1. CALL TO ORDER
   At 5:01 PM, Mamiya Hernández calls the 2022 Business Meeting to order.

2. APPROVAL OF AGENDA
   Mamiya Hernández calls for a motion to approve the agenda. Dragget makes the motion. Lee seconds the motion. Mamiya Hernández calls for a vote, and the motion passes unanimously.

3. APPROVAL OF 2021 MINUTES
   Long announces that the 2021 Business Meeting minutes are posted to aatsp.org (see governance) and available through the QR code on the screen. Mamiya Hernández calls for a motion to approve the 2021 Business Meeting minutes. Aubrey makes the motion. Sánchez-Jácome seconds the motion. The motion passes with one abstention.

4. INTRODUCTIONS

   Long introduces the members of the Board of Directors.

   Rachel Mamiya Hernández, President, University of Hawaii at Manoa, Honolulu, HI
   Partheha Dragget, President Elect, Retired, Naples, FL
   Maritza Sloan, Past President, Ladue Horton Watkins High School, Saint Louis, MO
   Sheri Spaine Long; Executive Director, AATSP National Office, Birmingham, AL
   Renato Alvim, Portuguese Representative, California State University, Stanislaus, Turlock, CA
Rebecca Aubrey, PreK-8 Representative, Timothy Edwards Middle School, South Windsor, CT
Benjamin Fraser, *Hispania* Editor, University of Arizona, Tucson, AZ
Lisa Greenman, National Spanish Exams Director, AATSP Branch Office, Chesterton, IN
Florence Henshaw, College/University Representative, University of Illinois at Urbana-Champaign, Champaign, IL
Alejandro Lee, Community College Representative, Santa Monica College, Santa Monica, CA
John Maddox, College/University Representative, University of Alabama at Birmingham, Birmingham, AL
Megan Myers, College/University Representative, Iowa State University, Ames, IA
Erica Nathan-Gamauf, Secondary (9-12) Representative, Loyola Academy, Wilmette, IL
Sybil Sánchez-Jácome, Secondary (9-12) Representative, Randolph High School, Randolph, NJ
Kelly Scheetz, *Sociedad Honoraria Hispánica* Director, Franklin High School, Franklin, TN
Anthony “TJ” Troche, Secondary (9-12) Representative, Spring Valley High School, Las Vegas, NV

Long introduces additional AATSP Coordinators, Directors, and Editors.

Faith Blackhurst (in absentia), *Albricias* Editor
Mary-Anne Vetterling, *Conference Wrap-Up* Editor
Benjamin Fraser, *Hispania* Editor
Domnita Dumitrescu, *Hispania* Book/Media Review Editor
Conxita Domenèch, *Hispania* Managing Editor
Haley Osborn, *Hispania* Assistant Managing Editor
Lisa Greenman, National Spanish Exams Director
Mary Risner, Teaching and Learning Resources Coordinator
Mércia Santana Flannery, Phi Lambda Beta Director
Crystal Vicente, Poster Contest Director
Jennifer Brady, MLA Liaison
Beth Gaunce, Sociedad Hispánica de Amistad Director
Kelly Scheetz, Sociedad Honoraria Hispánica Director
Stacey Johnson, *Spanish and Portuguese Review* Editor
Luci Moreira, *The Portuguese Newsletter* Editor

Mamiya Hernández introduces the AATSP staff.

John Blackwood, Financial Services Director
Roberto Chavira, Programs Coordinator (SHH, SHA, & Chapters)
Benjamin Gibbons, Events Coordinator
Patrick Hauth, Communications Coordinator
Vaughn Petty, Operations Coordinator
Lauren Ridley, Membership Coordinator
Wendy Simms, NSE Program Coordinator
Kat Zaborowski, NSE Program Assistant

5. REPORTS


Long presents the Operations Annual Report on behalf of the Operations Coordinator who is taking the minutes.

Financial Report: John Blackwood, Financial Services Director

Blackwood presents the Financial Services Director Report.

Long makes several clarifying remarks. Elia López asks if the NSE will ever return to having a separate budget. Long responds that the Board is not interested in separating the NSE from the AATSP. Bernie López asks if the National AATSP will assist the NSE chapters as it did previously. Long responds that the NSE has gone national much like the AATSP’s sister organizations (e.g., AATG’s National German Exam) and has no plan to make a change.

Executive Director Report: Sheri Spaine Long, Executive Director

Long presents the Executive Director Report.

6. MATTERS ARISING

Herrera asks if the Board has chosen a site for the 2025 conference. Long responds that a site has not been chosen by the Board.

7. ADJOURNMENT

Mamiya Hernández calls for a motion to adjourn the 2022 Business Meeting. Aubrey makes the motion. Cheryl Fuentes-Wagner seconds the motion. Mamiya Hernández calls for a vote, and the motion passes unanimously. At 5:55 PM, the meeting is adjourned.