



CABE BOARD of DIRECTORS' MEETING SUMMARY OF MOTIONS

Saturday, June 24, 2023

CABE, 20888 Amar Road, Walnut, CA

MOTION #1-TO APPROVE THE AGENDA FOR JUNE 24, 2023

**Moved:** Dr. Hugo Moreno      **Second:** Mary Helen Ybarra      **Approved:** Yes

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING OF MARCH 11, 2023

**Moved:** Dr. Hugo Moreno      **Second:** Mary Helen Ybarra      **Approved:** Yes

MOTION #3 – TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING APRIL 30, 2023, AS PRESENTED.

**Moved:** Dr. Hugo Moreno      **Second:** Mary Helen Ybarra      **Approved:** Yes

MOTION #4- TO RATIFY THE NEWLY ELECTED BOARD OF DIRECTORS AS PRESENTED. Dr. Karling Aguilera-Fort, Director of Financial Affairs; Marissa Lazo-Necco, Director of Community Affairs; Dr. Lettie Ramirez, Director of Secondary & IHE Affairs; Dr. Annie BichLoan Duong, Region 1 Representative; Manual Colón, Region 3 Representative; and Dr. Sarah Zepeda, Region 5 Representative.

**Moved:** Dr. Hugo Moreno      **Second:** Mary Helen Ybarra      **Approved:** Yes

MOTION #5 – TO APPROVE THE CABE HEADQUARTERS HOLIDAY AND STAFF WORK SCHEDULE 2023 – 2024.

**Moved:** Dr. Hugo Moreno      **Second:** Mary Helen Ybarra      **Approved:** Yes

MOTION #6 – TO APPROVE THE CABE BEREAVEMENT POLICY AS PRESENTED.

**Moved:** Dr. Hugo Moreno      **Second:** Dr. Karling Aguilera-Fort      **Approved:** Yes

## SUMMARY OF MOTIONS

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**MOTION #7 – TO APPROVE THE CABE BOARD OF DIRECTORS' SCHEDULED MEETING DATES FOR 2023- 2024 AS PRESENTED.**

September 15 & 16, 2023 (in-person: Board Retreat & Board Meeting); Saturday, November 18, 2023 (via Zoom); Saturday, February 10, 2024, (via Zoom); and June 28 & 29, 2024 (in-person Board Installation and Board Meeting).

**Moved:** Rosa Armstrong                      **Second:** Dr. Hugo Moreno                      **Approved:** Yes

**MOTION #8 – TO APPROVE THE CABE LIFETIME MEMBERSHIP CATEGORIES 1) AUTOMATIC: Past President, Past CEO/ED, Retired Staff; 2) NOMINATED AND THE RECOMMENDATIONS AS PRESENTED. THE BOARD APPROVED THE RECOMMENDATION OF THE LIFETIME MEMBERSHIP SUBCOMMITTEE.**

Grant Lifetime Membership to Dr. Lettie Ramirez and Rosa Armstrong

Grant Automatic Lifetime Membership due to their roles at CABE – Dr. Barbara Flores – Outgoing President; and Jan Gustafson-Corea- Outgoing CEO.

**Moved:** Elodia Ortega-Lampkin                      **Second:** Dr. Hugo Moreno                      **Approved:** Yes

**MOTION #9 – TO APPROVE THE CABE BOARD RESULTION TO TRANSITION FINANCIAL TRANSACTIONS FROM THE CURRENT CEO TO NEWLY APPOINTED CEO.**

**Moved:** Dr. Karling Aguilera-Fort                      **Second:** Rosa Armstrong                      **Approved:** Yes

**Recused:** Elodia Ortega-Lampkin

**MOTION #10 – TO APPROVE THE CABE 2024 – THEME, “Strength in Unity: Embracing the Tapestry of our Diversity, Cultivating Our Heritage, & Celebrating Our Multilingualism”.**

**Moved:** Dr. Karling Aguilera-Fort                      **Second:** Rosa Armstrong                      **Approved:** Yes