

POST-CONFERENCE CATA GOVERNING BOARD MEETING MINUTES  
July 9, 2021

Friday – 1:00 p.m.

- A. Call to Order – Shay Williams-Hopper 1:06pm
- B. Roll Call/Introductions – John Williams
  - a. Exec: Shay, John, Tim, Heather, Desi, Lauren, Courtney, Kevin Woodward
  - b. Gov: Aireal, Brian Kim, Kristi Hill, Gene Lieb, Amber Carter, Jessica, Souza, Theresa Noga, Jacob Vazquez
  - c. Non-Voting Members- Jordana Faria, Amber Carter, Colleen Lawson, Stepanie Goeb, Kerry Stockton, Matt Patten
  - d. Not Present:
- C. CTE / Executive Director Update – Matt Patton  
Update on budget revisions from legislature and Sacramento. Matt thanked everyone for the work they did on conference.
- D. 2021 Conference Recap  
Survey results were sent out to members of the committee, issues were addressed by the board. Mispronunciations from awards was addressed
- E. Life Membership Resolution  
Resolution was discussed by John Williams and it was decided to re-address the life-membership at Winter Governing Board. Discussed that education of the organizational structure needs to take place in the fall.
- F. Conflict of interest
  - a. Shay explained her role as CATA President and CDE State Staff Employee. She will step aside in times when a conflict of interest comes forward and Kevin Woodard will assume the presidential responsibilities at that time.
- G. CATA Calendar of Activities  
The calendar was set for the upcoming year with members from the governing board volunteering their desire to go to different activities.
- H. Planning for 2021-2022
  - a. Officer Responsibilities – Shay Williams-Hopper
    - i. Responsibilities were sent out prior to meeting
  - b. Region Responsibilities
    - i. Reach out if help is needed, make sure information is sent out properly.
  - c. Membership Goals – Heather Thomas  
Goals will be discussed by regions and reported back to Kerry
- I. Golden Slate Responsibilities  
Each month was assigned to a member of the board.

J. Thank You Notes

A list of people who should be sent a thank you note will be assigned to a member of the board to be sent. The board will start a tradition to send congratulations to winners of CATA awards.

K. Governing Board Member Goals

Each member wrote down three goals to be emailed to Kerry so that she can give them to us at Winter Governing board.

L. Structural Change

Operations division needs a re-alignment of the committees each committee chair is assigned. Currently one chairperson is responsible for two committees that will open. It was discussed to move nominations to the new division member. It will be discussed again at winter governing board.

Adjourn. 2:00 pm

Respectfully Submitted:  
John Williams