Joint Canadian-American Committee Meeting Minutes

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

Call to Order
The meeting of the Joint Canadian-American Committee was called to order by Paul Smith (N.H.), chair.

Attendance
The following members of the committee were present: Paul Smith (N.H.), chair, Dave Avant (Ala.), Lori Brocker (Ore.), Lee Cassis (W.Va.), Ann Cornwell (Ark.), Janice Gadd (Utah), Pat Harris (Ala.), Brad Hendrickson (Wash.) Susan Kannarr (Kan.), Andrew Ketchings (Miss.), William MaGill (Vt.), Alfred “Butch” Speer (La.), Joyce Wright (Ala.), Brad Young (Ohio).

Approval of Minutes
Upon motion by Alfred “Butch” Speer (La.), seconded by Janice Gadd (Utah), the minutes from the previous meeting were approved.

New Business
The Joint Canadian-American Meeting will take place in Concord, New Hampshire from September 3 through September 7, 2019. Alfred “Butch” Speer (La.) and Francois Arsenault (Quebec) were working on programming regarding renovations and modernizations of buildings while keeping the historical nature of the building. A small working group of Alfred “Butch” Speer (La.), Susan Kannarr (Kan.), and Joyce Wright (Ala.) will get together to discuss getting more visibility for the Jane Richards scholarship and if there should be some requirements for eligibility for the scholarship. A second small working group consisting of Susan Kannarr (Kan.), William MaGill (Vt.), Brad Hendrickson (Wash.), and Paul Smith (N.H.), was formed to work on a pamphlet about parliamentary processes.

Adjournment
Upon a motion by Ann Cornwell (Ark.), seconded by Susan Kannarr (Kan.), the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

Paul C. Smith (N.H.), chair