

Board of Directors Meeting Minutes November 3, 2021

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

Roll Call – Melissa Hooke

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

Not in attendance: Donna Throckmorton, Deborah Dutcher

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

Call to Order – Cindy Christin at 12:03 MST

Welcome guests – Christine Taylor (TX), Kaycee Shilley (FL), *Janet Ingraham-Dwyer (OH), Cathy Lancaster (MI), Kate Greene Smith (TN), Beth Ratliff (GA), Carrie Sanders (MD), Megan Thomas (LA)*

Approval of the Consent Agenda

October 2021 - Board minutes - Donna Throckmorton

Budget - Anne Lemay

Executive Director's report – Luke Kralik

Motion to approve – Jamie Chipman, Seconded by – Jasmine Rockwell

Consent agenda passes unanimously.

Unfinished Business

None

New Business

Manual Liaison- Beth Ratliff (GA) was selected as the Early Literacy Manual Chair and Manual Liaison to the Board. Welcome Beth!

2022 Annual Meeting- Location will be in Detroit metropolitan area. Attendees will include State Reps, Committee Chairs, Board, and CSLP staff. Proposed date September 12-16, 2022, top date voted from poll. Luke will check with hotel availability and send out Save the Date notices to State Reps.

Other business

Symposium December 2nd update. All is going accordingly with 2948 registered.

Comments from guests

None

Next board meeting: **December 1, 2021** at 12:00 pm MST via ZOOM

Meeting adjourned – Cindy Christin adjourned the meeting at 12:27 pm MST

Respectfully compiled and submitted by Josephine Camarillo, CSLP Past President