

CSLP Board Minutes

Wednesday, July 6, 2022

2:00 p.m. EST

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

1. Roll Call – Melissa Hooke

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

Luke Kralik - Executive Director

Melissa Hooke - Admin

Alyssa Graybeal – Manual editor

Not in attendance – Adrienne Butler

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

2. Call to Order – Beth Yates at 2:03 EST

3. Welcome guests - Tammy Kruger – ND, Evan Bush – GPLS, Gail

Sheldon - GA, Sharon Phillips – NY, Janet Ingraham-Dwyer – OH, Sharon Rawlins – NJ, Carrie Sanders - MD, Amy Olsen – KS

4. Approval of the Consent Agenda

a. June 2022 Board minutes - Donna Throckmorton

b. Budget – Deborah Dutcher

c. Executive Director’s report – Luke Kralik

Motion to approve – Jasmine Rockwell, Seconded by – Cindy Christin

Consent agenda passes unanimously

5. Unfinished Business

a. Annual Meeting update – Beth Yates

-26 registered so far. Melissa will send out another reminder this afternoon.

-2 days are shaping up. 5 table topics will take up a good chunk of the 1st day. General topics and shoot for a few actionable items.

-Make sure to read the policy document for full details.

-Flight details are due next Friday, July 15.

6. New Business

a. Inclusion Committee funding request – Luke Kralik

-Kaleidoscope Youth to present a workshop tie into Summer Symposium

-\$350 request to pay the group to develop and present workshop.

Motion to approve - Lysha Thompson, Seconded - Cindy Christin

Motion to approve unanimously approved

b. Update on Graphic Design – Luke Kralik

-Graphic Design vendor has closed their doors. Now working freelancer with Rachel Urista. Will be looking for a graphic design house to help going forward.

c. 2024 Artwork Committee – Luke Kralik

-Wendy Day, Johnson City Library, Tennessee – co-chair of Artwork Committee will be Chair for 2024 Artwork Committee (2-year chair).

-Will be working with 2024 artist, Juana Martinez-Neale

-Brought up the question about voting for chairs and which committee chairs need to be included on the voting slate.

-Work on committee and committee chair descriptions for well documented communications.

7. Other business

Summer Symposium - Tracy Hall will be our keynote – Dec. 8

Theme/Slogan committee has prepared the vetted list for voting at the annual meeting.

8. Comments from guests

Discussion on how online tracking software and CSLP products can work better together.

9. Motion to adjourn at 3:03 EST

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

Motion to adjourn unanimously approved

10. Next board meeting: **August 3, 2022** at 2:00 pm EST via ZOOM

11. Executive Session (full board)