

ASLP-IC Executive Committee
Meeting Minutes
May 29th, 2024



Welcome & Call to Order

- L. Molt called the meeting to order at 4:10 EDT.

Roll Call

- D. Floyd called the roll.

Delegates Present:

Chair: Larry Molt
Vice-Chair: Claire Covert-ByBee
Treasurer: Brenda Fairfax
Secretary: Vacant
Members at large: Vickie Pullins; Sherri Smith

Delegates Not Present:

Tammy Brown

Ex Officios Present

Susan Adams, (ASHA)
Tim Boyd, (ASHA)
Kerri Phillips, (NCSB)

Legal Counsel Present

Nahale Kalfas, Esq.

Others Present

Jolie Jones
Michelle Moore
Ruth Norwood
Celeste Parker
Robert Ranieri, (NCSB)
Greg Thornton

Adoption of the Revised Agenda

V. Pullins motion to adopt the agenda, C. Covert-ByBee seconded motion. Motion passed unanimously.

Adoption of Previous Meeting Minutes

2/14 & 2/16/24– S. Smith motion to adopt minutes, V. Pullins motion to adopt minutes. Motion passed.
2/26/24 – B. Fairfax motion to adopt minutes, V. Pullins seconded motion. Motion passed unanimously.

Database Update

L. Molt gave an overview & update on the signing Inspiring Apps contract, joint partnership agreement, and the CSG MOU.
N. Kalfas gave an update on the meeting timelines and layouts with Inspiring Apps.

Finance Committee – Budget Review/Approval

Jolie Jones reviewed the proposed 2024-2025 budget and addressed any questions.

C. Covert-ByBee motion to recommend approving the budget as presented, V. Pullins seconded motion. Motion passed unanimously.

Rules Committee – Proposed Bylaw Changes

Greg Thornton reviewed the proposed bylaw changes that were submitted to the committee.

C. Covert-ByBee motion to recommend approving the bylaw changes as presented, S. Smith seconded motion. Motion passed unanimously.

July Special Commission Meeting

L. Molt recommended the following agenda items for the July Special Commission Meeting: 2024-2025 budget review, proposed bylaw changes, updated on the combined compact partnership, Inspiring Apps update, update on the current status of the data system, proposed new committees, September annual meeting discussion, and tips for states to remain in compliance with the compact.

September Annual Meeting Planning

L. Molt proposed holding the September 28th Annual meeting in a hybrid format in conjunction with the Annual NCSB Conference being held in San Antonio, TX.

V. Pullins motion to recommend holding the meeting via a hybrid format, B. Fairfax seconded motion. Motion passed unanimously.

New Committees: Nominations and Elections, Training/Public Relations, Communications Committee

Formation of the new Committees will be discussed further at the July 1st Special Commission meeting.

Delegate & Public Comments/Questions

None

S. Smith moved to adjourn the meeting. L. Molt seconded the motion. Motion passed.

Adjourn – 4:59 PM EDT