

Site Selection Committee Meeting Minutes

2018 ASLCS Professional Development Seminar
Madison, Wisconsin
September 27, 2018

Call to Order

The meeting of the Site Selection Committee was called to order by Mandi McGowan (Ore.), vice chair, at 2:00 p.m. on behalf of Lee Cassis (W.Va.), chair, Site Selection Committee.

Attendance

The following members of the committee were present: Mandi McGowan (Ore.), vice chair, Ron Smith (La.), vice chair, Jamie Oswalt (Ala.), Jennifer Novak (Idaho), Sarah Bannister (Wash.), Marshall Long (Ala.), Bill Horn (Ala.), Alan Whittington (Tenn.), Ellen Thompson (Wyo.), Andrew Heist (Alaska), Sue Frederick (N.C.), Laura Bell (Wash.), Lourdes Litchfield (Texas), Jason Hataway (Nev.), Jeanine Wittenberg (Nev.), Sarah Schaben (Mo.), Jim Drake (Ariz.), Elaine Logan (Mo.), Angela Smith (La.), Greg Glass (Tenn.), Mary Gibson (Mass.), Rob Hunt (Maine), Heather Priest (Maine), Susan Aceves (Ariz.), Morgan Barton (Mo.), Pattie Wehmeir (Mo.), Melissa Bybee-Fields (Ky.), Jenny Manning (Ark.), Donna Schulte (Mo.), Lucy Hepburn-Darris (Mo.), Jessica Kidd (Minn.), Claudia Mendoza (Calif.), Meggan Foesch (Wis.), Tara Jenkins (Tenn.), Callie Nobles (Tenn.), Daniel Hicks (Tenn.), Laura Bone (N.C.), Nanci Longoria (Texas), Scott Caffey (Texas), Jeremy Weiss (Vt.), Nanette Mitchell (Tenn.), Jackie Schulz (Alaska), Lori Roland (Alaska), Anabel Urbina (Calif.), Joyce Wright (Ala.), Ann Cornwell (Ark.), Sherry Rodriguez (Nev.), Gena Plummer (Nev.), Stephanie Hall (Alaska), Nicole Albers (Texas), Patience Worrel (Texas), Brad Hendrickson (Wash.), and Obie Rutledge (Ore.).

Approval of Minutes

Upon a motion by Joyce Wright (Ala.), seconded by Ann Cornwell (Ark.), the minutes of the last meeting held Monday, July 30, 2018 during the Legislative Summit in Los Angeles, California were approved.

Old Business

Brad Hendrickson (Wash.) provided the committee with additional details on the upcoming 2019 Professional Development Seminar (PDS). The 2019 PDS will be hosted in Seattle, Washington on Sunday, September 22, 2019, through Friday, September 27, 2019. To help future host states with budgeting, Brad was able to provide the committee with their approximate budget, which is \$70,000. Rob Hunt (Maine) and Heather Priest (Maine) are interested in exploring the possibility of hosting the 2020 PDS.

New Business

Obie Rutledge (Ore.) mentioned Oregon's interest in hosting in 2021.

Adjournment

Upon a motion by Jennifer Novak (Idaho), seconded by Ann Cornwell (Ark.), the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Mandi McGowan (Ore.), vice chair