

ASLCS Fall Breakfast and Business Meeting

ASLCS Fall Professional Development Seminar
Raleigh, N. C.
Sept. 25, 2015

Call to Order

The business meeting was called to order by Susan Furlong (Nev.), ASLCS President, at 8 a. m. EST.

Committee Reports

Bylaws and Standing Orders

Claire Clift (Nev.) reported that the committee discussed previous committee actions, as well as outstanding issues such as reviewing the bylaws text. She reported that the committee would review all ASLCS officer duties to make sure they are fully explained within the standing orders. It was also reported that two committee members would be reviewing past business meeting transcripts to study historic citations to determine the thought processes and intentions of past executive committees, and that two committee members would travel to Boston to meet with the ASLCS Archivist to discuss and review condition the of Society's archives.

Inside the Legislative Process

Sherry Rodriguez (Nev.) reported that the committee discussed the concept of shortening surveys to provide members with more time to provide specific responses. She also reported that a new survey topic has not yet been finalized, but should be designated in the near future.

Site Selection

Norma Chastain (Ariz.) reported that the committee discussed Arizona as a possible site for the 2017 PDS.

Technology

Michael Adams (Va.) reported that the committee reviewed recommended topics from past committee meetings. Past topics included: processes for taking advantage of grant money, and investigation of improvements to the roster. The committee also discussed continued development of the ASLCS Facebook page for outreach and member networking.

International Communication and Development

Liz Clark (Alaska) reported that Susan Schaar (Va.) briefed the committee membership about its' history, initial formation, and progression of work. The committee heard a report from attendees to the ANOMAC Meeting, and also welcomed attending international guests.

Legislative Administrator

Paul Campos (Wash.) reported that the committee discussed the production schedule for the *Legislative Administrator*, as well as the recommendation to move up the distribution date. He also asked that any relevant pictures taken by the membership be sent to him to be included in the *Legislative Administrator*.

Membership and Communication

Brad Young (Ohio) reported that the committee discussed the new member orientation and its' possible improvements. He also reported a discussion regarding advertising scholarship opportunities to increase participation. The committee also discussed implementing a brief survey in order to connect new members with compatible sponsors for mentoring.

Support Staff

Norma Chastain (Ariz.) reported that the committee discussed possible concurrent sessions, as well as organizing breakout sessions by themes or with specific questions. She also reported that the committee discussed incentives to motivate applicants for the Associate Exchange Program.

Canadian-American Relations

Butch Speer (La.) reported that the committee discussed topics to be covered at the next Canadian-American meeting such as the differences between American vs. Canadian parliamentary authorities and capitol security concerns.

Professional Journal

Bernadette McNulty (Calif.) reported that the committee discussed how to keep the professional journal alive. The committee also discussed creating a proposal to reach out to academia for article submissions, as well as modernizing the journal and how it is utilized within the society.

Program Development

Jim Drake (Ariz.) reported that the committee discussed the program for the 2016 Professional Development Seminar (PDS) to be held Sept. 18th through Sept. 23rd in Boise, Idaho. He also kindly requested that everyone take the time to fill out and return the committee's electronic survey.

Roster

Rose Ramsey (Va.) reported that the committee met briefly, and is looking forward to working jointly with the Technology committee on updates to the new roster.

Adjournment

There being no objection, President Furlong (Nev.) adjourned the meeting.

Respectfully submitted,
Robert Haney (Texas)
Secretary-Treasurer