

**ASLP-IC Finance Committee
Meeting Minutes
March 2, 2023**



12:00 PM – 12:05 PM	Welcome/Call to Order/Roll Call	Chair
12:05 PM – 12:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	
	https://aslpcompact.com/wp-content/uploads/2023/01/ASLP-IC-Finance-Committee-Meeting-Minutes-January-6-2023.pdf	
12:10 PM – 12:20 PM	Update on Bank Account	Compact Counsel
12:20 PM – 12:30 PM	Funding Update	Compact Counsel
12:30 PM – 12:55 PM	Review Survey Questions	Chair
		Compact Counsel
12:55 PM – 1:00 PM	Adjourn*	Chair

* Indicates agenda item requires Finance Committee vote

Delegates Present

Chair: Glenn Waguespack (LA)
Larry Molt (AL), ex-officio
Jolie Jones (LA)
Denise Brown (NC)
Julia Lidgard (UT)

Delegates Absent

Brenda Fairfax (NC)
Doug Garrison (NC)
Carrie Mills (TN)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Keith Buckout (CSG)
Susan Adams (ASHA)

Welcome/Call to Order

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- G. Waguespack called the meeting to order at 12:02 PM ET.

Roll Call

- K. Buckhout called roll. Two delegates were absent.

Review and Adoption of Agenda

- G. Waguespack asked if there were any questions about the agenda.
- G. Waguespack asked for a motion to adopt the agenda.
- **Motion:** J. Lidgard moved that the Finance Committee adopt the agenda. D. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adoption of Minutes

- G. Waguespack asked if there were any questions about the January 6, 2023 minutes.
- G. Waguespack asked for a motion to adopt the January 6, 2023 meeting minutes.
- **Motion:** J. Lidgard moved that the minutes be adopted. J. Jones seconded that motion. All Delegates voted in favor and the motion carried.

Update on Bank Account / Funding Update

- N. Kalfas updated the Finance Committee that ADA has submitted its portion of the funding into the ASLP-ICC Account.
- ASHA and AAA indicated they would be wiring funds soon.
- N. Kalfas shared that she is working on determining how switching over from aslpcompact.com to aslpcompact.gov

Review Survey Questions

- G. Waguespack shared the board survey to review.
- N. Kalfas asked if the Finance Committee would like to see how the Counseling Compact drafted a similar survey. G. Waguespack agreed and the Finance Committee reviewed the Counseling Compact Survey of Member State Data System.
- N. Kalfas shared that staff can merge the two surveys and with approval of the Finance Committee Chair share that updated survey with Executive Committee.
- G. Waguespack asked for a motion to allow the Finance Committee Chair to combine the surveys to share with the state licensing boards.
- **Motion:** J. Lidgard moved to allow the Finance Committee Chair to combine the surveys to share with the state licensing boards. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

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Adjourn*

- G. Waguespack asked if there is any other business to share. Seeing none, he asked for a motion to adjourn the Finance Committee meeting.
- J. Lidgard asked about her role on the Commission when her term is up on the Utah Board. N. Kalfas indicated she will continue until her replacement is named.
- G. Waguespack and L. Molt updated the Committee on the plans for the October annual meeting.
- **Motion:** B. Fairfax moved to adjourn the meeting. J. Lidgard seconded the motion. All Delegates voted in favor and the motion carried.
- G. Waguespack adjourned the meeting at 12:52 PM ET.