

## **Agenda for the CALS board meeting, Oct 10th, Noon to 2pm Central Time**

Attached documents (agenda, subcommittee report template, membership fee structure proposal, minutes from May 2024)

1. Call to order and welcome from the President
2. Roll call, quorum: Secretary
3. Approval of minutes from May 2024
4. Reports from Subcommittees (please share the sub-committee strategy for working on the action items in the increasing member benefits document, if relevant)
  1. President's report: Fenton Litwiller
    - a. Motion to approve an updated travel policy
    - b. Motion to approve a policy related to paying members honoraria
  2. Awards and Grants committee: Dawn Trussell
  3. Outreach and events: Shintaro Kono
  4. Anti-Oppression and Environmental Justice: Kim Lopez
  5. Communications: Richard Norman
  6. Student advisory committee: Christine and Giana
  7. Report from the Editor of Leisure/Loisir: Rebecca Genoe
  8. Financial and membership committee: Dan Henhawk
    - a. Motion to approve the proposed new membership fee structure
5. New business
6. Announcements
7. Motion to adjourn

## **CALS General Board Meeting, October 10<sup>th</sup>, 12 noon to 2pm Central Time.**

**Phone support** Text Fenton at 431.998.3910

**Zoom link**

Fenton Litwiller (they/them) is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://umanitoba.zoom.us/j/64627391354?pwd=RypYIxNogorXcO7Pm1j66aHlObP5ab.1>

Meeting ID: 646 2739 1354

Passcode: 323397

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