

ASLCS Executive Committee Meeting Minutes

August 31, 2021
ASLCS Business Meeting
Via Zoom

Call to Order

The meeting was called to order by President Paul Smith (N.H.) at 3:02 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), Secretary-Treasurer Brad Hendrickson (Wash.), Elected Associate Member Ali Sagraves (Ohio), Appointed Associate Member Joyce Wright (Ala.), Immediate Past President D. Patrick Harris (Ala.), Elected Principal Member Tim Sekerak (Ore.), Immediate Past Associate Vice-President Bernadette McNulty (Calif.), Associate Vice-President Jay Braxton (Va.), Jim Drake (Ariz).

Others in attendance: NCSL Liaison Holly South.

New Business

2021 PDS Budget

Holly South discussed a potential sponsorship opportunity from Xcential Legislative Technologies. They would like to sponsor and attend the PDS this year. Their contribution would be \$3,500 and they are interested in sponsoring the Membership Orientation.

Holly added a line item to the budget of \$2,500 for this event. With taxes and service charges, the \$3,500 will cover the reception.

Pat Harris moved that the committee accept the sponsorship and contribution from Xcential Legislative Technologies. Bernadette McNulty seconded, and the motion carried.

2021 PDS Registration Update

Holly reported there are currently 204 people registered for the PDS, with about 10 people still planning to register. Registration will be closed when the remaining beds at the Holiday Inn are booked.

Paul Smith announced that NCSL made the decision to not allow the committee to cap attendance at the PDS. Holly was given instruction to continue to allow registration until the secondary hotel is booked, despite there being no good alternatives in Portland to accommodate 215 attendees.

Discussion ensued about NCSL's general practice that meetings are not capped and further, if there are beds available for a conference, registration is continued.

Bernadette McNulty moved to adjourn at 12:20 pm. Pat Harris (?) seconded the motion. The motion carried.

Respectfully submitted,

Brad Hendrickson (Wash.)
ASLCS Secretary-Treasurer