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:

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