

Site Selection Committee Meeting Minutes

ASLCS Spring Business Meeting

May 2, 2015 Clearwater, Florida

Call to Order The meeting was called to order by Brad Young (OH), Chair.

Attendance The following members of the committee were present: Brad Young (OH), Chair, Ann Cornwell (AR), Vice-Chair, Dave Avant (AL), Pat Harris (AL), Joyce Wright (AL), Jennifer Novak (ID), Susan Kannarr (KS), Donna Holiday (KY), Yolanda Dixon (LA), Andrew Ketchings (MS), Megan Totino Consedine (PA). Other members/guests in attendance included Russell Humphrey (TN) ASLCS President, Crys Jones (AK), Ann Krekelberg (AK), Bonnie Alexander (ID), Denise Weeks (NC), Alan Whittington (TN), Maryann Horch (VA), Clark Barnes (WV), and Lee Cassis (WV).

Approval of Minutes Upon a motion by Ann Cornwell (AR), seconded by Susan Kannarr (KS), the minutes of the last meeting held on Oct. 9, 2014, during the 2014 ASLCS Professional Development Seminar in Baton Rouge, Louisiana, were approved.

Old Business Denise Weeks (NC) provided the committee with an overview of the 2015 Professional Development Seminar, which will be held September 20-25, 2015 in Raleigh, North Carolina. Programming is still being finalized, and social events will be themed around what is unique to North Carolina. The weather should still be warm and hopefully not too humid.

New Business Jennifer Novak (ID) and Bonnie Alexander (ID) delivered a presentation to the committee recommending that Boise, Idaho, be the host site for the 2016 Professional Development Seminar. While there will not be any restrictions on fundraising, Idaho will still likely serve as a hybrid host state. The suggested hotel was recently renovated, is within walking distance of the capitol building, and provides free airport transportation. Boise is known for its Indian summers, which will be conducive to outdoor events; Sun Valley and other popular destinations are within a short drive, as well. Boise is also home to a significant Basque population, which lends itself to excellent cultural and dining opportunities.

Upon completion of the presentation, there was a question and answer session. Pat Harris (AL) then moved, Ann Cornwell (AR) seconded, and the Site Selection Committee unanimously voted to recommend to the ASLCS Executive Committee that Boise, Idaho, be selected as the site of the 2016 Professional Development Seminar.

Adjournment Upon a motion by Pat Harris (AL), seconded by Susan Kannarr (KS), the meeting was adjourned.

Respectfully submitted,
Brad Young (OH), Chair