

**Program Development Committee Meeting Minutes
ASLCS Professional Development Seminar
September 24, 2015**

Call to Order

The meeting of the Program Development Committee was called to order by *Jim Drake, AZ, Chair.*

Attendance

The following members of the committee were present:

x	Jim Drake, AZ, Chair	x	Susan Kannarr, KS
x	Jackie Scott, VA, Vice-Chair	x	Mary Ann Krol, KY
x	Sandy Tenney, UT, Vice-Chair	x	Jeannine Layell, VA
x	Mary Andrus, UT	x	Amy Leach, CA
x	Shereen Baker, CA		Jamie Leishman, NE
	Sarah Bannister, WA		Michael Linn, MN
x	Judy Barrows, ME		Ann Luck, NC
x	Cindy Benjamin, NV		Sue Morain, LA
x	Patty Benskin, WY	x	Paul Nardo, VA
	Julie Bochat, MO		Melanie Newby, VA
	Joanna Bolstad, VA	x	Jennifer Novak, ID
	Jay Braxton, Va		Trish O'Brion, VA
	Jean Burgin, KY		Pat O'Donnell, NE
	Sarah Burhop, WI	x	Tracy Ortiz, TX
x	Scott Caffey, TX		Neva Parker, CA
x	Norma Chastain, AZ	x	Jay Pearson, VA
x	Michael Coe, NH		Tara Perkinson, VA
x	Neal Cornett, KY	x	Gena Plummer, NV
x	Sandra Daly, CA		Michelle Poole, NC
x	Lisa Davis, MS		Jeffrey Renk, WI
	Marilyn Eddins, CO	x	Sherry Rodriguez, NV
x	Nancy Ellison, UT		Angela Smith, LA
	Jeffrey Finch, VA	x	Ron Smith, LA
x	Tisha Gieser, AK		David Surdez, MN
	Erin Gillitzer, WI		Ann-Marie Sweeney, PA
	Lisa Gilmer, VA	x	Ellen Thompson, WY
	Lindsey Grovom, MT		Steve Tilley, LA
x	Steve Harrison, WV		Geneva Tulasz, VA
	Nathan Hatfield, VA		Tricia Vaughan, VA
x	Daniel Hicks, TN		Jennifer Welch, VA
X	Susan Hoffman, NV		Dianne Whitaker, VA
x	Donna Holiday, KY	x	Jeanine Wittenberg, NV
	John Holman, IL	x	Patience Worrel, TX
x	Maryann Horch, VA		Michelle Wright, VA
	Robert Hunt, ME		
x	Kathy Jackson, UT		
	Ruby Johnson, LA		
x	Crystaline Jones, AK		
	Scott Kaiser, IL		

Also Present

In addition, the following ASLCS members were present and showed interest in crafting next year's program: Norm Moore, Jackie Bell, Phil Cottingham, Buddy Johnson, Cathy Hooe, Sarah Armistead, Tara Jenkins, Lourdes Litchfield, Nicole Albers and Greg Glass.

Cathy Hooe and Jamie Leishman were warmly congratulated for producing relevant and timely topics at the North Carolina meeting.

Approval of Minutes

Upon a motion by Susan Kanaar, KS, and seconded by Norma Chastain, AZ, the minutes of the last meeting held during the Professional Development Spring Meeting in Seattle, Wa. were approved.

New Business

Chair Jim Drake expressed appreciation to the committee members for their attendance and willingness to serve on the committee. He asked that those willing to participate as panelists or moderators for the 2016 PDS please notify Jim.

Chair Drake recognized Jennifer Novak, ID, who provided information regarding the 2016 PDS which will be held in Boise, ID. The dates for the 2016 PDS are September 18 through 23.

Amy Leach, CA, stated that her preference for the breakout sessions is to have job specific breakouts. Norma Chastain, AZ, concurred that the breakouts need to be job specific and more structured to ensure that the discussions are beneficial to the attendees.

Chair Drake discussed possible topics for the next PDS.

ASLCS President Susan Furlong briefly addressed the committee expressing appreciation for all those who attend and serve on committees.

Adjournment

Upon a motion by Amy Leach, CA, and seconded by Judy Barrows, ME, the meeting was adjourned.

Respectfully submitted,
Jim Drake, AZ. House, Committee Chair