

ASLCS Executive Committee Meeting Minutes

July 23, 2020
Via Zoom

Call to Order

The meeting was called to order by President Paul Smith (N.H.) at 1:37 p.m. Eastern.

Attendance

A quorum of the Executive Committee was present with the following members in attendance: Paul Smith (N.H.), Brad Young (Ohio), William MaGill (Vt.), Brad Hendrickson (Wash.), Tim Sekerak (Ore.), Jay Braxton (Va.), Ali Sagraves (Ohio), Pat Harris (Ala.), Bernadette McNulty (Calif.), Joyce Wright (Ala.), and Ron Smith (La.).

Also present were: Holly South (NCSL), Tammy Wright (N.H.), Susan Kannarr (Kan.), Neva Parker (Calif.), Russell Humphrey (Tenn.), Ann Cornwell (Ark.), Patsy Spaw (Texas), Claire Clift (Nev.), and Sabrina Lewellen (Ark.).

Old Business

Approval of minutes for May 1, 2020 and June 22, 2020 meetings as moved by Bernadette McNulty and seconded by Carrie Maulin.

Review of financial accounts by Holly South, NCSL and there has been no activity since May. In the L190 there is interest in the amount of \$59 for the second quarter. PDS revenue just under \$16,000 for Maine and those will be held until next year. Third installment for fundraising consultant will not be paid until next year.

New Business

Selection of Betty King Scholarships for Melissa Palmer of the Washington House and Leann Gallagher of the California Senate approved as moved by Bernadette McNulty and seconded by Brad Hendrickson.

Claire Clift for the Strategic Planning Committee presented the e-membership proposal which would allow access to resources available on the web. This would be a path to a full membership as the e-members would see the benefit of involvement and would move forward to a full membership. This would allow for involvement where economics would not allow for a full membership. Paul Smith asked Claire Clift, Ali Sagraves and Joyce Wright to discuss further with NCSL. Sabrina Lewellen suggested that there needs to be a consideration about the information and the branding of information. Paul Smith asked that any questions can be emailed to Holly South and Claire Clift.

Professional Development Plans for Fall 2020: Tim Sekarak presented the subcommittee report about some of the plenary topics being presented virtually and that the staff sections could meet virtually and a session about the adaptations that chambers have had to make because of the COVID-19 pandemic. There would not be a fee but there would need to be a registration for the presentation through NCSL. Paul Smith suggested a staff breakout day and then a round robin

discussion a couple days later and will work with Neva Parker about some details. All meetings would be the week of September 21.

Announcements

Legislative Staff Achievement Award winners are Susan Kannarr and Bernadette McNulty.

A survey will be sent out about the Executive Committee Officers continuing in their roles. Bernadette McNulty moved and Pat Harris seconded to adjourn at 2:29 p.m.

Respectfully submitted,

William MaGill
ASLCS Secretary-Treasurer