

# ASLCS Business Meeting and Luncheon Minutes

Spring Business Meeting  
April 21, 2018  
Charleston, S.C.

## **Call to Order**

President Robert Haney called the meeting to order at 12:41 p.m. He thanked International Roll Call for their sponsorship of the business lunch and asked everyone to wish Joyce Wright (Ala.) a very happy birthday. The President then called for committee reports.

## **Committee Reports**

### “A” Committees

#### *Bylaws and Standing Orders*

Chair Buddy Johnson (Ark.) reported that the committee met and had a productive and concise meeting and eagerly await any orders from the Executive Committee.

#### *Inside the Legislative Process*

Vice Chair Donna Robinson Holiday (Ky.) reported that the committee will meet between this meeting and July to determine what to do with surveys and their compilations.

#### *Site Selection*

Jay Braxton (Va.) reported that the meeting included discussions of multi-state hosting, and the 2019 and 2020 professional development seminars. Washington state has considered hosting the 2019 PDS and will present further plans.

#### *Technology*

Carrie Maulin (Idaho) reported that the committee did not have many attendees and therefore had nothing to report.

### “B” Committees

#### *International Communication and Development*

Jen Novak (Idaho) announced that the 2017 directories were available upon request. ANOMAC has not determined a location and date for its meeting at this time.

#### *Legislative Administrator*

Chair Sarah Schaben (Mo.) reported that the spring issue had been mailed Wednesday and that she had some copies available. She asked for members to consider contributing articles and was questioning the idea of a combined spring/summer issue.

#### *Membership and Communication*

Chair Bill MaGill (Vt.) reported that the committee had a good meeting. Among the topics of discussion were ways to enhance the pin contest, contributing to concurrent sessions, and reaching out to principals for attendance, as well as feedback at large.

#### *Support Staff*

Chair Ali Sagraves (Ohio) reported that the associates participating in the exchange program

were heading to the California Senate. The committee is thinking about hosting three concurrent sessions at the PDS. Staff breakout sessions will be longer to enhance discussions; there will also be a Legislative Expo.

#### “C” Committees

##### *Canadian-American Relations*

Chair Paul Smith (N.H.) reported a date change for the 2019 Joint Meeting in Concord, New Hampshire. The meeting will be held Sept. 3-7, 2019. The committee briefly discussed the Jane Richards scholarship and is looking for more direction from the Executive Committee.

##### *Professional Journal*

Chair Bernadette McNulty (Calif.) reported that this year’s journal is on track and will feature initiatives in law and technology. She mentioned the change in printing and that the 2017 edition is linked on the ASLCS staff page through NCSL.

##### *Program Development*

Chair Jennifer Novak (Idaho) reported that the committee had a busy meeting and is considering removing one plenary session in favor of additional concurrent sessions.

#### Special Committees

##### *Roster Committee*

Chair Erica Manson (Va.) reported that the roster is coming soon.

##### *Strategic Planning*

Chair Claire Clift (Nev.) announced the committee would be meeting later in the afternoon; a prototype of a database was presented briefly that morning which may likely benefit the next officers and Roster Committee.

#### **Other Business**

The president mentioned that the Legislative Staff Achievement Award nomination deadline had been extended to April 27 and encouraged nominations. The president also mentioned the scholarships available to society members.

#### **Announcements**

The president announced the following: the dinner would be at Fort Johnson that evening; the NCSL Summit would be in Los Angeles from July 30-Aug. 2; and the 2018 PDS is Sept. 23-28 in Madison, Wis.

#### **Adjournment**

With no other business to come before the Society, Jen Novak (Idaho) moved to adjourn. The motion was seconded by Susan Kannarr (Kan.) and adopted without debate. The meeting stood adjourned at 1:02 p.m.

Respectfully submitted,

Paul Smith  
ASLCS Secretary-Treasurer