**American Society for Clinical Laboratory Science-PA**

**Email Motions**

**March 29, 2017**

MOTION 1: Moved by Aikey, seconded by Bicher, that the ASCLS-PA Board of Directors approve additional funding for Stephanie Noblit and Sam Pasco to cover travel and 50% of hotel costs to attend the ASCLS Legislative Day.

 Be it noted: since there were only 2 people who attended, there is enough money in the budgeted line item to reimburse this additional expense, similar to what occurred last year.

 Yes: 8 - Strauss, Derrouche, Cannon, Osborne, Aikey, Downes, Falsone, & Bicher

 No: 0

 Not Voting: 2 – Buchenhorst, Spjut

MOTION 2: Moved by Aikey, seconded by Bicher, that the ASCLS-PA Board of Directors approve a $200 gift, from O&A, for Barbara Snyderman, as she completes her term on the ASCLS Board of Directors, to welcome her back to the state society.

 Yes: 8 - Strauss, Derrouche, Cannon, Osborne, Aikey, Downes, Falsone, & Bicher

 No: 0

 Not Voting: 2 – Buchenhorst, Spjut

Note: As per Gourley, the acting Chair of a meeting, which is usually the President, cannot move or vote on motions, so I excluded Buchenhorst here.

Submitted by Travis Bicher, ASCLS-PA Secretary.