

# **Bylaws and Standing Orders Committee Meeting Minutes**

2016 NCSL Legislative Summit  
Chicago, Ill.  
Monday, Aug. 8, 2016

## **Call to Order**

The meeting of the Bylaws and Standing Orders Committee was called to order by Claire Clift (Nev.), Chair.

## **Attendance**

The following members of the committee were present: Claire Clift (Nev.) Chair, William MaGill (Vt.) Vice Chair, Judy Barrows (Maine), Liz Clark (Alaska), Susan Furlong (Nev.) President, Janice Gadd (Utah), Philip Cottingham (Texas), Maryann Horch (Va.), Lenore Naranjo (N.M.), Ron Smith (La.), Patsy Spaw (Texas), Butch Speer (La.), Sandy Tenney (Utah).

## **Old Business**

The report regarding the archives kept by Steve James (Mass.) was scheduled for the next meeting of the committee

## **New Business**

The committee discussed the Bylaw and Standing Order changes. There was concern voiced about the photo archivist section and Maryann Horch (Va.) reported that the storage currently is a cloud based storage that has no cost associated with it. At some time in the future, that practice may need to be reviewed depending on how voluminous the storage becomes. Janice Gadd (Utah) moved to adopt the language, Maryann Horch (Va.) seconded and the motion passed. In the Bylaws of the Society, there are minimal citations. The Standing Orders came into effect in 1994 and there is no report the committee can refer to surrounding the adoption of those orders. The committee will seek direction from the Executive Committee regarding how citations should appear and if those citations should apply to a whole section or an individual paragraph.

## **Adjournment**

Upon a motion by Susan Furlong (Nev.), seconded by Sandy Tenney (Utah), the meeting was adjourned.

Respectfully submitted,  
William MaGill (Vt.), Vice Chair