

Site Selection Committee Meeting Minutes

2019 ASLCS Fall Professional Development Seminar

Seattle, Wash.

Thursday, September 26, 2019

Call to Order

The meeting of the Site Selection committee was called to order by Russell Humphrey (Tenn.), chair.

Attendance

The following members of the committee were present: Russell Humphrey (Tenn.), Jeryn Vesperat (Wis.), Jason Hataway (Nev.), Susan Aceves (Ariz.), Jennifer Welch (Va.), Jeremy Weiss (Vt.), Felisha Brown (Miss.), Elisa Wilson (Miss.), Mandi McGowan (Ore.), Ellen Thompson (Wyo.), Marshall Long (Ala.), Morgan Barton (Mo.), Bill Horn (Ala.), Nanette Mitchell (Tenn.), Greg Glass (Tenn.), Ann Marie Walp (Tenn.), Laura Bell (Wash.), Becky Welch (Okla.), Krisztina Bury (Alaska), Nate Sanko (Pa.), Tara Jenkins (Tenn.), Jake Rose (Tenn.), Kim Cox (Tenn.), Lenore Naranjo (N.M.), Julianna McManus (Nev.), Andrew Heist (Alaska), Nadia Zylawy (Mont.), Heather Fahey (Ariz.), Jackie Scott (Va.), Sarah Armistead (Va.), Cathy Hooe (Va.), Jeannine Layell (Va.), Jenny Manning (Ark.), Alyce Horton (Miss.), Lisa Davis (Miss.), Patience Worrel (Texas), Callie Nobles (Tenn.), Rhonda Schierer (Ky.), Donna Holiday (Ky.), Adanna Hydes (Ky.), Daniel Hicks (Tenn.), Tammy Letzler (Tenn.), Sue Morain (La.), Anabel Urbina (Calif.), Lori Roland (Alaska), and Dave Avant (Ala.).

Approval of Minutes

Upon motion by Tammy Letzler (Tenn.) and seconded by Daniel Hicks (Tenn.) the minutes from the Summer Meeting in Nashville, Tennessee were approved.

Old Business

Russell Humphrey explained the charge of the Site Selection committee. The committee discussed the differences between a Professional Development Seminar (PDS) hosted meeting, a hybrid meeting and a non-hosted meeting. Handouts included a trifold brochure of hosting a PDS and a listing of PDS locations dating back to 1980.

The State of Maine is hosting the 2020 PDS in Portland. Robert Hunt (Maine) reported that the Maine House of Representatives and Senate have contributed \$10,000 each and they are securing remaining funding. The logo is set and shortened PDS dates of September 20-24 are confirmed. The hotel in Portland has been chosen. They will have a lobster bake and are planning a day at the Capitol in Augusta. Oregon will be hosting in Portland 2021, and Obie Rutledge (Ore.) is working on finalizing plans. Arkansas has expressed interest in hosting in Little Rock in 2022, Ann Cornwell (Ark.) submitted a letter of support from Senator Jim Hendren, President Pro Tempore and Senator Linda Chesterfield, Efficiency Chair. Ms. Cornwell also provided a proposal from the Little Rock Convention & Visitors Bureau.

New Business

President-Elect Paul Smith addressed the committee and brought up his hopes for the committee to update the Host State Manual. The chair appointed the following subcommittee to review the manual: Chair, Jeryn Vesperat (Wis.), Susan Aceves (Ariz.), Laura Bell (Wash.), Heather Fahey (Ariz.) and Jennifer Welch (Va.). Mr. Humphrey will email the subcommittee with further instruction.

Adjournment

Upon a motion by Dave Avant (Ala.) and seconded by Marshall Long (Ala.), the meeting was adjourned.

Respectfully submitted,

Russell Humphrey (Tenn.), chair