

CSLP Board Minutes

Wednesday, February 2, 2022

2:00 p.m. EST

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

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
Lysha Thompson – at large
Jasmine Rockwell - Vendor
Lisa Hechesky - Membership
Beth Ratliff - Manual Committee

Luke Kralik - Executive Director
Melissa Hooke - Admin

1. Roll Call – Melissa Hooke

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

Not in attendance - Cindy Christin

Luke Kralik - Executive Director

Melissa Hooke – Admin

Alyssa Graybeal – Manual Editor

2. Call to Order – Beth Yates at 2:01 EST

3. Welcome guests

Laura Kelly – SD, Janet Ingraham Dwyer – OH, Sara White – WA, Carrie Sanders - MD, Evan Bush – GA, Amy Olsen – KY, Josephine Camarillo - WA

4. Approval of the Consent Agenda

a. January 2022 Board minutes - Donna Throckmorton

b. Budget – Deborah Dutcher

c. Executive Director’s report – Luke Kralik

d. Nominating & Leadership Committee update – Cindy Christin

Motion to approve – Jasmine Rockwell, Seconded by – Kate Smith

Consent agenda passes unanimously

Discussion:

5. Unfinished Business

a. Annual Meeting – Luke Kralik

Need to find a new date for annual meeting. New Poll will be shared.

b. Board retreat – Beth Yates

Goals of board retreat – taking strategic plan and coming up with a few action items.

In-person logistics are still in process

Dates – sometime during the week of April 25 – 29, 2022

c. Vacant At-Large position – Beth Yates

Lysha Thompson – MO serve remainder of this year. Can run for elected position in next election.

Motion to approve – Cathy Lancaster, Seconded by – Deborah Dutcher

6. New Business

a. Vendor Committee update – Jasmine Rockwell

Members of the vendor committee have come up with some great products such as:

Early Literacy placemats, participation record, drink tumbler, stickers

Exploring option for foldable shopping bags, postcards, ball cap.

7. Other business

Committee liaisons – volunteers needed. To be recruited via email from Luke.

8. Comments from guests

Laura Kelley – Shout out for Theme/Slogan toolkit and survey.

Carrie Sanders – [Social Media toolkit](#) should be ready in March

Motion to adjourn at 2:50 EST

Moved to approve - Cathy Lancaster, Seconded by – Jasmine Rockwell

9. Next board meeting: **March 2, 2022** at 2:00 pm EST via ZOOM

10. Executive Session with Exec Board members