

Bylaws and Standing Orders Committee Meeting Minutes

ASLCS Spring Business Meeting
Charleston, S.C.
Saturday, April 21, 2018

Call to Order

The meeting of the Bylaws and Standing Orders Committees was called to order by Chair Buddy Johnson (Ark.) at 9:12 a.m.

Attendance

The following members of the committee were present: Buddy Johnson, chair (Ark.), Tim Sekerak, vice chair (Ore.), Lori Brocker (Ore.), Janice Gadd (Utah), Maryann Horch (Va.), Sabrina Lewellen (Ark.), Paul Nardo (Va.), Paul Smith (N.H.), William MaGill (Vt.), Alfred Speer (La.), Susan Furlong (Nev.), Claire Clift (Nev.), Susan Kannarr (Kan.).

Approval of Minutes

Upon motion of Paul Smith (N.H.), seconded by Bill MaGill (Vt.), the minutes of the committee meeting held at the PDS in Phoenix, Arizona, on Thursday, September 28, 2017 were approved by unanimous voice vote.

Upon motion of Claire Clift (Nev.), seconded by Paul Smith (N.H.), the minutes of the E-Meeting held Monday, Nov. 6-Monday, Nov. 20, 2017 were approved by unanimous voice vote.

New Business

There was no new business for the committee to consider.

Old Business

Paul Smith (N.H.) reported to the committee that the recent work of the committee was well-received by the Executive Committee. In particular, the amendments to the bylaws that allows the Executive Committee latitude to set PDS registration fees should not be cause for unreasonable delay in adopting those final numbers (to the detriment of those members needing to plan their office budgets). In consideration of that concern, the Executive Committee will be setting the PDS registration fees during the Spring Meeting.

Chair Johnson thanked Claire Clift (Nev.) for her assistance in conducting the November E-meeting. Although the preference of the chair is for face-to-face meetings about most business, the nature of those drafting matters and the tight timeline of publication of ASLCS materials leant itself to circulating the material and soliciting feedback via electronic form. Claire's work was vital and much appreciated.

Adjournment

Having conducted all business, upon motion of Paul Nardo (Va.), seconded by Paul Smith (N.H.) the chair declared the meeting adjourned at 9:15am.

Respectfully submitted,

Buddy Johnson (Ark.), chair