



ASCLS-IA Winter Board Meeting

Date: Saturday, January 27, 2018

Time: 7:00 pm

Location: Teleconference - Phone number is: 712-451-0476. Access code is: 693813

Please bring: Any committee reports

Agenda

Agenda Item	Responsible Person	Time Allotted
Call to Order	Vonnie Hinrichsen	5
Secretary's Report	Bridget Greiner	5
Treasurer's Report	Sue McGuinty	10
President's Report	Vonnie Hinrichsen	10
Committee Reports	Committee Chairs	40
A Annual Meeting	Lindsey Davenport-Landry	
B By-Laws	Theresa Fruehling	
C Governmental Affairs/Political Action	Theresa Fruehling	
D Historian	Vonnie Hinrichsen	
E Leadership Development	Rebecca Dill-Devor	
F Membership	Vonnie Hinrichsen	
G New Professional Committee	Sarah Beerends	
H NewsScope Editor(s)	Judy Jackson	
I Nominations and Awards	Lindsey Davenport-Landry	
J P.A.C.E. Coordinator	Kim Von Ahsen	
K Promotion of the Profession	Vonnie Hinrichsen	
Subcommittee: Career Recruitment		
Subcommittee: Professional/Public Relations		
L Scholarship	Sue McGuinty	
M Webmaster	Kim Von Ahsen	
Old Business:		20
New Business:		30
Adjournment		



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Minutes

Board Members Present:

- Vonnie Hinrichsen, President
- Sarah Taylor, President elect
- Lindsey Davenport-Landry, Past President
- Bridget Greiner, Secretary
- Sue McGuinty, Treasurer
- Mitchell Owens, Board Member 3rd Year
- Rebecca Dill-Devor, Board Member 2nd Year
- Shawn Froelich, Board Member 1st Year
- Open, First Year Professional
- Open, Student Forum

Other Members Present:

Committee Chairs:

- Mick Williams/Doug Davis, By-Laws
- Theresa Fruehling, GAC/PAC
- Vonnie Hinrichson, Historian
- Kearstyn Wacker, NewsScope editor
- Sheila Dunn, Leadership Development
- Becky Dill-Devor, Leadership Development
- Kim Von Ahsen, PACE/Webmaster
- Rachel Leemkuil, Promotion of the Profession co-Chair
- Jan Frerichs, Promotion of the Profession co-Chair
- Sarah Beerends, Scholarship

Guests:

Call to Order

Meeting called to order by President Vonnie Hinrichson at 7:04 pm

Secretary's Report

Minutes from the Winter Spring Summer Fall were reviewed with:

Following Changes:

No Changes

Hearing no further additions, changes, or deletions to the Secretary's Report;

The minutes were accepted by President Hinrichsen as printed/posted corrected

Treasurer's Report

See detailed report for specific amounts and balances

17 month CD Certificate of Deposit Balance \$2,077.91 added interest of \$1.21. This CD was renewed on 11/30/2017 with new maturity date of 4/30/2019.

CD Balance \$33,658.82

Changes to checking account since last report:

Deposits: Interest and Q3 State dues

Expenses: ASCLS Pace

Treasurer's report was reviewed with:

Following Changes:

No Changes

Hearing no further additions, changes, or deletions to the Treasurer's Report;

The Treasurer's Report was accepted by President Hinrichsen as X printed/posted corrected

President's Report

PURPOSE: To update the board and membership on activities at all levels.

ACTIVITIES: May need to hold another interim meeting in a couple weeks. Spring meeting planning going well, meet bi-weekly. Have enough speakers. Vonnie will email lapsed members to remind them to re-enroll to get the discount to spring meeting. No regional meeting in November. Conference call – not much discussed, realignments of membership districts. Solidify at national. On national level, sent email about volunteering through ASCLS – i.e. membership, scholarship, etc committee. Opportunities to volunteer if you'd like. Go to ASCLS website to view and sign up, to get more involved at the national level. Vonnie has nominations to get out to nationals.

CONCERNS:

REQUESTS FOR ACTION:

President's report was reviewed with:

Following Changes:

x No Changes

Discussion:

A. Annual Meeting: Lindsey Davenport-Landry

PURPOSE:

ACTIVITIES:

CONCERNS: Need to find sponsor for social or get a group together for dinner after business meeting for networking. Vonnie suggested using a hotel room as a PJ party with pizza to network after the meeting.

REQUESTS FOR ACTION:

B. By-Laws: Mick Williams, Doug Davis

PURPOSE:

ACTIVITIES:

CONCERNS:

REQUESTS FOR ACTION:

C. Governmental Affairs/Political Action: Theresa Fruehling

PURPOSE: Keep members informed about issues effecting the clinical laboratory profession and encourage members to donate to PAC in order to enable our voices to be heard in Washington, D.C.

ACTIVITIES:

CONCERNS:

REQUESTS FOR ACTION:

Leg days is coming up. Theresa and Kim usually go. Who else wants to go?

D. Historian: Vonnie Hinrichsen

PURPOSE:

ACTIVITIES: Nothing to report

CONCERNS:

REQUESTS FOR ACTION:

E. Leadership Development: Rebecca Dill-Devor

PURPOSE: The Leadership Development Committee cultivates members to encourage those individuals who have indicated a talent and interest in serving in a leadership position.

ACTIVITIES:

CONCERNS:

REQUESTS FOR ACTION:

4 STEM events recently, one upcoming on Tuesday night. Career days at Allen College – Shawn. 20-40 students. Vonnie to

send flu kits to Shawn.

F. Membership: Vonnie Hinrichsen

PURPOSE:

ACTIVITES:

CONCERNS:

REQUESTS FOR ACTION:

G. New Professional Committee: Sarah Beerends

PURPOSE:

ACTIVITES:

CONCERNS:

REQUESTS FOR ACTION:

H. *NewsScope* Editor: Judy Jackson

PURPOSE:

ACTIVITES:

CONCERNS:

REQUESTS FOR ACTION:

I. Nominations and Awards: Lindsey Davenport-Landry

PURPOSE:

ACTIVITES: Need PEE, secretary, board, delegated to national meeting

CONCERNS: Shawn to look for 1st year professional and student member

REQUESTS FOR ACTION:

J. P.A.C.E. Coordinator: Kim Von Ahsen

PURPOSE:

ACTIVITES:

CONCERNS:

REQUESTS FOR ACTION:

K. Promotion of the Profession: Theresa Fruehling

PURPOSE:

ACTIVITES:

CONCERNS:

REQUESTS FOR ACTION:

Subcommittee: Career Recruitment

Subcommittee: Professional/Public Relations

L. Scholarship: Sue McGuinty

PURPOSE:

ACTIVITIES: Update to application and reference forms have been made. Forms were added to the website. Email address was created for receipt of scholarship information. Information was emailed to all same contacts as last year.

CONCERNS: Are we having a fundraiser at this years Spring meeting? Suggestions?
Who else is on the scholarship committee that will help with reviewing and selecting scholarship recipients?

REQUESTS FOR ACTION: None

Vonnie, Judy, and ??? to review applications.

Ideas for fundraisers?

M. Webmaster: Kim Von Ahsen

PURPOSE:

ACTIVITES:
CONCERNS:
REQUESTS FOR ACTION:

Old Business

New Business

Vonnie to send out a Doodle to ask about another meeting in a week or so during the week.
Suggest to have monthly meeting for the future to help keep in touch.

Adjournment

Meeting adjourned by President Vonnie Hinrichsen at 7:40 pm