

ASLCS Executive Committee Meeting Minutes

June 22, 2020

Via Zoom

Call to Order

The meeting was called to order by President Paul Smith (N.H.) at 2:00 p.m. Eastern.

Attendance

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

Also present were: Holly South (NCSL), Angela Andrews (NCSL), Darek Grant (Maine), Rob Hunt (Maine), Jennifer McGowan (Maine), Susan Furlong (Nev.), Pat O'Donnell (Neb.) and Susan Kannarr (Kan.).

New Business

The first item of business was discussion of postponing the PDS. Holly South read an email regarding Maine's quarantine requirements for visitors. Rob Hunt added that the quarantine order by the governor is in effect until August 31. The budget was discussed, as was the timing of next year's meeting, which because of hotel availability would be early October. In response to the proposal to delay this year's PDS in Portland, Maine to next year, Bernadette McNulty moved and Tim Sekerak seconded. President Paul Smith stated that it would be beneficial to still hold some sessions virtually. The motion passed unanimously.

President Smith mentioned that the Executive Committee would need to address whether ASLCS officers should continue in the same positions for an additional year versus having an electronic annual meeting for the election of officers for the next year. Pat Harris (Ala.) stated that it would be good to have time to think about the issue and have a meeting later regarding a decision on this. Bernadette McNulty (Calif.) and Joyce Wright (Ala.) also expressed some concerns and asked to defer to another date. Further discussion and a decision will happen at a later date as this was not an item on the agenda.

Back to the issue of holding sessions virtually in lieu of this year's PDS, there was discussion of speaker fees for programming that would be open to all members. The cost would be about \$2500 for basically the same content that would have been presented at the PDS. The speaker would be scheduled for September.

President Paul Smith appointed a subcommittee to explore ideas about a fall meeting and to make a recommendation as to whether executive committee members' terms should continue into next year. Members appointed were Jay Braxton, Tim Sekerak, William MaGill, Brad Young, ex officio and Paul Smith, ex officio.

Holly will send out a survey to coordinate the next Executive Committee meeting date.

Pat Harris moved to adjourn at 2:52 p.m. Eastern.

Respectfully submitted,

William MaGill
ASLCS Secretary-Treasurer