

Bylaws and Standing Orders Committee Meeting Minutes

ASLCS Spring Business Meeting

May 2, 2015 Clearwater, Florida

Call to Order The meeting was called to order by Patsy Spaw (TX), Chair.

Attendance The following members of the committee were present: Patsy Spaw (TX), Chair, Butch Speer (LA), G. Paul Nardo (VA), Tara Perkinson (VA)

Other members/guests in attendance included Angela Andrews (NCSL).

Approval of Minutes Upon a motion by Tara Perkinson (VA), the minutes of the last meeting held October 9, 2014, during the 2014 ASLCS Professional Development Seminar in Baton Rouge, Louisiana, were approved without objection.

Old Business Patsy Spaw, (TX), Chair, presented a new comprehensive draft of the technical changes to the Standing Orders. She also presented new language on ASLCS committees, the MacFarland Scholarship, video recordings, and the responsibilities of the President-elect. The new documents had been emailed to committee members prior to the spring meeting for review. The committee discussed the documents and authorized the chair to present the documents to the Executive Committee for review and approval.

The committee discussed areas of the Standing Orders that conflict with each other and the need for clarification. Patsy Spaw will seek direction from the Executive Committee on how the Bylaws Committee should address the conflicts.

New Business No new business was considered.

Adjournment Without objection, the meeting was adjourned.

Respectfully submitted,
Patsy Spaw (TX), Chair