

ASLCS Business Meeting Minutes

Breakfast and Business Meeting
Professional Development Seminar
Sept. 23, 2016
Boise, Idaho

Call to Order

President Susan Kannarr (Kan.) called the meeting to order at 8:35 a.m. and called for Committee Reports.

Committee Reports

Inside the Legislative Process (A)

Corey Carnahan (Kan.), Chair, Donna Robinson Holiday (Ky.) and Sherry Rodriguez (Nev.) Vice Chairs

Sherry Rodriguez (Nev.), Vice Chair, expressed the committee's interest to receive higher response rates for the survey on job duties and responsibilities.

Technology (A)

Scott Kaiser (Ill.), Chair, Amy Leach (Calif.) and Nancy Ellison (Utah), Vice Chairs

Scott Kaiser (Ill.), Chair, discussed ideas for a concurrent session for the Legislative Summit and for the Fall Professional Development Seminar.

There was also discussion of possibly creating an ASLCS web page.

In the meeting the prior Technology Chair, Michael Adams (Va.), gave an update on the prior year's work, including the video project and the Facebook policy.

International Communication and Development (B)

Liz Clark (Alaska) Chair, Brian Takeshita (Hawaii) and Jackie Schultz (Alaska), Vice Chairs

Liz Clark (Alaska), Chair, reported that the International Directory is almost complete and is expected to be mailed in early October.

Jackie Schultz (Alaska) updated the committee with her report on their ANOMAC trip.

Legislative Administrator (B)

Paul Campos (Wash.), Chair, Dana Rademan Miller (Mo.) and Sarah Schaben (Mo.), Vice Chairs

Paul Campos (Wash.), Chair, requested people get their meeting minutes in as well as any articles anyone might have. If anyone has constructive criticism or ideas, please pass them along.

Membership and Communication (B)

Bill MaGill (Vt.), Chair, Angela Smith (La.) and James White (N.C.), Vice Chairs

Ali Sagraves (Ohio) reported the committee received positive feedback on having the New Attendee Orientation early in the week (after breakfast on the first day) - this way the new attendees get to know each other early in the week.

The committee is working on how to increase communication- maybe involve the Technology committee to see who is a new member, or maybe use the Facebook page more for outreach.

Support Staff (B)

Sarah Armistead (Va.), Chair, Lisa Davis (Miss.) and Mark Garcia (Texas), Vice Chairs

Norma Chastain (Ariz.) reported discussion about the Legislative Expo, pros/cons. Please submit comments and ideas you for it on the survey.

The committee is currently working on the Associate Exchange Program, looking for states that are willing to host as well as people that are interested in applying for the Exchange.

Canadian-American Relations (C)

Ann Cornwell (Ariz.), Chair, Lee Cassis (W.Va.) and Paul Smith (N.H.), Vice Chairs

Brad Young (Ohio) gave the committee report and mentioned the potential hosts for the 2019 Joint Canadian-American meeting are Oregon, New Hampshire, Tennessee, Nevada, Alaska, and Louisiana. The goal of the committee is to have a host state selected for the 2019 meeting by the 2017 PDS in Phoenix, Ariz.

Butch Speer (La.) was appointed by the committee to lead a subcommittee with Iris Lang (Saskatchewan) to plan the programming for the 2017 meeting.

Denise Weeks (N.C.) recommended that the committee consider methods of further promoting the Jane Richards Scholarship, which helps offset the costs associated with participation in the Canadian-American Exchange Program.

Jeffery LeBlanc (Ottawa) mentioned their seminar that is similar to the Exchange program, in Ottawa, held in February, the Parliamentary Officers' Study Program (<http://www.parl.gc.ca/IIA/Default.aspx?Language=E&DCId=5&DTId=1&P=coop>), and invited American Clerks to participate.

Professional Journal (C)

Bernadette McNulty (Calif.), Chair, Ann Krekelberg (Alaska) and Tammy Wright (N.H.), Vice Chairs

Bernadette McNulty (Calif.), Chair, reported a record attendance of 18 attendees! They discussed and explained the Journal and requested articles or ideas for articles. The 2016 issue will be printed and mailed soon.

Program Development (C)

Tim Sekerak (Ore.), Chair, Ali Sagraves (Ohio) and Joyce Wright (Ala.). Vice Chairs

Tim Sekerak (Ore.), Chair, also reported a well-attended meeting. There was discussion on concurrent ideas for next year's Professional Development Seminar. Mason's and Technology committees will each sponsor a concurrent session.

There was discussion about plenary session ideas – one suggestion was demographics/boomer/millennial. Once surveys are completed the committee will review them to come up with other ideas, so please complete your survey.

Bylaws & Standing Orders (A)

Buddy Johnson (Ark.), Chair, Sandy Tenney (Utah) and Paul Nardo (Va.), Vice Chairs

Sandy Tenney (Utah), Vice Chair, reported that Clair Clift (Nev.), former Chair of Bylaws & Standing Orders, had given a report of the prior year's work and in that Claire recommended that this year's committee might want to review and update the Table of Contents and the Index.

Site Selection (A)

Jennifer Novak (Idaho), Chair, Whitey Johnson Page (Tenn.) and Ron Smith (La.), Vice Chairs

Laura Bone (N.C.) reported the committee discussion about Arizona as the site for next year's PDS. For future years, the committee talked about trying to a meeting back in the Northeast area, and Maine was mentioned.

President Kannarr thanked Idaho, Jennifer Novak (Idaho), and Carrie Maulin (Idaho), for their hospitality and successful meeting.

Adjournment

There being no further business, the meeting was adjourned.