

Agenda ASCLS-IA February Interim Meeting

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<https://meet.RTC.VA.GOV/khaldee.davenport-landry/KQYHM1SM>

Join by Phone

844-358-7954 844-210-0201 844-894-0415

Conference ID: 35369127

Call to Order Lindsey Davenport-Landry

Secretary's Report Bridget Aukes



ASCLS-IA Winter
Board meeting 2017 (

Minutes from last meeting

Treasurer's Report Neil Kumor

President's Report Lindsey Davenport-Landry

Committee Reports Committee Chairs

State Meeting Lindsey Davenport-Landry, Amy Frank, Kim VonAhsen, Sue McGuinty, Jan Frerichs, Bridget Aukes

Scholarship Committee Sarah Beerends, Sue McGuinty

Scholarship Fundraising Project Bridget Aukes

Scholarship Fundraising Project Sue McGuinty

Vendor Passports Sue McGuinty, Amy Frank

Booth Volunteers

Nominations and Awards Jan Frerichs, Sarah Taylor, Sue McGuinty

- Purchase and ordering
- Script for Wednesday AM
- Vendor of the Year
- Still no one to run for president-elect-elect

- Multiple Phlebotomy of the year nominations no others

Food	Lindsey Davenport-Landry
Social	Jan Frerichs
Board Dinner Tuesday	Lindsey Davenport-Landry
By-Laws	Mick Williams
GAC/PAC	Theresa Fruehling
Leg Day Participation	Theresa Fruehling, Kim VonAhsen, Mary Jo Bonifas, Carol Collingsworth, Bridget Aukes, Rebecca Dill-Devor
Membership Services	
NewsScope Editors	Kristyn Wacker, Judy Jackson
PACE Coordinator	Kim VonAhsen
Promotion of the Profession	Jan Frerichs, Rachel Leemkuil
Web Master	Kim VonAhsen
CVSS Changes	Theresa Fruehling
Audit of Books	Do at Spring Meeting Tuesday Evening?

Meeting notes:

- Begin asking for 2018 Legislation Symposium volunteers in the fall of 2017 to allow more time to prepare and book travel/airfare, etc.
 - Discussion for this year's Leg Days include: delaying Sec. 216 of PAMA; tighter restrictions for LDTs (cannot be sold to other laboratories, only use in hospital where it was created); career recruitment and retention
 - 3 appointments confirmed with congress members
 - Theresa will send out "Survival Guide" to Becky and Bridget
 - GAC baskets: Pier 1, Christmas. Anyone have others to donate? Other ideas?
- CVSS – Nov. 11
- Scholarship fundraisers

- \$5 keychain made by Jan Vaught-Brezina. \$2 will be donated to Sheltie foundation and \$3 to scholarships. Can report our donation to ASCLS.
 - Popsocket fundraiser – Bridget bought 30 of these to sell at \$15 each. Potential of ~\$300 profit. Will make sign to advertise, bring scissors, cleaner and rag so people who purchase can use right away to attract other potential buyers 😊
- ASCLS-IA booth – ½ time slots to volunteer to work. Includes discussing how to navigate our website to take advantage of full possibilities
- Spring Lab Meeting
 - Food: Wed (potato bar in restaurant), Thurs (Deli and soup and salad), Fri (pasta with our without chicken). Also have vegetarian, gluten free, and vegan options
 - Board members: Please feel free to mix up and sit with people you do not know at the meals! Network! Socialize! Interact! Make everyone feel welcomed and included!
 - Closing keynote – ice cream bar in room. Hoping to entice people to stay for this.
 - Social – Backpocket Brewery. Cost is \$20-25 pay at the door. Be sure we tell attendees to bring exact change to this. Fee includes meal and 2 beverages.
 - Shuttle possibility to the social???
 - Dinner after board meeting on Tuesday. Location TBD.