

CSLP Board Agenda

Wednesday, March 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, Cindy Christin

Not in attendance -

Luke Kralik - Executive Director

Melissa Hooke – Admin

Alyssa Graybeal – Manual Editor

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

3. Welcome guests -

Janet Ingraham Dwyer – OH, Amy Olsen – KY, Sandy Wilkerson - NCKLS

4. Approval of the Consent Agenda

a. February 2022 Board minutes - Donna Throckmorton

b. Budget – Deborah Dutcher

c. Executive Director’s report – Luke Kralik

Motion to approve – Cindy Christin, Seconded by – Kate Smith

Consent agenda passes unanimously

5. Unfinished Business

a. Board retreat – Beth Yates/Melissa Hooke

April 25 – 28 in Savannah – Historic Holiday Inn Express

Fly in day – Monday – depart on Thursday.

Travel arrangements will be organized by CSLP

Main focus – strategic plan – possible future projects.

Notify Luke or Beth Yates if you have anything to add to the agenda.

6. New Business

Committee Reporting

Should committee's submit notes from each meeting or as needed?

Committee Liaison provide updates after checking in with their committee.

Invite Committee chair to share at board meetings for important updates.

7. Other business
8. Comments from guests

Motion to adjourn at 2:18 pm EST

Moved to approve – Lysha Thompson Seconded by – Cindy Christin

Motion to adjourn unanimously approved

9. Next board meeting: **April 6, 2022** at 2:00 pm EST via ZOOM
10. Executive Session with Exec Board members and Luke