

# ASLCS Business Meeting Minutes

Breakfast and Business Meeting  
Professional Development Seminar  
Sept. 29, 2017  
Phoenix, Ariz.

## **Call to order**

President Robert Haney called the meeting to order at 8:33 a.m. and called for committee reports.

## **Committee Reports**

### A Committees

#### *Bylaws and Standing Orders*

Chair Buddy Johnson (Ark.) reported that the committee met and took care of business that had been assigned to the committee over the past year, including three changes to the standing orders. All changes were approved and will be submitted to the Executive Committee today at their meeting.

#### *Inside the Legislative Process*

Bernadette McNulty (Calif.) reported that last year's survey was completed successfully and the question that would be forthcoming this year would revolve around how chambers handle their open records requests.

#### *Site Selection*

Obie Rutledge (Ore.) reported that the meeting went well with topics including multi-state participation in holding conferences due to fundraising issues; they would like to try for an East Coast PDS in the near future, with the possibility of Kentucky in 2019 and Oregon in 2020.

#### *Technology*

Carrie Maulin (Idaho) reported that the committee discussed the future use of the YouTube page; the possibility of meetings being held virtually, with obvious upsides and downsides; and what ideas should have firm deadlines vs. ongoing measures.

### B Committees

#### *International Communication and Development*

Vice Chair Jackie Schulz (Alaska) reported that Chair Liz Clark had reached out to ANOMAC regarding participation at our meetings but that with the recent earthquakes, they weren't anticipating attendance; the committee also felt that the international speakers who attended the PDS did an outstanding job during their session.

#### *Legislative Administrator*

Robert Haney (Texas) reported that Sarah and the entire Missouri team are excited to tackle the challenge of the Administrator. There was discussion as to bids for printing, and whether another state may print and mail after they are put together.

### *Membership and Communication*

Chair Bill MaGill (Vt.) reported that the committee had a good meeting. There are always ways to improve the orientation; looking for ways to offer better guidance to new attendees; outreach to principal members who have not attended in some time or never; a discussion about drafting a FAQ sheet with bullet points for recruitment was suggested with a good deal of thought put into it.

### *Support Staff*

Chair Ali Sagraves (Ohio) reported that the breakouts went well and were especially enjoyed by the new attendees. The discussion about the Expo was that it went great; all of the timing was pretty good, but they are looking forward to the results from the survey. They discussed the Associate Exchange Program and encouraged folks not only to apply, but also offer up their chambers to host. Some ideas for next year's PDS already made their way forward with ideas about transition of institutional knowledge, changeover in terms of leadership and make up, creating a manual for your position, and being innovative in your jobs.

### C Committees

#### *Canadian-American Relations*

Chair Paul Smith (N.H.) reported that the 2017 Joint Canadian American meeting was a success, as reported by everyone who attended. Earlier in the year, New Hampshire had offered to serve as host for the 2019 meeting and that would be presented to the Executive Committee at its meeting later in the morning. A few members of the committee had already volunteered to work on programming for the meeting and Paul is predicting a brilliant foliage season for the attendees.

#### *Professional Journal*

Chair Bernadette McNulty (Calif.) reported that this year's Journal will be sent shortly and that she had cornered our international guests for the 2018 edition and that she's eagerly looking forward to getting started with the 2019 edition as well. Additionally, subcommittees have been formed to work on tasks for future editions.

#### *Program Development*

Chair Jennifer Novak (Idaho) reported that we had a successful PDS and is very pleased by the attendance at all of our sessions by the attendees. She has received tremendous feedback, all of it being positive. Additionally, the programming for the Wisconsin PDS is already underway and we are in store for a great meeting.

### **Adjournment**

With no other business to come before the meeting, Bernadette McNulty (Calif.) moved to adjourn; the motion was seconded by Susan Kannarr (Kan.) and adopted without debate. The meeting stood adjourned at 8:53 a.m.

Respectfully Submitted,

Paul Smith  
ASLCS Secretary-Treasurer