

**Board of Directors Meeting**

**October 7, 2020**

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

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

**ZOOM Video Meeting:**

**Roll Call** – Melissa Hooke

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

Luke Kralik, CSLP Coordinator  
Melissa Hooke, Administrator

**Call to Order** – Josephine Camarillo at 11:04 PST

**Welcome guests**

Janet Ingraham Dwyer (OH), Rebecca Antill (SC), Donna Throckmorton (AZ), Carrie Sanders (MD), Gail Sheldon (AL), Elaine Black (GA), Cathy Lancaster (MI), Amy Olson (KY)

**Approval of the Consent Agenda**

September 2020 Board minutes - Cindy Christin  
FY 2021 Final Budget - Anne Lemay  
Organizational Coordinator's report – Luke Kralik

Anne moves to approve consent, seconded by Beth, motion passes.

**Unfinished Business**

**New Business**

Annual Meeting 2021/AMS Committee Recap– Josephine/Luke

Committee met on October 1 to review the annual meeting. Discussed meeting times and Spanish translations of our themes and slogans. Talked about 2021 meeting; request from the committee to make decision by March 2021. Need to confirm with hotel in Detroit by July. Developed an evaluation tool for the annual meeting and will send out. Committee wants to know if they should continue their work, keep as an ad hoc committee or make a full

**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

committee. Camarillo has received four commitments from committee members and would like to open to three more members.

Ad hoc or full committee? Does the Board want to plan, or have another group plan and we approve? If it becomes an official committee it is added to bylaws and voted on by state reps. Perhaps as we update bylaws we can decide. Camarillo asks that Pres Elect and President be the liaisons to this committee. Decided to keep the committee ad hoc for now and add three new members.

Dekle is in favor of continuing listening sessions with future annual meetings. Participants spoke in favor of listening sessions to include frontline staff, encourage sign up for committees, and more. Suggested that we reach out to more people next year. Camarillo shared the Annual Meeting evaluation for Board to comment; it will be sent to all state reps and participants.

Formation of a "think tank" group to discuss the long term impact of the pandemic on future of summer programming.

Kralik pointed out that there will be long term effects of pandemic, and would like to have monthly meetings to discuss the future rather than an official committee. These meetings might include conversations that don't really fit into an existing committee. Kralik likes the world "think tank" as a way to share ideas. Would like to keep these meetings loose. First step would be send out idea to state reps and meet in January. State budgets radically affect CSLP, so this is one area of conversation. Board would be welcome to attend. Board members support this idea!

**Other business**

Chipman put up the latest version of CSLP Challenge Form. Deadline is Oct. 16 for comments.

**Comments from guests**

Sanders shared her thoughts on summer reading evals and the think tank idea.

Dwyer would like advice on committee sign-ups. She had 70 people sign up! Would like to cap it at 20-25. Lancaster recommended they send a form out to see how many responses she gets; a follow-up process. McGovern also suggested to ask where in the country, rural or urban, where they work to limit members. Anthill suggested people with food literacy interests come her way.

Meeting adjourned at 11:40am PST

**Next board meetings:** November 4, 2020 at 1:00 pm CDT via ZOOM

Minutes respectfully submitted by Cindy Christin, CSLP Secretary