

**Board of Directors Meeting**  
**August 5, 2020**

**1:00 p.m. CST**

11:00 am PST/12:00 pm MST/2:00 pm EST

**Board Members**

Josephine Camarillo-President  
BriAnne Newton- Pres Elect  
Cindy Christin-Secretary  
Anne Lemay-Treasurer  
Chrissie McGovern-Past President  
Jamie Chipman-at large  
Deborah Dutcher – at large  
Deanne Dekle-Vendor  
Lisa Hechesky- at large  
Beth Yates-Membership  
Karen Yother – Manual Rep  
Luke Kralik-Org. Coordinator  
Melissa Hooke-Admin

**Roll Call** – Melissa Hooke

Josephine Camarillo, Cindy Christin, Anne Lemay, Deanne Dekle,  
Beth Yates, Jamie Chipman, Deborah Dutcher, Chrissie McGovern,  
Karen Yother, BriAnne Newton, Lisa Hechesky

Guests: Donna Throckmorton (AZ), Jonathan Clark (VT), Janet  
Ingraham Dwyer (OH), Carrie Sanders (MD), Gail Sheldon (AL), Kyla Hunt (TX), Amy Olson (KY),  
Cathy Lancaster (MI)

Luke Kralik-Org. Coordinator  
Melissa Hooke-Administrator

**Call to Order** – Josephine Camarillo  
1:02pm CST

**Welcome guests:** Thank you for joining us!

**Approval of the Consent Agenda**

July 2020 Board minutes-Cindy Christin

May-July Financials Management Report-Anne Lemay

Organizational Coordinator's report – Luke Kralik

Motion to approve the consent agenda: Deanne moves to approve, Chrissie seconds, and the motion passes unanimously.

**Unfinished Business**

Annual Meeting Steering Committee Update – Josephine/Luke

This committee met yesterday and have made a lot of progress. Luke shared the registration update and we have good numbers for our CSLP listening sessions. We have 7-9 people signed up to speak. A Zoom link will be sent to all registrants with lists of theme and slogan ideas. They can sign up to speak on Google Sheets. Comments will be entered in the chat.

Agenda for the four listening sessions: Welcome, purpose & outcome, expectations and standards of behavior, and speaker instructions. Topics include 2022 Slogans, 2024 Themes, Elections, and Two or more topics. At the end will be session wrap up and next steps. Faciliators for each session were chosen to speak.

Melissa will capture all the chats and can keep track of time at all four sessions. They will also be recorded. A practice session will be held Monday, August 17 at 11am CST. Results will be shared at the annual meeting on September 16. At that meeting, Josephine will do a welcome, Luke will speak, we will discuss listening sessions, and voting opens. Mini webinars will be sent out over several weeks.

### **New Business**

#### CSLP Policies DRAFT – Beth

Beth would like everyone to take a final look. State reps who join the Membership Committee can review when they become involved, and this can be an annual task. This can be CSLP’s “structural bedrock.”

Procedures document review began at our Board Retreat; please take a look at the entire document to be sure necessary procedures are included. There was discussion about when this can be completed; perhaps after the September 16 annual meeting. We do need the procedures for challenges by our annual meeting, so that part will be completed by the end of August (Jamie and Deanne). We will discuss at our next Board meeting.

### **Other business**

We can approve the ballot: Jamie motions to approve, Karen Y seconds, motion approved.

### **Comments from guests**

No comments.

Next board meetings: September 2, 2020 at 1:00 pm CDT via ZOOM

Meeting adjourned at 1:44 CST.

Minutes respectfully by Cindy Christin, CSLP Secretary

Executive Session called by Josephine Camarillo.