

Board of Directors Meeting Minutes

January 6, 2021

2:00 p.m. EST

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

ZOOM Video Meeting:

Roll Call –

Cindy Christin, Deanne Dekle, Donna Throckmorton, Anne Lemay, Josephine Camarillo, Jamie Chipman, Lisa Hechesky, Beth Yates, Karen Yother

Guests – Gail Sheldon (AL), Elaine Black (GA), Cathy Lancaster (MI), Sandy Wilkerson (KS), Sharon Deeds (UT), Carrie Sanders (MD), Jonathan Clark (VT), Sue LaParo (VA)

Luke Kralik, CSLP Organizational Coordinator
Melissa Hooke, CSLP Administrator

Call to Order – Cindy Christin called the meeting to order at 12:02 pm (MST)

Welcome guests

Approval of the Consent Agenda

December 2020 Board minutes-Cindy Christin

Budget -Anne Lemay

Organizational Coordinator's report – Luke Kralik

Motion to approve by Anne Lemay, seconded by Beth Yates. Consent agenda approved. Correction – change year to 2021. Clarification – Budget is prepared by Luke and Melissa

Unfinished Business

Bylaws Update (Luke)

Motion to approve by Jamie Chipman, seconded by Lisa Hechesky. Finalized draft approved to go to the general membership.

New Business

Welcome Donna and Jasmine!

Virtual Board Retreat 2021 – in March or April. Christin will send out poll to see what week works best for the Board to meet online.

Strategic Plan and Goals – Last strategic plan 2017-2020.

Recommendations –

Survey membership strategic vision

Board Members

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

Luke to send out old Strategic Plan for review
Select dates and plan board retreat by Feb board meeting

Other business

Luke's 2020 Review – Josephine Camarillo

Comments from guests

Cathy Lancaster – MI welcomed Cindy as new president

Next board meeting: February 3, 2021 at 2:00 pm EST via ZOOM

Meeting adjourned at 12:26 pm (MST)

Motion to approve by Anne Lemay, seconded by Jamie Chapman

Minutes submitted by Donna Throckmorton, CSLP Secretary