

**Resolutions for Out-going Elected Board Members  
Item #33**

**YALSA Board Meeting  
2005 Annual Conference  
Chicago, Illinois  
June 23-29, 2005**

**Topic:** Resolutions for Out-going Elected Board Members

**Background:** Linda Braun, Audra Caplan, Catherine Clancy, Allen Nichols and Kevin Scanlon have all given their time, expertise and creativity through their service on the Board and the Board would like to recognize their contribution with a resolution for each of them.

**Action Required:** For Discussion/Decision

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Resolution for Linda Braun  
Resolution for Audra Caplan  
Resolution for Catherine Clancy  
Resolution for Allen Nichols  
Resolution for Kevin Scanlon