CSLP Annual Meeting General Session, Scottsdale AZ

Wednesday, April 6, 2011

Call to order and opening greeting- Sue Sherif

General Membership Introductions

* Additions to the Agenda-Sherif- No additions to agenda, agenda is approved
* Approval of Minutes 2010 Annual Meeting- AS- JT motions, SR NJ seconds, vote carries and motion is approved.
* President’s Report- Please refer to your packet
* Outgoing Board Members are Honored- Sherif- Julie Tomlianovich, Adrienne Butler, Allison Santos, Rhonda Puntney
* 2011-2012 Board Slate and Election- Sally Snyder- Big thanks to the committee for all their hardwork.

Slate: Vice President- Allison Santos

Secretary- Denise Lyons

Children’s Manual Committee- Pam Carlson

Reaffirmation of rest of committee chairs

Motion to accept- JT KS motions, CH AR, seconds, motion carries

* Administrative Services Report- Karen Day- Please refer to your packet