

YALSA Board of Directors Meeting
Conference Call
June 1, 2012

Topic: Approval of Minutes from the February 2012 Meeting

Background: Minutes are the official record of the Board. It is important that they be as accurate as possible. Any oversights or errors should be identified and corrected for the permanent record. The minutes below have been submitted by Sarajo Wentling, YALSA's Secretary, for the Board's approval.

Action Required: Consent

**YALSA Board of Directors – June 2012 Conference Call
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Consent Items

Motion #2