

CSLA Board Meeting
Date: Thursday, December 14, 2017

Welcome to and recording of non-board member guests	Present: Danielle S., Doug L., Micah D., Jocelin R., Rene M. Rob L. Phone: Rob R., Vickie P.	Non- Present: Matt A., Sarah C.,
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	Motion approved: Rob R. Second: Micah, All Approved
<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: \$40,280.65 Mankato Clinic Grant in. Waiting on Glen Taylor Grant, Business Proposal Grants, and other grants, Consolidated Grant Submitted, Schultz Grant is being worked on, Walmarts, Sams Clubs contacted, Abdo Eck & Meyer have been contacted. Rene, Micah & Jocelin Mayo in January. Send out End of year Donation Letter. Motion Made: Jocelin Seconded: Doug, all approved
Secretary- Secretary's Report	Report Given By: Jocelin	Nothing to Report
<u>Committee Chair Reports:</u> Camp Committee	Report Given By: Rene	Next meeting- January 7th, Callie S.(Lifeguard), Mandy K.(Social Worker) (, Ken B.(Pharm), To be on the camp committee. Motion made by: Doug L., Seconded: Micah
Education Committee	Report Given By: Rene	CSL Connects

		<p>Jennifer Rader & Anisa Sandland</p> <p>January 14th- Wow Zone, feature Dietitian, & Networking</p> <p>2nd event- JDRF Walk</p>
Communications Committee	Report Given By: Micah & Rene	<p>No Update, Courtney T.- Committee Member for Marketing.</p> <p>Motion made by: Doug L.,</p> <p>Seconded: Micah</p>
Risk Management Committee	Report Given By: Rene & Micah	Nothing To Report
Special Events Committee	Report Given By: Danielle	<p>Kiwanis Holiday Lights- Friday, December 29th.</p> <p>Looking for 2 people to do tear down- January 1st, 1-4</p>
Sponsorship Committee	Report Given By: Rene	<p>Sweet Ride - Jeff Halla & Ken Buckley June 23rd</p> <p>Sponsorships- Draft of different levels, the committee will</p>
Follow-up Business		
New business / Open floor		<p>Marketing Opportunities Lions Club</p> <ul style="list-style-type: none"> - January 26-28 Jackpot - Feb 9-11 Lions in Mankato, Saturday Feb 10th need People to network. - Feb 17,18 Jackpot <p>Mission to consider Transforming the lives of young people with type 1 diabetes by providing opportunities for learning, connecting and sharing.</p>
Executive Director update		<p>Strategic Planning Meeting Update</p> <ul style="list-style-type: none"> - Expanding to Twin Cities - Max out at 90 campers at 2018 - Camp Sweet Life Connects

		Board Application: Tammy Milbrandt: Approved About dozen camp store orders.
Next Meeting		January 13th, 2018; 9:00 - 2:00
Adjourn		Meeting was moved to Adjourn by: Seconded by: