1. CALL TO ORDER
   Maritza Sloan calls the meeting to order at 1:30pm.

2. APPROVAL OF AGENDA
   Sloan calls for approval of the agenda. Crystal Vicente makes the motion. Antony “TJ” Troche seconds the motion. President Sloan calls for a vote, and the motion passes unanimously.

   See Appendix A.

3. INTRODUCTIONS

   Executive Director Sheri Spaine Long introduces the members of the Board of Directors.

   Maritza Sloan, President, Ladue Horton Watkins High School, Saint Louis, MO
   Rachel Mamiya Hernandez, President Elect, University of Hawaii at Manoa, Honolulu, HI
   Ada Ortúzar-Young, Past President, Emerita, Drew University, New York, NY
   Sheri Spaine Long, Executive Director, AATSP National Office, Birmingham, AL
   Renato Alvim, Portuguese Representative, California State University, Stanislaus, Turlock, CA
   Stephanie Enseñat Davis (in absentia), Secondary (9-12) Representative, Isidore Newman School, New Orleans, LA
   Benjamin Fraser (in absentia), Hispania Editor, University of Arizona, Tucson, AZ
President Sloan introduces the AATSP Staff.

John Blackwood, Financial Services Director
Roberto Chavira, Programs Coordinator (SHA, SHA & Chapters)
Dalila González, Conferences & Exhibits Coordinator
Lisa Greenman, NSE Director
Patrick Hauth, Communications Coordinator
Lesli Mikenas (in absentia), NSE Public Relations Specialist & Liaison for Student Services
Vaughn Petty, Operations Coordinator
Lauren Ridley, Membership Coordinator

Executive Director Long introduces additional AATSP Coordinators, Directors, and Editors.

Gwendolyn Barnes-Karol, MLA Liaison
Faith Blackhurst, Albricias Editor
Jennifer Brady (in absentia), Hispania Managing Editor
Conxita Domènech (in absentia), Hispania Associate Managing Editor
Domnita Dumitrescu, Hispania Book/Media Review Editor
Mércia Santana Flannery (in absentia), Phi Lambda Beta Director
Beth Gaunce, Sociedad Hispánica de Amistad Director
Stacey M. Johnson, Spanish and Portuguese Review Editor
Luci Moreira (in absentia), The Portuguese Newsletter Editor
Mary Risner, Teaching and Learning Resources Coordinator
Mary-Anne Vetterling (in absentia), Conference Wrap-Up Editor
Crystal Vicente, Poster Contest Director
4. **REPORTS**

**Operations Report:** Sheri Spaine Long, Executive Director & Vaughn Petty, Operations Coordinator

Long presents the Operations Report. See Appendix B.

**Financial Report:** John Blackwood, Financial Services Director

Blackwood presents Financial Services Report. See Appendix C.

**Executive Director Report:** Sheri Spaine Long, Executive Director

Long presents Executive Director Report. See Appendix D.

5. **MATTERS ARISING, QUESTIONS, AND COMMENTS**

Susan Ranft asks why financial statements are not shown during meeting. Long explains that the financials including the budget will be finalized in September 2021. Long says that Sigler Reports (2020 Financial Review) will be available on the AATSP website after the conference. Domnita Dumitrescu asks about changes in the conference format. Long says that the changes were based on feedback from prior conferences and encourages future feedback. Dumitrescu congratulates conference selection committee on the quality of the program. Martha Vásquez encourages 9-12 members to recruit and retain colleagues for membership for 2022. Scott Saks comments that membership decline is due to National Spanish Examinations decline. Mark Del Mastro congratulates AATSP for holding the conference this year.

6. **ADJOURNMENT**

**Motion:** To adjourn the Business Meeting.

Sloan calls for a motion to adjourn the Business Meeting.

Ada Ortúzar-Young makes motion. Ursula Sihocky seconds the motion. Sloan calls for a vote, and the motion passes unanimously. The meeting is adjourned at 2:21pm.