

ASLCS Business Meeting Minutes

ASLCS Professional Development Seminar
Friday September 27, 2019
Seattle, Washington

Call to Order

President Paul Smith called the meeting to order at 8:34 a.m. and called for committee reports.

Committee Reports

“A” COMMITTEES

Bylaws and Standing Orders

Chair Sabrina Lewellen (Ark.) reported that the committee approved the formation of a subcommittee to conduct a deep dive and compile a list of proposed edits and changes to update the Standing Orders and Bylaws for approval by the Executive Committee, if needed. The committee will also help ensure the change recommended by the Mason’s Manual Commission and approved by the Executive Committee are properly incorporated into the Standing Orders.

Inside the Legislative Process

Chair Buddy Johnson (Ark.) reported that the committee discussed the transferring of the product from a book to an electronic format. The committee recommended the chair speak to the Executive Committee regarding approaching NALIT for assistance in this endeavor.

Site Selection

Ali Sagraves (Ohio)r reported that the PDS locations for the next two years are set: Portland, Maine for 2020 and Portland, Oregon for 2021.

Technology

Chair Joshua Babel (Ariz.) reported that the committee discussed the concurrent sessions and the recording of the PDS session (“We’re a Part of History”) that was done this year.

“B” COMMITTEES

International Communication and Development

Vice Chair Jacquelyn Schulz (Alaska) reported that the committee is building directories and proofing the information. The committee is also reaching out to Germany and the Commonwealth nations, as well as some other countries via ANOMAC. The committee is also reaching out to members who speak languages other than English.

Legislative Administrator

Ali Sagraves (Ohio) reported that the committee is working on the Administrator and is asking for photos.

Membership and Communication

Paul Smith (N.H.) reported that the committee discussed a mentorship program and the development of a short elevator speech that can be used to state the benefits of the Society.

Support Staff

Joshua Babel (Ariz.) reported that the committee discussed the mentorship program and planning one concurrent session for the PDS 2020 instead of two.

“C” COMMITTEES

Canadian-American Relations

Susan Kannarr (Kan.) reported that the committee talked about the recent joint meeting and about the Jane Richards Scholarship. The committee also discussed a parliamentary training program with the Canadian counterparts.

Professional Journal

Passed over as the reporter for the committee had to return home.

Program Development

Chair Timothy Carroll (Mass.) reported that the committee is pulling together the surveys to see what people want to hear about at the PDS and taking into consideration a schedule condensed to four days.

SPECIAL COMMITTEES

Budget and Financial Review

Patsy Spaw (Texas) reported that the committee has conducted its review and will present the details to the Executive Committee.

Internal Audit

William MaGill (Vt.) reported that the committee conducted its review and found the books to be in good order.

Strategic Planning

Chair Claire Clift (Nev.) reported that the committee discussed the survey regarding states that do not participate in the PDS and also having an elevator speech regarding the benefits of the Society. The committee discussed President-Elect Brad Young (Ohio) conducting some outreach. The committee also discussed a possible electronic membership as well as partnering with NCSL on some endeavors.

President Paul Smith thanked the Washington Host State for all of their hard work in making this a successful PDS and also thanked Holly South, NCSL Liaison, for her work and continued effort in supporting ASLCS.

Tim Storey was introduced as the new executive director for NCSL and spoke about the importance of ASLCS and the support from NCSL.

President Paul Smith announced that the Spring Meeting will be held on May 1-3 in Cleveland, Ohio.

Adjournment

Susan Kannarr moved to adjourn and Jay Braxton seconded. The meeting was adjourned at 8:54 a.m.

Respectfully submitted,

William MaGill
Secretary-Treasurer