



**American Society for Clinical Laboratory Science-PA  
Board Meeting  
Pennsylvania Hospital, Philadelphia, PA  
October 17, 2015**

Board: Jean Buchenhorst, President; Michael Osborne, Past-President Scott Aikey, Treasurer; Bill Hunt, Secretary; Sharon Strauss; Becky Falsone; Joshua Carman, Student Rep

Present: Mary Gourley; David Lim; Stephanie Noblit; Travis Bicher; Michelle Nguyen; Regina Halbiger; Andy Huynh

1. Call to order – The meeting was called to order at 9 AM by President Buchenhorst.
2. MOTION #1: Moved by Aikey, seconded by Hunt that the ASCLS-PA Board of Directors approve the agenda as presented. Motion Passed
3. Motion #2: Moved by Aikey, seconded by Falsone that the ASCLS-PA Board of Directors approve the Secretary's report dated 5/4/15 as presented. Motion Passed.
4. Motion #3: Moved by Hunt, seconded by Osborne that the ASCLS-PA Board of Directors move \$1954.20 remaining from the FY14-FY15 to the Reserve Fund for FY16-FY17. Motion Passed
5. Motion #4: Moved by Hunt, seconded by Osborne that the ASCLS-PA Board of Directors accept the ASCLS-PA Treasurer's Report covering 9-1-14 to 8-30-15 and file for audit. Motion Passed
6. Motion #5: Moved by Osborne, seconded by Falsone that the ASCLS-PA Board of Directors make the Dolby Scholarship amount for 2016 \$2000 and the Undergraduate Scholarship amount for 2016 \$1500. Motion Passed
7. Motion #6: Moved by Strauss, seconded by Osborne that the ASCLS-PA BOD fund the registration for up to 8 members to attend the ASCLS Legislative Day March 14&15, 2016.
8. Motion #7: Moved by Hunt, seconded by Strauss that the Treasurer investigate products for a display table with the ASCLS-PA Logo not to exceed \$1200 to be paid from the O&A Line item.
9. Motion #8: Moved by Strauss, seconded by Hunt for the Board of Directors to adjourn.

Submitted by  
William Hunt, Secretary ASCLS-PA