

**Post Conference CATA Governing Board Meeting
June 23, 2022 @ Cal Poly SLO-Room 10-223
Minutes**

- A. Call to order at 12:30 PM by Kevin Woodard
- B. Roll Call and introductions made, names tag with responsibilities will be made
- C. CTE/ Exec Director Update – Matt Patton
- D. Governing board each wrote a letter of thank you to all the schools and individuals that make field days happen.
- E. CATA Calendar of Activities- attendance assigned
- F. Planning for 2022-2023

- a. Officer Responsibilities – Kevin Woodard

- Review in operating policies and by-laws

- b. Region & Post-Secondary Meeting Responsibilities – discussion led by Matt Patton

- Disseminate information

- Conduct Business

- Membership opportunities to discuss topics

- Resolutions

- Member recognition

- c. Regional bank accounts need to be getting their own Tax ID number.

- d. Membership Goals – Judy Aschwanden, turn in by September 1, 2022

- G. Golden Slate Responsibilities – Kevin Woodard

- Discussed and assigned

- H. Computer CDE

- Moved by Desi Molyneux to reconsider the suspension of the Computer CDE. Seconded by Christine Ready. Passed voice vote.

- Christine Ready moved to postpone the motion to suspend Computer CDE until Winter Governing Board. Seconded by Amber Carter. Discussion followed. Christine Ready moved to withdrawal motion, passed voice vote.

- Previous question moved by Shay Williams-Hooper, Second Vernon Clark. Passed voice vote.

- Motion to suspend Computer CDE failed voice vote.

- Moved to place Computer CDE on the probation list by, Shay Williams-Hooper, second John Williams. Passed voice vote.

- I. Governing Board Member Goals were completed.

- J. Meeting Wrap-Up, Adjourned 2:34 PM

Respectfully Submitted,

Heather Thomas, CATA State Secretary