

# ASLCS Executive Committee Meeting Minutes

June 5, 2021

ASLCS Spring Business Meeting

Boston

## Call to Order

The meeting was called to order by President Paul Smith (N.H.) at 1:35 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.), Associate Vice-President Jay Braxton (Va.), Elected Associate Member Ali Sagraves (Ohio), Appointed Associate Member Joyce Wright (Ala.), Immediate Past President D. Patrick Harris (Ala.), Appointed Principal Member Carrie Maulin (Idaho), Elected Principal Member Tim Sekerak (Ore.). The following members attended via Zoom: Immediate Past Associate Vice-President Bernadette McNulty (Calif.) and Appointed Associate Ron Smith (La.).

Others in attendance: Jennifer Novak (Idaho), Darek Grant (Maine), Susan Furlong (Nevada), Sabrina Lewellen, Susan Kannarr (Kan.), Angela Andrews (NCSL, via Zoom), and NCSL Liaison Holly South.

## Approval of Minutes

Bernadette McNulty moved the minutes of the April 13, 2021 Executive Committee meeting be approved. Tim Sekerak seconded.

## Treasurer's Report

Brad Hendrickson reported the balance of the dues account to be \$51,554. The invoices for 2021 dues have been sent out. Brad is continuing to work on the transfer of treasurer duties as he received no records from the previous Secretary-Treasurer. He has also been working with NCSL and Susan Furlong on updating the records.

## Old Business

### *Financial Account Statuses*

Holly South presented the report of the financial accounts:

LLCS Account (Professional Development Revolving Account) had one deposit to report from International Roll Call for the David A. Ward Technology & Innovation Memorial Scholarship. The balance stands at \$23,700.34.

L190 Account (ASLCS Special Meeting Fund) has had some activity. The interest from 2020 was applied and the first quarter of this year has been applied. Additionally, a refund from a venue in Maine was received as that social event has been rescheduled to a different venue. Total revenue this year is \$4,924 with no expenses. The current balance is \$191,414.96.

A summary of beginning balances for the L190 account dating back to 2004 are also included in the packet, per Paul Smith's request.

## **New Business**

### *2021 PDS Update*

Darek Grant announced things were on track for the fall PDS, with new venues slated for both the welcome reception and the lobster bake due to a projected smaller attendance. COVID restrictions will be lifted by then. Jennifer Novak discussed some updates to the PDS program. Holly also mentioned a couple of changes to the budget resulting from an expected high attendance and the likelihood of earning additional room night comps. This will save money on the ASLCS President's hotel line item and those for the plenary and concurrent speakers, resulting in a savings of about \$1000.

Holly South discussed concerns about higher-than-expected attendance at the PDS and venue capacities.

### *NCSL 2021 Legislative Summit Update*

Holly referenced the schedule included in the packet and indicated potential times for ASLCS standing committees and Executive Committee meetings, as well as the lunch and business meetings. Brad Young asked if the Executive Committee could meet on Thursday rather than the last day of the Summit in order to condense the length of the meeting for members.

### *Memorial Contribution for Joe Brown, Former Secretary of the Florida Senate*

Paul Smith mentioned the passing of former Florida Secretary of the Senate Joe Brown and stated it is tradition for the Society to make a \$100 contribution in honor of former members. Pat Harris moved that the committee make a \$100 donation to the charity of choice for recently deceased former principal Joe Brown. Bernadette McNulty seconded, and the motion carried.

Pat Harris moved to adjourn at 2:00 p.m. Eastern. Bernadette McNulty seconded the motion. It was adopted by voice vote.

Respectfully submitted,

Brad Hendrickson  
ASLCS Secretary-Treasurer