

## Board of Directors Meeting Minutes October 6, 2021

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

### Roll Call – Melissa Hooke

Cindy Christin, Josephine Camarillo, Deborah Dutcher, Jasmine Rockwell, Beth Yates, Jamie Chipman, Lisa Hechesky, Karen Yother, Anne Lemay

Not in attendance: Donna Throckmorton

Luke Kralik- CSLP Executive Director  
Melissa Hooke – CSLP Administrator  
Alyssa Graybeal- CSLP Managing Editor

### Call to Order – Cindy Christin at 12:04 MST

**Welcome guests** – *Gail Sheldon (AL), Janet Ingraham-Dwyer (OH), Amy Olson (KY), Cathy Lancaster (MI)*

### Approval of the Consent Agenda

Sept 2021 - Board minutes - Donna Throckmorton  
Budget - Anne Lemay  
Executive Director's report – Luke Kralik  
Motion to approve – Jamie Chipman, Seconded by – Anne Lemay  
Consent agenda passes unanimously.

### Unfinished Business

Nominating and Leadership Development Committee – Josephine  
Candidate slate was approved. Josephine sent congratulatory and thank you notes to all candidates. Open At-Large Position will have a January special election. Nominating Committee will seek candidates. Early Lit Chair will be appointed. Deborah will seek out a candidate. Manual Liaison to the Board will be decided amongst the Manual Chairs.

2022 Annual Meeting Wrap Up – Cindy Christin

Overall Board felt the meeting went well. Evaluations from attendees were positive. Several comments included more time for heart conversation, need reminder of preselected topics and shorter break. Melissa will share complete evaluations with the Board.

## **New Business**

Joining CSLP/Reaching out to States that have left the collaborative- Jasmine/Luke  
Jasmine and Luke met and discussed how to reach out to states that have left CSLP. Luke and Melissa are currently working on a “Why” webpage. Board suggest having a presence at National/Regional/State conferences and possibly at COSLA. CSLP can also push its stance on diversity and inclusion. Also suggested is to perhaps hire a person to work on our messaging. Membership Committee will start ground work on this and will pass onto At-Large members as a directed project.

Artwork and Theme/Slogan Committee- Standing Committee – Luke  
Luke would like these to be standing committees with chair voted by members. Luke will look into voting on it.

Vendor Committee, duties and projects – Jasmine/Luke  
Jasmine and Luke met and discussed the role and duties of the Vendor committee. Role of vendor could be expanded with more member input and possible materials design creation.

## **Other business**

Lighthouse colors on t-shirt was low resolution, image has been updated and improved.  
Symposium: 895 registered with link live for only a few days. Breaks will be 15mins.  
Alyssa Graybeal, CSLP Managing Editor introduced herself.

## **Comments from guests**

None

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

**Meeting adjourned** – Cindy Christin adjourned the meeting at 12:22 pm MST

**Respectfully compiled and submitted by Josephine Camarillo, CSLP Past President**