

ASLCS Executive Committee Meeting Minutes

ASLCS Conference Call

May 1, 2018

Call to Order

The meeting of the ASLCS Executive Committee was called to order by President Robert Haney at 12:02 p.m. (Eastern).

Attendance

A quorum of the executive committee was present with the following members in attendance President Robert Haney (Texas); President-Elect Pat Harris (Ala.); Secretary-Treasurer Paul Smith (N.H.); Associate Vice President Yolanda Dixon (La.); Brad Young (Ohio), Jay Braxton (Va.), and Tim Sekerak (Ore.).

Also present on the call was Holly South, NCSL Liaison to ASLCS.

Old Business

Following the meeting of the executive committee in Charleston and the presentation by the Budget and Financial Review Committee, Holly elaborated on further numbers regarding the overall percentages charged by the hotel in Phoenix and clarified there was not a 1% increase in the tax rate on gratuity.

New Business

2019 PDS Hotel

There was a discussion about whether to utilize the services regarding Conference Direct in trying to organize information for the 2019 PDS, tentatively discussed as being in Seattle. Several questions were asked about the binding nature of utilizing Conference Direct, if we hosted elsewhere, etc. Every discussion point returned to the fact that Seattle is a major conference city with Conference Direct being able to get best pricing scenarios, knowing what our organization is looking for in terms of securing numbers. All present agreed to utilizing Conference Direct for the purposes of securing information. Paul Smith inquired about the lack of a formal presentation for Seattle to be the host city of the 2019 PDS, President Haney said a proposal would be forthcoming.

Other Business

Holly South reported the unfortunate news that “Flip” Richards, husband of Past President Jane Richards (Ariz.) passed away. The President, on behalf of the Executive Committee, expressed his sadness at the loss and our best wishes to the entire Richards family.

Adjournment

Pat Harris moved to adjourn, Jay Braxton seconded, without objection the President declared the meeting adjourned at 12:13 p.m. (Eastern).

Respectfully Submitted,

Paul C. Smith
Secretary-Treasurer