

Site Selection Committee Meeting Minutes

2019 ASLCS Spring Business Meeting
Jackson, Wyoming
April 27, 2019

Call to Order

The meeting of the Site Selection Committee was called to order by Lee Cassis (W.Va.), Chair, at 9:05 a.m.

Attendance

The following members of the committee were present: Lee Cassis (W.Va.), Chair; Darek Grant (Maine), Jennifer McGowan (Maine), Jennifer Novak (Idaho), Marshall Long (Ala.), Bill Horn (Ala.), Sarah Schaben (Mo.), Joyce Wright (Ala.), Ann Cornwell (Ark.), Obie Rutledge (Ore.), Tim Sekerak (Ore.), Ali Sagraves (Ohio), Brad Young (Ohio), Dave Avant (Ala.), and Andrew Ketchings (Miss.).

Approval of Minutes

Upon a motion by Joyce Wright (Ala.), seconded by Ann Cornwell (Ark.), the minutes of the last meeting held September 27, 2018, during the Professional Development Seminar in Madison, Wisconsin, were approved.

Old Business

Darek Grant (Maine) and Jennifer McGowan (Maine) presented a proposal to the committee to host the 2020 Professional Development Seminar (PDS) in Portland, Maine, from Sunday, September 20, 2020, through Thursday, September 24, 2020. They proposed a \$55,000 host state budget, which included a \$20,000 contribution from the Maine Legislature and a fundraising goal of \$35,000. They provided an itemized breakdown of the budget including the estimated cost for each of the social events, a day at the capitol in Augusta, state gifts, welcome bags, and the hospitality suite. Darek and Jennifer also provided the committee with transportation and accommodation options and a draft agenda. Upon a motion by Ann Cornwell (Ark.), seconded by Joyce Wright (Ala.), the committee unanimously voted to recommend to the ASLCS Executive Committee that Portland, Maine, be selected as the site of the 2020 PDS.

Tim Sekerak (Ore.) and Obie Rutledge (Ore.) again expressed interest in hosting the 2021 PDS in Portland, Oregon. They stated it was their intention to discuss hosting with their leadership to ensure their support and report back to the committee during the Summit in Nashville.

New Business

Chair Cassis mentioned that there was great enthusiasm amongst ASLCS members about going to Portland, Maine, in 2020, and that many are hopeful about Portland, Oregon, in 2021. He asked that if anyone had any interest in hosting in 2022, to please let him know.

Adjournment

Upon a motion by Ann Cornwell (Ark.), seconded by Jennifer Novak (Idaho), the meeting was adjourned at 9:35 a.m.

Respectfully submitted,
Lee Cassis (W.Va.), Chair