

Site Selection Committee Meeting Minutes

Meeting: 2015 Professional Development Seminar

Location: Raleigh, North Carolina

Date: Thursday, Sept. 24, 2015

Call to Order

The meeting of the Site Selection Committee was called to order by Andrew Ketchings(MS), Chair.

Attendance

The following members of the committee were present:

Andrew Ketchings (MS), Chair	Maribeth Lacy (VA)
Jay Braxton (VA), Vice Chair	Jeannine Layell (VA)
Steve Marshall (VT), Vice Chair	Sue Morain (LA)
Robert Altmann (WV)	Jennifer Novak (ID)
Mary Andrus (UT)	Tracy Ortiz (TX)
Norma Chastain (AZ)	Jacquelynn Schulz (AK)
Yolanda Dixon (LA)	Gina Spartz (AK)
Jim Drake (AZ)	Dianne Whitaker (VA)
Pat Harris (AL)	Kathy White (MO)
Nathan Hatfield (VA)	Alan Whittington (TN)
Daniel Hicks (TN)	Jeanine Wittenberg (NV)
Martha Hopson (AK)	Joyce Wright (AL)
Susan Kannarr (KS)	Brad Young (OH)
Mary Ann Krol (KY)	

Other members/guests in attendance included Sarah Armstead, Norman Moore(AZ), Nicole Albers, Ann Marie Brown, Whitney Johnson, Scott Cathey, Bill Horn, Sarah Schaben, Elaine Logan(MO), Nanette Mitchell(TN), Tara Jenkins(TN), Lourdes Litchfield(TX), Barbara Lecarpenties(VA), Rose Ramsey(VA).

Approval of Minutes

Upon a motion by Alan Whittington, seconded by Pat Harris, the minutes of the last meeting held Monday, Aug. 3, 2015 at the NCSL Legislative Summit in Seattle, WA, were approved.

Old Business

Jennifer Novak(ID) talked briefly about hosting the 2016 conference in Boise, Idaho.

New Business

Jim Drake(AZ) discussed a possibility of hosting the conference in Arizona for 2017.

Adjournment

Upon a motion by Joyce Wright, seconded by Alan Whittington, the meeting was adjourned.

Respectfully submitted,
Andrew Ketchings (MS), Chair, Site Selection Committee