

Program Development Committee Meeting Minutes

2016 NCSL Legislative Summit

Chicago, Ill.

Monday, Aug. 8, 2016

Call to Order

The meeting of the Program Development Committee was called to order at 3:03 pm by Jim Drake (Ariz.), Chair.

Attendance

The following members of the committee were present: Jim Drake (Ariz.), Chair, Jackie Scott (Va.), Vice-Chair, Sandy Tenney (Utah), Vice-Chair, Sarah Armistead (Va.), Jay Braxton (Va.), Judy Burrows (Maine), Scott Caffey (Texas), Norma Chastain (Ariz.), Phil Cottingham (Texas), Nathan Hatfield (Va.), Donna Holiday (Ky.), Maryann Horch (Va.), Kathy Jackson (Utah), Buddy Johnson (Ark.), Crystaline Jones (Alaska), Susan Kannarr (Kan.), Jennifer Novak (Idaho), Trish O’Brion (Va.), Angela Smith (La.), Ron Smith (La.), Jan Waldrop (Va.), Jennifer Welch (Va.), Patience Worrel (Texas), Michelle Wright (Va.).

Approval of Minutes

Upon a motion by Susan Kannarr (Kan), and seconded by Jennifer Novak (Idaho), the minutes from the last meeting held on April 23, 2016 in Alexandria, Va. were approved.

New Business

Boise Update

Jennifer Novak (Idaho) talked about Boise and all of the fantastic things that are planned. Items covered included: Basque Block party, group picture, hotel very nice, food is very good.

Discussion and Finalization of Concurrent Sessions

Descriptions: We still need four-sentence description of concurrents for program. Tara Perkinson’s title for her concurrent has changed: “It is Just When We Thought Proofreading Might Become Obsolete – Along Came Auto Correct.” The panelist are: Eric Beck (Texas), Sandra Daly (Calif.), Cyndi Johnson (Ore.).

Panelists: If there are changes, please email Jim or Jon.

Other Business

Breakout sessions will be moderated this year. Norma Chastain will be calling people to arrange moderators. This should help groups focus and stay on topic.

Adjournment

Upon a motion to adjourn, the meeting was adjourned at 3:09 pm.

Respectfully submitted,
Jim Drake (Ariz.), Chair