

POST-CONFERENCE CATA GOVERNING BOARD MEETING MINUTES  
June 27, 2024 @ Cal Poly SLO

Thursday – 12:00 noon

- A. Call to Order – Heather Thomas- Called the meeting to order at 12:35pm.
  
- B. Roll Call/Introductions – Judy Aschwanden
  - a. Everyone to share favorite fruit.
    - i.
  
- C. CTE / Executive Director Update – Matt Patton
  - a. Mr. Paker- No Report
  - b. Mr. Patton- Thanks everyone for time they have given to the organization. The 105th is done and we look forward to 106th.
  
- D. Gallery Activity- Heather Thomas
  - a. Individuals present will place positives and negatives on the conference via a gallery walk activity.
  
- E. Region/Division/State Guidebooks-Heather Thomas- During this time the individuals that held the roles prior to them worked together to create information to ensure that future groups have the needed information.
  - a. Design and write a guidebook of responsibilities
  - b. Work with predecessor to come up with a calendar
  - c. List responsibilities
  
- F. Planning for 2024-2025
  - a. Officer Responsibilities – Heather Thomas
  - b. Region Responsibilities
  - c. Region Meetings
  - d. Meeting objectives
    - i. Reach out to sections and see what they may need.
    - ii. Include industry partners!
  
- G. Governing Board Member Goals- Judy Aschwanden
  - a. Individuals present completed personal/professional goals for 2024-2025 year and sealed them to be checked again in 2025 at the post governing board meeting.
  
- H. Future meeting- Heather Thomas
  - a. Select Date- The Executive Committee will hold a meeting at 9am in Galt on Monday, September 2<sup>nd</sup>, 2024.
  - b. CATA Calendar of Activities- See attached
  - c. Golden Slate Responsibilities- Please have them by the first week of the month to be published the second week of the month.
    - August- September- Southern Region

Amanda Boyer  
October- John Williams  
November- Superior President  
December- NC President  
January- Kristin Sheehan  
February- Joshua Muscat  
March- Vernon Clark  
April- Martin Castro  
May- Heather Thomas  
June- Kristin Sheehan

d. Membership Goals- ticket out the door for membership goals.

- I. A motion was made by Johnny Williams and seconded by Laurie Marchy to move the accounting from cash to accrual system. The motion passed via a voice vote.

Rational for change

Accrual accounting is an accounting method in which payments and expenses are credited and debited when earned or incurred. Accrual accounting differs from cash basis accounting, where expenses are recorded when payment is made and revenues are recorded when cash is received.

Adjourn.

The meeting was adjourned at 2:33pm.