

ASLCS Executive Committee Meeting Minutes

ASLCS Conference Call

June 26, 2018

Call to Order

The meeting of the ASLCS Executive Committee was called to order by President Robert Haney at 2:35 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.), Brad Young (Ohio), Bernadette McNulty (Calif.), Jay Braxton (Va.), Bill MaGill (Vt.), and Tim Sekerak (Ore.).

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

New Business

President Haney stated that the purpose of the conference call was to approve the contract – previously sent to all members of the Executive Committee – with the Renaissance Hotel in Seattle, Washington, site of the 2019 Professional Development Seminar. Questions regarding food and percentages for gratuity and service charges were asked of Holly.

Pat Harris moved to approve the contract; the motion was seconded by Bernadette McNulty and adopted by voice vote.

Other Business

Holly suggested extending by two weeks the Millicent (Millie) MacFarland Memorial Scholarship deadline; that suggestion was so ordered without debate.

Adjournment

Bernadette McNulty moved to adjourn and without objection, the President declared the meeting adjourned at 2:56 p.m. (Eastern).

Respectfully submitted,

Paul C. Smith
Secretary-Treasurer