

Membership and Communication Committee Meeting Minutes (B)

Meeting: 2015 NCSL Legislative Summit

Seattle, Washington

Monday, Aug. 3, 2015

Call to Order

The meeting of the Membership and Communication Committee was called to order by Lindsey Grovom, MT, Chair.

Attendance

The following members of the committee were present: *(Check members present)*

X	Lindsey Grovom (MT), Chair		Nancy Goodman (NC)
	Jennifer Novak (ID), Vice Chair		Ann Luck (NC)
	Shereen Baker (CA), Vice Chair		Sylvia Brown (NV)
X	Buddy Johnson (AR)		Megan Totino Consedine (PA)
	Leslie Awtrey (AZ)	X	Patience Worrel (TX)
X	Norma Chastain (AZ)		Tracy Ortiz (TX)
	Sandra Daly (CA)	X	Philip Cottingham (TX)
	Tim Mapes (IL)		John "Jay" Pearson (VA)
	Cory Carnahan (KS)	X	Cathy Hooe (VA)
	Jean Burgin (KY)	X	Jeannine Layell (VA)
	Ruby Johnson (LA)	X	Jackie Scott (VA)
X	Angela Smith (LA)	X	Sarah Armistead (VA)
X	Judy Barrows (ME)		Lee Cassis (WV)
	Terry Spieler (MO)		Patty Benskin (WY)

Other members/guests in attendance included Bonnie Alexander, ID, Brenda Erickson, NCSL, and Trish O'Brion, VA.

Approval of Minutes

Upon a motion by Bonnie Alexander (ID), seconded by Sarah Armistead (VA), the minutes of the last meeting held Sat., May 2, 2015, during the Spring Business Meeting in Clearwater, Florida were approved.

Old Business

Regarding the pin contest, it was decided that multiple different pins from the same state will be accepted, as will business cards. Jackie Scott (VA) noted that not all states have pins and due to budgetary constraints, we should accept the cards. Angela Smith (LA) added that the instructions have been confusing and need clarification. President Humphrey will not pin the winner; however, he will speak to the group.

The group photo will be taken again this year.

Chair Grovom said we will have ½ dozen "on call" sponsors and Judy Barrows (ME) said we should use committee chairs and vice-chairs.

The Friendship Table at breakfast will be continued. It will be hosted on 2 days. Brenda Erickson (NCSL) said we should put signs on the tables and Norma Chastain (AZ) suggested using conversation topics, rather than trivia facts as conversation starters.

New Business

Chair Grovom passed around a copy of the ASLCS New Attendee handbook and asked the committee members to look it over for corrections/additions/deletions. She solicited feedback from the committee regarding the addition of an organizational chart, suggesting that it would further enhance the understanding and knowledge of the structure of the society. Patience Worrell (TX) noted that we should include a reference to the Facebook page and Buddy Johnson (AR) added that Jeanne needs to replace Angela as our NCSL liaison

The ice breaker will be a "Name That Tune" activity, utilizing state songs. A subcommittee consisting of Bonnie Alexander (ID), Chair Grovom (MT), Norma Chastain (AZ), and Sarah Armistead (VA), was formed to plan the activity. Chair Grovom invited others to join the subcommittee by contacting her.

The committee is hosting a concurrent session at the 2015 PDS in Raleigh. The topic is "New Member Orientation." A panel will discuss how their states conduct the orientation, e.g. mentoring, webinars, etc. Buddy Johnson (AR) said Arkansas has a 4 day training session. Jackie Scott (VA) indicated that VA is migrating to a webinar based plan and she would solicit colleagues to participate in the panel.

Adjournment

Upon a motion by Jackie Scott (VA) seconded by Buddy Johnson (AR) the meeting was adjourned.

Respectfully submitted,
Cathy Hooe (VA)