

1	CAC Meeting November 17, 2023, 11:00 a.m.
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3	CAC members in attendance: Roger Blanc, Susan Lorentsen, Steve Lyon,
4	Dorothy Strahl, and Justin Vance
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7	<u>11:00 a.m.</u> Minutes of September 12, 2023 reviewed.
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9	<u>11:05 a.m.</u> September 12, 2023 minutes approved unanimously.
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11	<u>11:10 a.m.</u> Discussion held on reimbursement to Sharon Yamada for her attendance
12	at the 2023 ICSOM Conference (receipts submitted). Reviewed and confirmed all
13	expenses.
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15	<u>11:15 a.m.</u> Roger moved to approve the reimbursement to Sharon Yamada for her
16	attendance at the 2023 ICSOM Conference in the amount of \$1,350.41, which
17	expenses included all travel and lodging. Sue seconded. Motion passed
18	unanimously.
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21	<u>11:20 a.m.</u> Discussion held on reimbursement to Jessica Phillips for her attendance
22	at the 2023 ICSOM Conference (receipts submitted). Reviewed and confirmed all
23	expenses.
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25	<u>11:45 a.m.</u> Roger moved to approve the reimbursement to Jessica Phillips for her
26	attendance at the 2023 ICSOM Conference in the amount of \$1,495.99, which
27	expenses included all travel (\$649.46), lodging (\$670.52), and per diem (\$176.01).
28	The lodging total in the amount of \$670.52 will be payable upon presentation of
29	receipt. Dorothy seconded. Motion passed unanimously.
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32	<u>11:55 a.m.</u> Meeting adjourned
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