

Bylaws and Standing Orders Committee Meeting Minutes

2019 ASLCS Spring Business Meeting
Jackson, Wyoming
Saturday, April 27, 2019

Call to Order

The meeting of the Bylaws and Standing Orders Committee was called to order at 9:04 a.m. by Tim Sekerak (Ore.), Chair.

Attendance

The following members of the committee were present: Tim Sekerak (Ore.), Chair; Lisa Davis (Miss.), 1st Vice Chair; Buddy Johnson (Ark.), 2nd Vice Chair; Yolanda Dixon (La.), Martha Jarrow (Ark.), Neva Parker (Calif.), Alfred W. Speer (La.), and Brad Young (Ohio). Others in attendance were Janice Gadd (Utah), Susan Kannarr (Kan.), and Bo Hoover (W.Va.).

Approval of Minutes

Upon a motion by Mr. Speer, seconded by Ms. Davis, the committee approved the minutes of the last meeting held Sept. 27, 2018, at the ASLCS Professional Development Seminar in Madison, Wisconsin.

Old Business

No old business.

New Business

Mr. Sekerak presented as new business the three items initially provided to the committee at the 2018 Fall PDS:

- a. Bylaws changes for a new International Membership.
- b. Standing Orders changes to removed references to ATELCA.
- c. Standing Orders changes to replace outdated references to staff sections.

Mr. Sekerak said he offered the items to the committee for consideration pending action by and directives from the Executive Committee. Mr. Speer asked if any directives had been received from the Executive Committee. Mr. Sekerak said none had been provided and that the Executive Committee may review the items at its meeting later in the day.

Adjournment

There being no further business before the committee, Mr. Sekerak declared the meeting adjourned at 9:11 a.m.

Respectfully submitted,

Buddy Johnson (Ark.), 2nd Vice Chair