

**Board of Directors Meeting  
August 1, 2018 1:00 CDT**

**CALL TO ORDER** – Karen Day

**QUORUM**

Chrissie McGovern, Josephine Camarillo, Cindy Christin, Matt McLain, Deanne Dekle, Sally Snyder, BriAnne Newton, Jamie Chipman, Cathy Lancaster, Beth Yates, Carmen Redding (guest)

**ABSENT** –

**ATTENDANCE**

Luke Kralik, Organizational Coordinator  
Karen Day, Day Time Associates

**CONSENT AGENDA** - Chrissie/Luke/Karen

What is a Consent Agenda

Consent Agenda

Consent Agenda resolution/procedure

Possible Board Meeting Dates and Agenda Timelines

Approval of the Agenda/Consent Agenda

**MINUTES** – Cindy Christin

Approval of August 1 board minutes

**TREASURER REPORT** Anne Lemay

**RFP Update** - Luke Kralik

**2019 Production Bid award** - Karen Day

**Social Media update** - Cathy Lancaster

**UNFINISHED BUSINESS**

**Spanish Language Committee** - Luke Kralik

**NEW BUSINESS**

**Fall Board Retreat** - Karen Day

Flight Reservations

Lodging Reservations

**Product Submission Process and Guidelines**-Deanne Dekle

**Partial State Library Association Conferences**-Luke & Karen

**Provisional Membership**-Luke Kralik

**Committees** - Luke Kralik

**Non-profit status** - Luke Kralik

Other business

Next board meetings: October 3, 2018 ZOOM Meeting - ???

October 9 – 12, 2018 – Crowne Plaza, Memphis, Tennessee

**ADJOURNMENT**

Adjournment made by Dekle, McLain seconded motion. Adjourned at 1:53 pm CDT.

Minutes respectfully submitted by Cindy Christin, Secretary

