ASLCS Executive Committee Meeting Minutes

Monday, July 11, 2022
Via Videoconference

Call to Order
The meeting was called to order by President Brad Young (Ohio), ASLCS President, at 1:10 p.m. MT.

Attendance
A quorum of the Executive Committee was present with the following members in attendance: Brad Young (Ohio), Paul Smith (N.H.), Carrie Maulin (Idaho), Dana Rademan Miller (Mo.), Tim Sekerak (Ore.), Ali Sagraves (Ohio), Jay Braxton (Va.), Josh Babel (Ariz.), Donna Holiday (Ky.), Rob Hunt (Maine), Yolanda Dixon (La.), and Ann Marie Walp (Tenn.).

Also present: Janice Gadd (Utah), Susan Furlong (Nev.) and Holly South (NCSL).

New Business
Nomination of new Secretary-Treasurer
Carrie Maulin (Idaho) has left her position as Chief Clerk of the Idaho House of Representatives to join NCSL, leaving the Secretary-Treasurer position vacant.

Yolanda Dixon (La.) was nominated by President Young (Ohio) to fill out the rest of the current term. Paul Smith (N.H.) moved to close nominations. The motion was seconded by Jay Braxton (Va.). The motion was adopted.

Nomination of Elected Principal position
Rob Hunt (Maine) was nominated by President Young (Ohio) to fill the vacant Elected Principal position. Paul Smith (N.H.) moved to close nominations. The motion was seconded by Yolanda Dixon (La.). The motion was adopted.

Nomination of Appointed Principal position
Donna Holiday (Ky.) was nominated by President Young (Ohio) to fill the vacant Appointed Principal position. The motion was seconded by Paul Smith (N.H.). The motion was adopted.

Betty King Scholarship for the Legislative Staff Management Institute
The committee discussed the applications for the Betty King Scholarship (up to 50% of tuition paid per applicant; $1700 per person for 2022) to the Legislative Staff Management Institute from the following:

- Tim Carroll – Massachusetts House
- Erin Gillitzer – Wisconsin Senate
- Jennifer Jones Welch – Senate of Virginia
Paul Smith (N.H.) moved to approve all three candidates. The motion was seconded by Jay Braxton (Va.). The motion was adopted.

**Announcements**

Brad Young (Ohio) announced he was in the process of appointing the 16 members of the 2030 Mason’s Manual Commission. There will likely be an organizational meeting held at the PDS in Little Rock, Arkansas.

He also went on a site visit to Little Rock and found the location to be great; the host state is really working hard to make this PDS a great event.

Brad encouraged everyone attending this year’s NCSL Legislative Summit in Denver to RSVP for the business meeting and notify Holly South with any dietary restrictions they may have.

He reminded members that ASLCS committees will be meeting on Sunday, July 31st, before the Summit officially kicks off.

Brad also encouraged everyone to spread the word about the Millie McFarland Memorial Scholarship for the PDS, asking interested principal members to apply.

**Adjournment**
The meeting was adjourned at 1:38 p.m. MT.

Respectfully submitted,

Carrie Maulin (Idaho)
ASLCS Secretary-Treasurer