

## DRAFT MINUTES CSLA Board of Directors

Monday, January 9<sup>th</sup>, 2017 (by email)

No.:	Item:
1	MOTION 2017-1-1: Moved by Robert Norman and seconded by Dan Glenn that Lawrence Stasiuk, OALA, and Nastaran Moradinejad, BCSLA, stand for election for the position of 2017 president-elect, as submitted by the Nominating Committee. Motion approved with one abstention (N. Moradinejad).

Wednesday, January 11<sup>th</sup>, 2017 (by email)

No.:	Item:
1	MOTION 2017-1-2: Moved by Jean Landry and seconded by Trevor Tumach that Monica Giesbrecht be appointed the CSLA Board representative on the LACF Nominating Committee for 2017. Motion approved with two abstentions (M. Giesbrecht and V. Asselin).