

ASCLS-IA Summer Board Meeting

August 11, 2007

Iowa City, IA

Member's present: Jan Frerichs

Sheila Pitts

Don Johnson

Karen Campbell

Lindsey Davenport

Mickey Williams

Kathy Ryerson

Bonnie Rubin

Call to Order: Jan F. At 10:00 am

Secretary's Report: Reviewed minutes from our last meeting in Council Bluffs. No changes made, Sheila moved to accept, Lindsey 2<sup>nd</sup>.

Treasurer's Report: Karen went over her handout. Board agreed to cancel the \$2 fee on our checking acct. and to add a treasurer line to the budget. Karen asked about membership dues, we should be getting a check from National. Karen pointed out that the Spring Meeting check should be coming in the amount of \$9,920.53. Receipts were turned in for the National meeting.

Motion made to allow Mickey W. to turn in his receipts for the meeting since Jan F. was not using any ASCLS-IA funds (and Sheila and Don were only turning in a portion of there's). Don - 1<sup>st</sup>; Sheila - 2<sup>nd</sup>. Don motion to accept treasurer's report, Sheila - 2<sup>nd</sup>.

President's Report: Jan F. Read over her handout.

Membership increased and we received an award at National.

CVSS - members to work on this include: Theresa Ortner, Lindsey D. And Judy Jackson.

Leadership Academy - members encourage to apply for next year; there is some commitment involved.

2007 National Meeting in San Diego - Delegates discussed how the trip went. Sheila and Jan would like to talk about licensure and putting together a strategic plan.

#### Committee Reports

a. By-Laws - Mickey W. Read over his report

b. Career recruitment - no report

c. CVSS - read over Theresa's O. Report. We will be pursuing this again this year.

d. Education - no report

e. Government Liaison - no report

f. Historian - get pictures and info to Vonnie that you may have.

g. Licensure - Discussion on Iowa licensure. Jan F. Handed out notes from the National meeting.

Bonnie Rubin spoke for IPHA - they are in support of this effort.

CLMA is taking it to their board.

Des Moines (Mercy/Methodist Health Systems) are backing it.

We brain-stormed names of individuals who could form a coalition to start getting support.

Lindsey made a motion that ASCLS-IA approve the formation of a coalition to pursue licensure concerns. Don 2<sup>nd</sup>. All were in favor.

h. Membership: no report. Karen with be meeting with state CLS educators and wants to give cards to students to become and stay members of ASCLS.

i. Nominations and awards: no report, but Don has been thinking of people.

j. PACE: Kim's report was reviewed.

k. PAC: no report

l. Professional and Public Relations/NMPLW: no report

m. Publications: no report. Norma's first edition will be coming out soon. Theresa O. Wrote a nice article on her trip to the Hill.

n. Webmaster: Kim's report was reviewed.

Old Business:

New Business:

Spring Meeting 2008 - with CLMA in Coralville, IA Mariott April 9-11. We ended up getting a good deal with them and it should be a nice location. Kim Von Ahsen will chair the meeting again, but would like to mentor someone in this role; names discussed were Karin Olson and Judy Jackson. Will need scientific assembly chairs.

"Social Activity" for that Thursday night was discussed. Lindsey and Kathy R. will look into the Iowa City museum and raptor center and then dinner to follow.

Region VI Meeting in Kansas City Nov. 10-11. Sheila and Jan to attend.

Our Iowa Fall Board Meeting will be Nov. 17, 2007 in Des Moines. Karen C. Will look into having it at DMACC.

Table until Fall Meeting: Strategic Plan

Meeting adjourned: Jan F.at 12:30pm