

ACLCP Executive Committee Meeting

Agenda and Notes

9/27/2019 ; 10AM

Zoom Web Call

In attendance: Lisa Howald, Lisa McDaniels, David Runyon, Scott Vine, Sara Pike

1. Review of minutes from the last meeting on 5/17/19

S. Vine moves to approve, Lisa McDaniels second. All in favor. Minutes approved.

2. Presidents report / Fall meeting update

D. Runyon reports fall program planning is well underway. Lisa reports we are at 88 people registered. S. Vine expects we will reach 100 registrants. The presenters requested that 100 people be the limit because it's going to be an interactive workshop. SIG meetings are not on the schedule for the fall meeting. Lisa McDaniels wonders would it be helpful/interesting to have table tents available for SIG's to have impromptu meetings during lunch?

3. Past President report

S. Vine remarked on the report sent recently by the Treasurer and his appreciation of the general financial health of the organization. Lisa Howald will email the executive committee and the programs committee regarding some program related tasks she will need help with in advance of the fall program as she is going out of town.

4. Vice President's report

None.

5. Treasurer's report

None.

6. Other

a. Noted from the 05/17/019 minutes, S. Pike will follow up with PA Forward regarding a liaison to ACLCP.

Adjournment – 10:22AM