

Board of Directors Meeting
May 5, 2021

2:00 p.m. EST

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

Board Members

Cindy Christin-President
Deanne Dekle – President Elect
Donna Throckmorton-Secretary
Anne Lemay-Treasurer
Josephine Camarillo-Past President
Jamie Chipman-at large
Deborah Dutcher – at large
Jasmine Rockwell-Vendor
Lisa Hechesky- at large
Beth Yates-Membership
Karen Yother – Manual Rep
Luke Kralik - Executive Director
Melissa Hooke-Admin

Roll Call – Melissa Hooke

Josephine Camarillo, Jamie Chipman, Cindy Christin, Deanne Dekle,
Deborah Dutcher, Lisa Hechesky, Anne Lemay, Jasmine Rockwell,
Donna Throckmorton, Beth Yates, Karen Yother

Luke Kralik, CSLP Executive Director*
Melissa Hooke, CSLP Administrator

Guests - Janet Ingraham Dwyer (OH), Cathy Lancaster (MI), Gail Sheldon (AL), Corri Hines (PA),
Amelia Kim (MO), Amy Olsen (KY)

Call to Order - Cindy Christin at 12:00 pm MST

Welcome guests

Approval of the Consent Agenda

March 2021-Board minutes - Donna Throckmorton
Budget - Anne Lemay
Organizational Coordinator's report – Luke Kralik
Motion to approve by – Jamie Chipman, Seconded by – Anne Lemay
Consent agenda approved.

Unfinished Business

Discussed **Draft** Strategic Plan: 2021-2023 – Luke Kralik

CSLP Guiding Principle – Inclusion for all

Guiding principles could possibly be the lens through which we view the strategic plan goals.

Goal 1: Collaborate

Goal 2: Responsive

Goal 3: Leadership

Discussed Nominating and Leadership Development Committee – Josephine Camarillo

State reps to recommend frontline member, committee would approve and board would appoint.

Discussed definition of “member in good standing” under Committee Requirements

Discussed Membership Input Sessions – Beth Yates

Possible 1st discussion topic – Strategic plan goals

September membership input session – include front line staff

Discussed Policy Manual Updates changes reflect changes to the bylaws – Beth Yates

New Business

Deanne’s departure – Need to schedule a special election to elect an interim VP to replace incoming president, Deanne.

Discussed 2022 Product Order – Luke Kralik

Other business

None

Comments from guests

Cathy (MI) Question about status of supplemental manual

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

Meeting adjourned – Cindy Christin adjourned the meeting at 12:22 pm

Motion to approve by – Beth Yates

Seconded by – Jamie Chipman

*Official change to Luke’s title was voted on via email on May 6. Previous title Organizational Coordinator to current title Executive Director.

Executive Session

Respectfully submitted by Donna Throckmorton, CSLP Secretary

