



Board Meeting: May 1, 2023

Time: 11:30 a.m.

Location: Hybrid

Watermark Books and Café or Zoom link:

Agenda:

- Roll call/Meeting call to order (*Kathie/Anne*)
- Minutes (approval) (*Julie*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
 - Tanner Symposium (recap)
 - Great symposium! Great location, great speakers, great snacks, good turnout
- **New Business**
 - Annual Meeting (May event)
 - Any last minute updates from Friends? Anne/catering? Kathie/speaker?
 - Nomination ballot committee update (Kathie/Julie)
- **Other Business**
 - KLA opportunities at the Annual Conference, Nov. 1-3
 - Set a date for a Summer event

- Set a date for our Fall Meet and Greet
- Other topics

Next Board Meeting: *Monday, August 28th 11:30a.m.* at Watermark