

Bylaws and Standing Orders Committee Meeting Minutes

2019 ASLCS Professional Development Seminar
Seattle, Wash.
Thursday, Sept. 26, 2019

Call to Order

The meeting of the Bylaws and Standing Orders Committee was called to order at 1:37 p.m. by Sabrina Lewellen (Ark.), chair.

Attendance

The following members of the committee were present: Sabrina Lewellen (Ark.), chair; Patsy Spaw (Texas) vice chair; Carrie Maulin (Idaho), vice chair; Claire Clift (Nev.); Yolanda Dixon (La.); Susan Furlong (Nev.); Tamitha Jackson (Ark.); Martha Jarrow (Ark.); Susan Kannarr (Kan.); Bernadette McNulty (Calif.); Neva Parker (Calif.); Jay Pearson (Va.); Tara Perkinson (Va.); Paul Smith (N.H.); Ron Smith (La.); Emily White (Mo.); Heshani Wijemanne (Calif.); Jeanine Wittenberg (Nev.); and Brad Young (Ohio).

Others in attendance were: Janice Gadd (Utah); Sherry Rodriguez (Nev.); Sarah Burhop (Wis.); Obie Rutledge (Ore.); and Malisha Straw (Ark.).

Approval of Minutes

Upon a motion by Susan Kannarr, seconded by Brad Young, the committee approved the minutes of the last meeting held August 5, 2019, at the NCSL Legislative Summit in Nashville, Tennessee.

Old Business

Ms. Lewellen stated that the Executive Committee, at its meeting on September 22, 2019, approved a change to the Standing Orders to specify that each of the 16 commissioners of the Mason's Manual Commission be "legislative employees." This change was originally proposed by the Mason's Manual Commission at its meeting on August 5, 2019 and adopted by last year's Bylaws and Standing Orders Committee on August 5, 2019.

New Business

Ms. Clift presented a couple of items that need cleaning up in the Standing Orders:

- a. Section II. ASLCS Financial Accounts, Paragraph (B)(1) - Only one of the scholarships is included in the description of the Professional Development Revolving Account.
- b. "Investments" is left hanging under Section II. ASLCS Financial Accounts.
- c. On-line version of Bylaws and Standing Orders are incorrectly formatted and/or enumerated.

After discussion and recommendations from the committee, Ms. Lewellen advised that a subcommittee will be appointed to ensure the recent approved change to the Standing Orders regarding the composition of the Mason's Manual Commission is added. Additionally, the

Subcommittee will review the Bylaws and Standing Orders for suggested changes and submit them to the Committee.

President-Elect Paul Smith (N.H.) thanked the group for participation on the committee and said the books are open for changes. He mentioned that the committee can recommend and develop language for the Executive Committee to consider.

Adjournment

Upon a motion by Yolanda Dixon (La.), seconded by Susan Kannarr (Kan.), Chair Lewellen declared the meeting adjourned at 1:54 p.m.

Respectfully submitted,

Yolanda Dixon (La.), committee member