

Bylaws and Standing Orders Committee Meeting Minutes

2016 ASLCS Professional Development Seminar

Boise, Idaho

Thursday, Sept. 22, 2016

Call to Order

The meeting of the Bylaws and Standing Orders Committee was called to order by Buddy Johnson (AR), Chair.

Attendance

The following members of the committee were present: Buddy Johnson (Ark.), Chair; Sandy Tenney (Utah), 1st Vice Chair; Paul Nardo (Va.), 2nd Vice Chair; Liz Clark (Alaska); Claire Clift (Nev.); Philip Cottingham (Texas); Sandra Daly (Calif.); Susan Furlong (Nev.); Janice Gadd (Utah); Maryann Horch (Va.); Martha L. Jarrow (Ark.); Mary Ann Krol (Ky.); William MaGill (Vt.); Susan Clarke Schaar (Va.); Paul Smith (N.H.); Patsy Spaw (Texas); Alfred Speer (La.); Heshani Wijemanne (Calif.).

Other members/guests in attendance included Susan Kannarr (Kan.), President-Elect of ASLCS.

Approval of Minutes

Upon a motion by Susan Schaar, seconded by William MaGill, the minutes of the last meeting held Monday, Aug. 3, 2015 at the NCSL Legislative Summit in Seattle, WA, were approved

Old Business

Claire Clift, immediate past chair, reported on last year's progress of the committee, which has been detailed extensively in previous meeting minutes.

New Business

Chair Johnson expressed his gratitude to all members for serving on the committee. Also, once more guidance and direction from the president and Executive Committee is given, he will be in further communication about the committee's workload for the year.

President-Elect Kannarr thanked the committee's leaders and members for their active participation. She also said that following tomorrow's Executive Committee meeting, she will provide more direction for the committee.

Vice Chair Nardo volunteered to review the Bylaws and Standing Orders Index and begin working on an assessment and plan of action to update it in light of the past year's work of the committee.

Adjournment

Upon a motion by Liz Clark, seconded by Paul Smith, the meeting was adjourned.

Respectfully submitted,

G. Paul Nardo (VA), Vice Chair