

## **Agenda for the CALS board meeting, March 5th, Noon to 2pm Central Time**

Attached documents (agenda, minutes from October 2024)

1. Call to order and welcome from the President
2. Roll call, quorum: Secretary
3. Motion 1: to approve the minutes from October 2024
4. Reports
  1. Financial and membership committee: Dan Henhawk
    - a. Motion 2: to approve the proposed new triennial regular membership fee of \$150
    - b. Motion 3: to approve the proposed new triennial student membership fee of \$75
  2. President's report: Fenton Litwiller
    - a. Motion 4: to approve CALS spending up to \$10, 000 to hire a private firm to support website development
  3. Report from the Editor of Leisure/Loisir: Rebecca Genoe
  4. Report from outreach and events: Shintaro Kono (Congress updates)
  5. Report from Awards committee (Dawn Trussell)
5. New business
6. Announcements
7. Motion to adjourn

## **CALS General Board Meeting, March 5<sup>th</sup>, 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.

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