

Site Selection Committee Meeting Minutes

2017 NCSL Legislative Summit
Boston
Sunday, Aug. 6, 2017

Call to Order

The meeting of the Site Selection Committee was called to order by Jennifer Novak (Idaho), chair.

Attendance

The following members of the committee were present: Jennifer Novak (Idaho), chair, Ron Smith (La.), vice chair, Michael Adams (Va.), Josh Babel (Ariz.), Susan Aceves (Ariz.), Jim Drake (Ariz.), Ann Cornwell (Ark.), Joyce Wright (Ala.), Steve Marshall (Vt.), Bill Horn (Ala.), Alan Whittington (Tenn.), Kay Inabnet (Wis.), Erin Gillitzer (Wis.), Kathy Jackson (Utah), Nathan Hatfield (Va.), Angela Smith (La.), James White (N.C.), Ann Luck (N.C.), Brad Young (Ohio), Tara Parkinson (Va.), Cathy Hooe (Va.), Sarah Armistead (Va.).

Approval of Minutes

Upon a motion by Ann Cornwell (Ark.), seconded by Alan Whittington (Tenn.), the minutes of the last meeting held on April 22, 2017, in Kansas City, Missouri, were approved.

Old Business

Jim Drake and Susan Aceves from Arizona updated the committee on the events that were planned for the upcoming PDS. They have been working hard to put together some wonderful social events that highlight Phoenix.

The committee reviewed the quick guide to hosting tri-fold prepared by the chair. The committee agreed this would be beneficial to states interested in hosting future conferences.

New Business

Erin Gillitzer (Wis.) and Kay Inabnet (Wis.) presented a proposal to host the 2018 PDS in Madison, Wisconsin. They reviewed the Host State budget, social events, and possible accommodations. Upon a motion by Ann Cornwell (Ark.), seconded by Brad Young (Ohio) the committee approved the proposal and sent it to the Executive Committee for final approval.

Adjournment

Upon a motion by Brad Young (Ohio), seconded by Steve Marshall (Vt.), the meeting was adjourned.

Respectfully submitted,
Jennifer Novak (Idaho), Chair