

Program Development Committee Meeting Minutes

ASLCS Spring Business Meeting
Jackson, Wyoming
April 27, 2019

Call to Order

The meeting of the Program Development Committee was called to order by Jennifer Novak (Idaho), acting as Chair in the absence of Committee Chair Tammy Letzler (Tenn.).

Attendance

The following members of the committee were present: Jennifer Novak (Idaho), Barrett Dudley (Ark.), Martha Jarrow (Ark.), Carrie Maulin (Idaho), John Hollman (Ill.), Darek Grant (Maine), Jennifer McGowan (Maine), Lisa Davis (Miss.), and Sarah Schaben (Mo.).

Also in attendance were ASLCS President Pat Harris (Ala.) and Holly South (NCSL).

Approval of Minutes

Upon motion by Barrett Dudley (Ark.), seconded by Carrie Maulin (Idaho), the minutes from the last meeting held September 27, 2018, at the 2018 Professional Development Seminar in Madison Wisconsin were approved.

New Business

Discussion on Plenary Speakers

The committee discussed Dave Weber as the plenary speaker for the fall PDS. There was positive feedback from when he presented in Idaho. The committee was also in favor of replacing the second plenary session with a Mason's Manual Commission presentation on parliamentary procedure.

Discussion on Concurrent Sessions

The committee moved on to discuss the concurrent sessions. One concern the committee had was competing sessions. Although sometimes it is difficult to determine what will be competing, it was recommended that if a session will be generating a lot of participation to only offer one session during that timeslot.

The committee agreed to the concurrent session proposals from:

- Tammy Wright
- Paul Smith
- Brad Hendrickson
- Sarah Bannister

The following committees have also offered to conduct concurrent session:

- Membership: Trivia Game
- Technology: Currently generating ideas
- Support: If possible they would like to offer 2 concurrent sessions, Respecting Institutions and Balancing Conflict.

Adjournment

Upon a motion by Martha Jarrow (Ark.), seconded by John Hollman (Ill.), the meeting was adjourned.

Respectfully submitted,

Jennifer Novak (Idaho)