

**YALSA Board of Directors Meeting
Via Conference Call
June 1, 2012**

Topic: Confirmation of Board Appointment

Background: The election of Shannon Peterson to in-coming YALSA President-Elect will create a one-year vacancy for a board member at-large position. In May, the board discussed and voted online to appoint Priscille Dando to fill the vacancy. Including the item as a part of this meeting simply ensures it will be entered into the official record of the association.

Action Required: Consent