

CSLP Board Meeting Minutes

Wednesday, January 5, 2022

2:00 p.m. EST

11:00 am PST/12:00 pm MST/1:00 CST/2:00 pm EST

Roll Call – Melissa Hooke

Beth Yates, Cathy Lancaster, Donna Throckmorton,
Deborah Dutcher, Cindy Christin, Adrienne Butler, Kate
Smith, Jasmine Rockwell, Lisa Hechesky, Beth Ratliff

Luke Kralik - Executive Director

Melissa Hooke – Admin

Alyssa Graybeal – Manual Editor

Call to Order – Beth Yates at 2:02 EST

Welcome guests and new Board members

Sandy Wilkerson – KS, Sara White - Sue LaParo – VA, Lysha Thompson - MO

Approval of the Consent Agenda

December 2021-Board minutes - Donna Throckmorton

Budget – Deborah Dutcher

Motion to approve – Cathy Lancaster, Seconded by – Kate Smith

Consent agenda passes unanimously

Discussion:

About Financial Snapshot

Executive Director’s report will be combined with January’s – Luke Kralik

25% increase comparing December of 2020 to December of 2021

Unfinished Business

Summer Symposium recap/next steps – Beth/Luke/Melissa

Overall – successful with 5,000 registrants.

Learn from technology limitations to accommodate 10,000.

Luke proposes to continue with annual Summer Symposium.

Create budget line to support annual CSLP Summer Symposium.

Reconvene the committee to explore what the future symposiums will look like.

Board Members

Beth Yates - President
Cathy Lancaster - President Elect
Donna Throckmorton - Secretary
Deborah Dutcher - Treasurer
Cindy Christin - Past President
Adrienne Butler - at large
Kate Smith - at large
Vacant – at large
Jasmine Rockwell - Vendor
Lisa Hechesky - Membership
Beth Ratliff - Manual Committee
Luke Kralik - Executive Director
Melissa Hooke - Admin

Board retreat – Beth Yates

In person or virtual in April

Doodle poll – try to make a tentative plan my February.

Vacant At-Large position – Cindy Christin

2 interested candidates for the Vacant At-Large position.

New Business

Theme & Slogan Committee – Luke/Donna

New co-chairs Laura Kelly and Donna Throckmorton

Motion to approve converting the Ad Hoc committee to permanent committee.

Motion to approve - Cindy Christin, Seconded by – Cathy Lancaster

Other business

PLA CSLP booth - Jasmine, Cathy and Donna volunteered to help.

Comments from guests

Motion to adjourn at 2:38 EST Jasmine Rockwell, Seconded by - Kate Smith

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