

CKC Board of Directors

Annual Board Meeting

Saturday, May 10, 2025

11 AM Eastern; 10 AM Central; 9 AM Mountain; 8 AM Pacific

1. Roll Call of Board of Directors – **Maggie Phalen, Secretary**
2. Roll Call of Members in Attendance – **Maggie Phalen, Secretary**
3. Call the Meeting to Order, Welcome to Officers, Directors, Members – **Jennifer Lindsay, President**

Please note that this is a Board of Directors meeting. Members in attendance will be invited to participate in the meeting when the elections and annual business of the Board is complete.

- a. CKC's Achievements in 2024
- b. CKC's Goals in 2025-2026
4. Governance
 - a. Finance Committee Report – **Marilyn Huset, Treasurer**
 - b. Nominating Committee – **Marilyn Huset, Chair, with Suzann Thompson & Lori Winterfeldt**
 - i. Seeking Three Directors – **Lori Winterfeldt**
 - ii. Election of Directors & Officers – **Marilyn Huset, Chair**
 1. Election of Director for a 1-year Term, ending in 2026
 - a. Nomination: Elizabeth Okeyele-Olatunji
 2. Election of Slate of Officers for 1-year Terms, ending in 2026
 - a. Nominations:
 - i. Jennifer Lindsay for President
 - ii. Lori Winterfeldt for Vice President
 - iii. Marilyn Huset for Treasurer
 - iv. Maggie Phalen for Secretary

- c. Recognition and Appreciation for retiring Board Members and Officers – **Jennifer Lindsay, President**
 - i. Rebecca Keyel, Vice President & Technology Chair
 - ii. Callie Lasch, Board Member
 - iii. Kerry Kaleba, Board Member
 - d. Executive Committee Report – **Jennifer Lindsay, President**
5. CKC's 2024 Accomplishments – **Jennifer Lindsay, President**, will invite each spokesperson to address CKC Board Members.

Membership Committee – **Elizabeth Okeyele-Olatunji, Chair**

- Member Stats
- Member Benefits and Activities

Social Media & Communications

- Social Media Report – **Gillian Hepola, Chair**
- Newsletter – **Jennifer Lindsay, President**

Technology – **Rebecca Keyel, Chair, & Connie Martin-Wilson, Board Member**

- Website Statistics
- Neon
- Monday Implementation – **Connie Martin-Wilson**

Collections and Content Development – **Rebecca Keyel, Technology Chair; Maggie Phalen, Collections Committee Chair**

- Omeka (Digital Collections)
- Collections Statistics
- Collections Committee Initiated – **Maggie Phalen, Chair**

Programs, Activities, Events

- Anniversary Lecture Series – **Jennifer Lindsay, President**
- Virtual Craft Circle – **Lori Winterfeldt, Program Chair**
- Collar-Along – **Gillian Hepola, Social Media Chair**

New Collections and Exhibitions – **Jennifer Lindsay, President**

Get Involved! – Kerry Kaleba, Board Member

- Board Service
- Support Collections Outreach, Cataloging, Tagging
- Exhibition Development and Coordination
- Content Development - Social Media, Blog Posts, CKC Newsletter
- Pattern Testing
- Event Support–Online and In-Person

Open Floor for Member Discussion – Jennifer Lindsay, President

Adjourn the Meeting – Jennifer Lindsay, President

Thank you to all our Members in attendance. The next meeting of the CKC Board of Directors is Saturday, June 14, 2025 May 20, 2024 at 11 AM Eastern, 10 AM Central, 9 AM Mountain, 8 AM Pacific, 4 PM WAT