes, _0_ no.

V. Board Member Language, Leadership & Culture Stories  
   a. Member Stories:  
      i. Karina Chapa  
      ii. Dr. Pilar Moreno  
      iii. Liz Garza-Garcia  
      iv. Dr. Xóchitl Rocha

VI. President Report, Dra. Olivia Hernández  
   a. Letter to Mike Morath to open #TABE2021 conference  
      i. Dr. Rocha informed Julie that we have invited Morath  
   b. Save the Date went out on social media  
   c. 1-on-1 meeting with members  
      i. Public relations - Liz stepping down; new recommendation has been made  
      ii. Newsletter - Karina working on organizing March newsletter  
      iii. Treasurer - Dr. Rocha met to talk about financial health  
   d. Google folder organization

VII. Treasurer Report, Dr. Xochitl Rocha  
   a. Shared report update  
   b. Kudos to SAAABE on their online Conference
c. Spoke with TABE President to go over proposed budget
d. Facelift of txel.org site

VIII. 2021 TABE Conference - El Paso
a. El Paso Contract
   i. Addendum - Dra. Hernández reviewed hotel addendum
b. Review Projected Conference Expenses
   i. Dra. Hernández reviewed projected expenses
c. *Conference Registration Prices* - Dr. Hernández
   i. Reviewed and discussed conference prices for #TABE2021
   ii. **Motion passed**: Hugo motioned the cost of El Paso Conference prices as (see image) and seconded by Josie; 12 ayes & 0 nays.

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<tr>
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<th>On-Site w/ access to on demand sessions</th>
<th>Online</th>
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<tbody>
<tr>
<td>Pre-Conference Institute</td>
<td>150</td>
<td>100</td>
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<tr>
<td>2 Days Full Conference</td>
<td>350</td>
<td>250</td>
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1. 

d. Conference Sponsors
   i. Assign Lead Contact - Liz and new PR rep to work with Dr. Hernandez to help finalize; Pilar to assist
   ii. **2021 Packages and Dimensions**
   iii. Hybrid leads - Karina (chair), Blanca, Joy, Pilar and Liz (*after Sponsorship has finalized*)
       1. Develop skeleton. Bring on Roel once completed.

e. Keynote Speakers
   i. Dr. Jose Medina confirmed for October 30, 2021 ($2,000)
   ii. Dr. Kathy Escamilla confirmed for October 23 & 25-26, 2021
f. Featured Speakers (Tentative)
   i. Thomas & Collier
   ii. Drs. Carla España and Luz Yadira Herrera
   iii. Dr. Julie Lara-Martinez, TEA Executive Director for Bilingual/ESL
g. Conference Presenters - Dr. Pilar Moreno Presented
   i. Dra. Jasone Cenoz (Remote)- (Universidad del País Vasco) Multilingualism, Translanguaging among languages (Basque, English, Arabic, Spanish…) (Video)
   ii. Dra. Carmen Pérez Vidal (Remote) - (Universidad de Pompeio Fabra-Barcelona) Bilingualism from a research perspective with practical examples.
   iii. Dr. Rafael Alejo (Remote - pending) y Dra. Ana María Pérez Piquer (Universidad de Extremadura- Badajoz) AICLE4YE (Aicle for Young Europeans- Integrated Framework for Languages in Europe).
   iv. Dra. María Luisa Pérez Cañado (In-person) - Universidad de Jaén. Sus intereses de investigación se centran en la lingüística aplicada, la educación bilingüe, y las nuevas tecnologías en la enseñanza de las lenguas.
v. Dr. Xavier Gisbert, Presidente en Asociación Enseñanza Bilingüe,
vi. Virginia Vinuesa Benítez, Directora del Máster en Enseñanza Bilingüe - Universidad

h. Contracts for Conference Keynote and Featured Speakers including Institutes
   i. Hugo, Xóchitl, and Cloris to work on criteria (pay and logistics) for Keynote and Featured Speakers

IX. Additional Events Throughout the Year
   a. TABE Talks (tabled)
   b. Biliteracy/Dual Language Summit
   c. Bilingual/ESL Directors’ Summer Institute - Dr. Pilar Moreno

X. **TABE Reports**
   a. Legislative Chair, Dr. Emiliano Gonzalez
      i. Shared [ppt] that introduced current House and Senate bills for TABE to consider supporting
      ii. Jesse Romero provided clarity that TABE has never asked for “less rigor” when it comes to curriculum and education programs. TABE legislative agenda is “carefully crafted”.
         1. Some bills are considered “clarification education” - due to COVID terminology and expectations need to be clarified so education is not watered down because of virtual learning.
   b. Newsletter Report, Karina Chapa
      i. March newsletter launching 3/15/2021

XI. Other Announcements and Updates
   a. Motion: Joy motioned NABE flyer promotion on TABE social media; Hugo seconded. CANCELLED. TABE always shares affiliate events.
   b. Viewed [TABE Calendar]

XII. Future Meeting Dates:
   i. March 13, 2021
   ii. April 10, 2021
   iii. June 12, 2021
   iv. July 10, 2021
   v. August 14, 2021
   vi. September 11, 2021
   vii. October 16, 2021
   viii. December 10, 2021

Meeting Adjourned by Olivia Hernandez at 12:51 pm.

**Tami Sanchez**

Secretary
2021 TABE Executive Board

April 10, 2021

Date of Approval