

Agenda for April 11th board meeting

Location: Shoreview library, 4570 Victoria St N, Shoreview, MN 55126

1:00-4:00

I. Welcome

II. Approval of minutes from February virtual meeting

III. Approval of budget

IV. CSCTFL Report

V. Advocacy Report

VI. April Workshops update

VII. iFLT Workshop (Grant)

VIII. Fall Conference

A. Publicity

B. Exhibits

C. Session Proposals (Martin)

D. Awards (Allison)

E. Deadlines and Registration fees

IX. Upcoming dates-

IFLT conference- July 14-17

Board retreat- August 4-5

X. Work Time

Membership- Jenny and regional reps- inputting new members in the database

Exhibits- Lisa- brainstorming for new exhibitors, accessing previous exhibitors on the website, entering exhibitors as contacts

Publicity and promotion- Jen D., Mary, Martin and Allison

IFLT- Marjie and Grant