Call to Order The meeting of the Canadian-American Relations Committee was called to order by Ann Cornwell, AR, Vice-Chair, Canadian-American Relations Committee.

Attendance

The following members of the committee were present: Ann Cornwell (AR), Vice-Chair, Dave Avant (AL), Pat Harris (AL), Joyce Wright (AL), Jennifer Novak (ID), Donna Holiday (KY), Butch Speer (LA), Yolanda Dixon (LA), Andrew Ketchings (MS), Alan Whittington (TN), Patsy Spaw (TX)

Other members/guests in attendance included: Brad Young (OH)

Approval of Minutes Upon a motion by Butch Speer, seconded by Patsy Spaw, the minutes of the last meeting held Oct. 9, 2014, during the 2014 ASLCS Professional Development Seminar in Baton Rouge, Louisiana, were approved.

Old Business No Old Business

New Business Brad Young announced that Ohio will host the fall Canadian American Meeting. Brad will be getting with the Canadians and Steve Marshall to work out the best date for the meeting. It was noted by Pat Harris that usually the meetings last 4 days. Ideas and planning for the program will be worked on by a subcommittee consisting of Butch Speer, Yolanda Dixon, Susan Schaar and Debbie Deller. Members please e-mail Steve, Brad or the subcommittee if you have any suggestions for the program. Brad had some great ideas for the social activities that he will be working on.

Adjournment Upon a motion by Yolanda Dixon, seconded by Pat Harris, the meeting was adjourned.

Respectfully submitted,

Ann Cornwell, AR, Vice-Chair