

CSLA Board Meeting
Date: Thursday, September 13, 2018

<p>Welcome to and recording of non-board member guests</p>	<p>Present in Person: Rene, Jocelin, Tammy, , Doug, Micah, Matt, Vicki, Rob L., Rob R Present by Phone: , Non- Present: Robin, Sarah</p>
<p>Approval and or discussion of agenda</p>	<p>Discussion: No Discussion Motion was made to Approve Agenda by: Seconded by:</p>
<p>Approval and/or discussion of past minutes</p>	<p>Discussion: Reviewed Motion approved: Doug Second: Micah</p>
<p><u>Reports:</u> President- Operational information as voice of CSL</p>	<p>Report Given By:</p>
<p>Vice President(s)- Reports of missing committee chairpersons</p>	<p>Report Given By:</p>
<p>Treasurer- Treasurer's report</p>	<p>Report Given By: Rene Bank Balance:\$57284.00 Full camp break down at next board meeting Motion Made to approve Treasurer's Report: Matt Seconded: Doug</p>
<p>Secretary- Secretary's Report</p>	<p>Report Given By:</p>
<p><u>Committee Chair Reports:</u> Camp Committee</p>	<p>Report Given By: Rene Camp was awesome - 91 campers and 74 staff. Doing survey - will get to staff and parents - Question about letter that didn't go out to campers and parents. Discussion around situations at camp regarding attendance, role, duty and performance of Acting Medical Director Sarah Caven. Motion to come up with a plan to move forward with camp at camp courage next year , set a cap for campers, and define job roles and responsibilities of camp staff by Doug. Second: Rob L. motion passed. Motion to enforce the Credentials required for the Medical Director position for the future, and not</p>

	have Sarah Caven return at Medical Director. Motion by Matt, Seconded by Doug.
Education Committee	Working to set up Picnic with Rochester group Diabetes Rally Oct 13th
Communications Committee	Report Given By: Micah Ads running for Glow Run
Risk Management Committee	Report Given By: None
Special Events Committee	Report Given By: Rene Glow Event - Saturday - Mankato West Registration opens at 5 pm Highest sponsorship so far Raffle for Car will happen Did Breakfast with a Cause - made around 200.00 Helps at the MAYBA - Camp Store for the Holidays - samples Will get samples for banner Lions Diabetes Walk – Saturday, October 13 8:30 am – 1pm – Teams being formed!
Sponsorship Committee	Report Given By: Rene Putting together an outline to present to businesses Erberts and Gerberts - raised over 2000.00 and will be presented at Glow Run Otto Bremer - working on grant Hubbard - working on grant
Follow-up Business	
New business / Open floor	Rene
Executive Director update	
Next Meeting	October 11, 2018
Adjourn	Meeting was moved to Adjourn by: Rob R Seconded by: Doug