

**CSLA Board Meeting**  
**Date: Thursday May 11, 2017**

<b>Welcome to and recording of non-board member guests</b>	Present: Danielle, Jocelin, Rene, Rob R, Micah, Matt, Doug, Vickie,  Phone:	Non- Present: Robin
<b>Approval and or discussion of agenda</b>	Motion was made to Approve Agenda by: Danielle	Seconded by: Rene
<b>Approval and/or discussion of past minutes</b>	Motion was made to Approve minutes from March Board Meeting as written by: Rene  Discussion: No Discussion	Seconded by: Rob R.
<b><u>Reports:</u> President- Operational information as voice of CSL</b>	Report Given By: Danielle	Nothing to Report
<b>Vice President(s)- Reports of missing committee chairpersons</b>	Report Given By: Rob R.	Nothing to Report
<b>Treasurer- Treasurer's report</b>	Report Given By: Rene  Motion Approve: Rob L.	Bank Balance: \$71,052.00
<b>Secretary- Secretary's Report</b>	Report Given By: Jocelin	Created Minutes Shared folder in Google Drive.
<b><u>Committee Chair Reports:</u> Camp Committee</b>	Report Given By:  Jocelin	Updated Campers: Campers - Day Camp Female 4 Male 3 Female 36 Male 21 Staff 19 Female 12 Male 7
<b>Education Committee</b>	Report Given By: Danielle	Nothing to Report
<b>Communications Committee</b>	Report Given By: Micah	Met with BLC about Video services. They will get Rene and Micah a quote. Mid October is hope for a video to be ready for advertising promotions.  Doug has a contact as well and will

		<p>contact them.</p> <p>Would like to have a plan as to which way we would like to go by next board meeting or via email.</p>
<b>Risk Management Committee</b>	Report Given By: Micah	Nothing to Report
<b>Special Events Committee</b>	<p>Report Given By:</p> <p>Jocelin</p>	<p>Glow Event:</p> <ol style="list-style-type: none"> <li>1. Date: Sept 16th</li> <li>2. Route the same</li> <li>3. Motion to Jocelin, Doug Second to keep the sponsorships the same</li> <li>4. Motion to keep the pricing same as last year by Rob R. seconded by Micah. All approved</li> <li>5. Jocelin motioned to have a budget of 600-800 for Radio Budget. Seconded by Rob R.</li> <li>6. Jocelin and Rene will send out Last years sponsors and profit/loss statements.</li> <li>7. Jocelin will email Robin a list of email registrants from last year for constant contact.</li> </ol>
<b>Sponsorship Committee</b>	Report Given By: Rob R.	Nothing to Report
<b>Follow-up Business</b>	Executive Director Position	<p>Went over the Job Description line by line making edits, comments are due back by Sunday night May 14th, if you don't respond your vote is a yes.</p> <p>Posting will go up May 15th, cover letter and resume will be due May 22nd. Interviews will be set up when qualifying individuals applicants come in.</p>
<b>New business / Open floor</b>		
<b>Adjourn</b>	Meeting was moved to Adjourn by: Rob R.	Seconded by: Jocelin R.