

**ASLP-IC Finance Committee
Meeting Minutes
June 1, 2023**



Teleconference

12:00 PM – 1:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZwsd-yupzstGtTQe4J6mkyffl7MOxsiJ47A>

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|---------------------|---|------------|
| 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/2023/03/ASLPIC-Finance-Committee-Meeting-Minutes-March-2-2023.pdf | |
| 12:10 PM – 12:20 PM | Discussion of Budget Items | Chair |
| 12:20 PM – 12:35 PM | Discussion of Annual Business Meeting | Chair |
| 12:35 PM – 12:45 PM | Discussion of ED Salary | Chair |
| 12:45 PM – 12:55 PM | Report on Status of Funds | R. Raineri |
| 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)
Brenda Fairfax (NC)
Doug Garrison (NC)
Julia Lidgard (UT)

Delegates Absent

Carrie Mills (TN)
Leticia White-Minnis (MO)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

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Keith Buckhout (CSG)
Susan Adams (ASHA)
Greg Searls

Welcome/Call to Order

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

Roll Call

- K. Buckhout called roll.

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. Garrison 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 March 2, 2023 minutes.
- G. Waguespack asked for a motion to adopt the March 2, 2023 meeting minutes.
- **Motion:** D. Garrison moved that the minutes be adopted. J. Lidgard seconded that motion. All Delegates voted in favor and the motion carried.

Report on Status of Funds

- G. Waguespack has confirmed that all monies have been received from AAA, ADA and ASHA.
- Invoices have been paid to N. Kalfas for her legal fees.

Discussion of Budget Items

- A review of the budget will be held at the October Annual Business Meeting. A request had been made to include explanations of the line items.
- The Committee reviewed current line items and discussed changes that may need to be made by the October ABM.

Discussion of Annual Business Meeting

- The ABM is scheduled for October 7, 2023 after the NCSB Conference in Charlotte, NC.
- The Secretariat is working with the hotel for planning.

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Discussion of ED Salary

- K. Buckhout shared that a salary range would be included in the job description. As this is a part-time position, benefits may be needed in the future if the role becomes full-time.

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.
- **Motion:** D. Garrison moved to adjourn the meeting. D. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- G. Waguespack adjourned the meeting at 12:58 PM ET.