

Site Selection Committee Meeting Minutes

2018 ASLCS Spring Business Meeting
Charleston, S.C.
April 21, 2018

Call to Order

The meeting of the Site Selection Committee was called to order by Jay Braxton (Va.) on behalf of Sarah Armistead (Va.), chair, Site Selection Committee.

Attendance

Dave Avant (Ala.), Sarah Bannister (Wash.), Lee Cassis (W.Va.), Ann Cornwell (Ark.), Pat Harris (Ala.), Brad Hendrickson (Wash.), Kay Inabnet (Wis.), Erica Manson (Va.), Rose Ramsey (Va.), Tara Perkinson (Va.), Ali Sagraves (Ohio), Joyce Wright (Ala.), Brad Young (Ohio).

Other members/guests in attendance: Jay Braxton (Va.).

Approval of Minutes

Upon a motion by Ann Cornwell (Ark.), seconded by Joyce Wright (Ala.), the minutes of the last meeting held Thursday, Sept. 28, 2017 during the Professional Development Seminar, in Phoenix, Ariz. were approved.

Old Business

The committee discussed the multistate host guidelines. Jay Braxton discussed the background of multistate hosting guidelines and shared the directive from the Executive Committee for the Site Selection Committee to develop guidelines (fundraising responsibilities, staffing, Executive Committee Appointing the Host Committee) for this proposed additional way to host a PDS. Jay Braxton asked the committee members to email Chair Armistead any recommendations and suggestions to assist in developing these guidelines.

Jay Braxton told the committee that Chair Armistead has sent an email with the trifold quick guide and Host Manual attachments to all states requesting their consideration in hosting either the 2019 or 2020 PDS.

New Business

Jay Braxton told the committee that Maine has been approached about hosting the 2019 PDS and that Oregon has expressed interest in hosting in 2020.

The committee learned from Brad Hendrickson (Wash.) that Washington is interested in hosting either the 2019 or 2020 PDS in Seattle, and asked that Chair Armistead send him the trifold guide and Host Manual.

The Committee received an update on the 2018 PDS in Madison, Wisconsin from Kay Inabnet (Wis.).

Adjournment

Upon a motion by Joyce Wright (Ala.), seconded by Sarah Bannister (Wash.), the meeting was adjourned.

Respectfully submitted,
Jay Braxton (Va.)