

CSLA Board Meeting
Date: Thursday, November 9, 2017

Welcome to and recording of non-board member guests	Present: Danielle S. Rob R., Doug L., Micah D., Jocelin R., Rene M. Phone: Robin J.	Non- Present: Vickie P., Rob L., Matt A.,
Approval and or discussion of agenda	Discussion: No Discussion	Motion was made to Approve Agenda by: Seconded by:
Approval and/or discussion of past minutes	Discussion: No Discussion	
<u>Reports:</u> President- Operational information as voice of CSL	Report Given By:	
Vice President(s)- Reports of missing committee chairpersons	Report Given By:	
Treasurer- Treasurer's report	Report Given By: Robin & Rene	Bank Balance: \$ 33, 746.00 Mankato Clinic Grant, Looking into this Grant with Marsha Barr. Motion Made: Micah D. Seconded: Rob R.
Secretary- Secretary's Report	Report Given By: Jocelin	Nothing to Report
<u>Committee Chair Reports:</u> Camp Committee	Report Given By: Rene & Jocelin	Camp Dates: Aug 11- Aug 16 Camp Theme: Mission Possible
Education Committee	Report Given By: Rene	Fairmont Group- Camp Sweet Life Connect meeting the 1st Tuesday of the Month College Diabetes Network Chapter possibilities at MSU, Mankato Rene met with MSU Nursing to make contacts for future contacts for nurses for camp.

Communications Committee	Report Given By: Micah & Rene	<p>Showed updated video.</p> <p>Motion to approve video as is: Jocelin</p> <p>Seconded: Doug</p>
Risk Management Committee	Report Given By: Rene & Micah	Nothing to Report: Went over Minutes.
Special Events Committee	Report Given By: Rene	<p>City of Mankato Application Due Dec 1st.</p> <p>Glow in the Park Date: Sept 15th, 2018</p> <p>1953 Chevrolet Bel_Air that Marlin Buss Donated to be Raffled off.</p>
Sponsorship Committee	Report Given By: Rene	Working with Bob Weiss.
Follow-up Business		
New business / Open floor	Annual Conference Planning Conference Date	<p>January 13th, 9:00-2:00</p> <p>JDRF Walk at MOA- Look into possibility of having Team</p>
Executive Director update		Office space: Opportunities Bank-ProGrowth, Ridley building.
Next Meeting		December 14, 2017
Adjourn		<p>Meeting was moved to Adjourn by: Rob R.</p> <p>Seconded by: Micah</p>