



## CABE BOARD OF DIRECTORS MEETING

### SUMMARY OF MOTION

Saturday, June 15, 2024 at Pacific Resort & Spa, City of Industry, CA

**MOTION #1: The board approved the agenda for June 15, 2024.**

Move: Dr. Bárbara Flores    Second: Manuel Colón    Approved: unanimously approved

**MOTION #2: The board approved the minutes of March 29, 2024;**

Move: Dr. Sarah Zepeda    Second: Maryanna Lee    Approved: unanimously approved

**MOTION #3: The board approved the CABE Headquarters' Holiday and Work Schedule.**

Move: Mary Helen Ybarra    Second Manuel Colón    Approved: unanimously approved

**MOTION #4: The board approved the Board Retreat & Meeting dates: September 12-14, 2024; November 16, 2024 (virtual); February 8, 2025 (virtual); and Board Installation & Meeting, June 13-14, 2025 (in-person).**

Move: Rosa Armstrong    Second: Dr. Annie Duong    Approved: unanimously approved

**MOTION #5: The board approved the CABE 2025 Theme and Artwork: *Honoring Our Past, Embracing Our Future' 50 Years of Bilingual Advocacy & Excellence'*, CABE will honor past artists by selecting 10 art pieces...Leo Tanguma is one of those artists.**

Move: Marissa Lazo-Necco    Second: Angélica Hurtado    Approved: unanimously approved

**Motion # 6 – The Board of Directors approved the contract with Jenkins Group to produce a 100-page commemorative book to give to the CABE 2025 conference attendees.**

Move: Dr. Lettie Ramírez    Second: Maryanna Lee    Approved: unanimously approved