**Board of Directors Meeting
December 2, 2020
1:00 p.m. CST**
11:00 am PST/12:00 pm MST/2:00 pm EST

**Board Members**Josephine Camarillo-President

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, Karen Yother, Lisa Hechesky, Chrissie McGovern

Guests: Donna Throckmorton (AZ), Gail Sheldon (AL), Cathy Lancaster (MI), Jasmine Rockwell (NC), Amy Olson (KY), Shari Mosser (ND)

Luke Kralik-Org. Coordinator

Melissa Hooke-Administrator

**Call to Order** – Josephine Camarillo called the meeting to order at 11:04am PST

**Welcome guests**

**Approval of the Consent Agenda**

November 2020 Board minutes-Cindy Christin

Budget -Anne Lemay

Organizational Coordinator’s report – Luke Kralik

Motion to approve by Dekle, seconded by McGovern. Consent agenda approved.

**Unfinished Business**

**New Business**

Nominating Committee Update- Chrissie

We have two nominations for secretary and the committee will vet candidates. No one has offered to take vendor chair.

Bylaws Update- Luke

Document has been updated. Revisions were sent in November. Would like state reps to look over during month of December and will ask for comments. Voting draft will be sent to state reps in January. Finalized draft will go to membership committee for policies and procedures.

Kralik asked for comments from the Board before it goes to state reps; there were no comments.

**Other business**

Annual meeting steering committee met in November. Only three of the five members were present. New members are Maryjean Riou and Gail Sheldon. At the next meeting members will discuss virtual or in-person 2021 annual meeting and make a formal decision.

Board liaison will be President Cindy Christin and President-Elect Deanne Dekle in 2020.

Question about contract with Detroit hotel for annual meeting; we have 90 days prior to confirm. We will contact them as soon as a decision has been made. There has been no deposit or monies involved.

**Comments from guests**

Cathy Lancaster announced that CSLP now has an Instagram account. Kralik gave a short summary of summer reading sales so far.

Next board meeting: January 6, 2021 at 1:00 pm CDT via ZOOM

Meeting adjourned at 11:28am PST

Minutes respectfully submitted by Cindy Christin, CSLP Secretary