



**SCASL General Assembly Meeting Minutes  
Columbia Convention Center, Columbia SC  
March 8, 2019**

**I. Call to Order**

\_\_\_\_\_The meeting was called to order by SCASL President Heather Thore at 10:56

**II. Agenda Items**

A. Secretary, Susan Myers

1. Susan read the minutes from the 2018 annual business meeting
2. A motion was made to accept the minutes
3. Moved, seconded, unanimously passed

B. Treasurer, Camellia Harris

1. Presented 18-19 report
2. Motion made to accept report. Motion seconded and accepted  
unanimously

C. Cathy Jo Nelson - Slate of officers

1. Linda Waskow for President-Elect, Susan Myers - Secretary, Members at  
Large: Lucye Magill, Samantha McManus, Matthew Strickland
2. Motion made to accept slate of officers. Motion seconded, discussion  
requested and accepted unanimously

D. Proposed by-laws change - Kathy Malmquist

1. Article IV Section C: proposed change remove the heading Nominations  
by Petition from section c

- a) Reason word is not consistent
  - b) Moved to accept, seconded, discussion from floor, unanimous accept
- 2. Article VII, section 1: Combine Advocacy committee and Public Awareness
  - a) Similar purposes
  - b) Moved to accept, seconded, discussion from floor; unanimous accept
- 3. Article V section 3: remove public awareness
  - a) Advocacy and public awareness similar purposes
  - b) Moved to accept, seconded, unanimous accept
- 4. Article VII section 2; remove public awareness
  - a) Advocacy and public awareness similar purposes
  - b) Moved to accept, seconded, unanimous accept
- 5. Article IV sections 8, 9, and 10: remove sections 8, 9, and 10 from article IV and move to new article: article V, elections with section 1, 2, and 3
  - a) Officers not only elected, clarifies confusions
  - b) Moved to accept, seconded, and unanimous accept
- E. Moved and approved to adjourn at 11:08 AM (Heather Thore)