



**CASL Board of Directors Meeting
June 13, 2019**

- I. Approval of January Meeting Minutes
- II. Officer Elections
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Registrar
 - f. Complaints Director
- III. Election of Discipline and Appeals Committee
 - a. Chair – Complaints Director
 - b. Tina Houghton, Jorge Gomez, Tom Regan, Chris Marroquinn, President of CASL
- IV. Election of Chair of Hearing Board
 - i. Jorge Gomez
- V. New Business
- VI. Complaints Director's Report
- VII. President's Report
 - a. Spring 19 Review
- VIII. Executive Directors Report
 - a. Fall 2019 Coaches Meeting
 - b. Office Move
 - c. Aspire Lansing
 - d. Lansing PAL
- IX. Round Table
- X. Next Meeting