



AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE – PENNSYLVANIA
Your professional organization for over 80 Years
Chartered in 1935

Minutes of the Board of Directors Meeting
May 2, 2021
Meeting via Zoom

Present: Mary Ann Downes, President; Travis Bicher, President-Elect; Joshua Cannon, Past President; Barbara Snyderman, Secretary; Nassouh Mourabet, Treasurer; Katie Franz, Gabriella Peterson and Katie Franz, Board of Directors; Emily Kamieniecki, Ascending Professional; Dana Staranowski, Developing Professional

Members Present: Scott Aikey, Sharon Strauss, Erin Henry, Mary Gourley, Jonathan Meyer, Bill Hunt, Jean Buchenhorst

President Downes called the meeting to order at 3 PM.

President Downes appointed Scott Aikey Parliamentarian.

Quorum was established and introductions were made.

The President shared the agenda.

Motion 1: Barbara Snyderman moved to approve the agenda as amended. Travis Bicher seconded. Motion carried.

President Downes shared her annual report. She noted that the ASCLS microsites were not feasible for us since they cannot accept registrations or dollars for sales. She also shared her activities regarding building the ASCLS-PA Annual Meeting. President Downes was very active in communicating with the leadership and participating in regional activities as required. New logo proposals were sent to the membership as well.

Joshua Cannon asked the Board to commend President Downes for her work on the Annual Meeting.

Secretary's Report: Minutes of the Fall Board meeting were presented by President Downes.

Motion 2: Travis Bicher moved to approve the minutes of the Fall Board Meeting as corrected. Nassouh Mourabet seconded. Motion carried.

Minutes of the Winter Board Meeting were presented by Barbara Snyderman.



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Motion 3: Joshua Cannon moved to approve the minutes of the Winter 2021 Board of Directors meeting. Katie Franz Seconded. Motion carried.

Nominations: President Downes called for nominations for the 2021-2022 year.

President-elect: No nominations

Secretary: Barbara Snyderman (One year term to complete)

Treasurer: Bill Hunt

Board of Directors: Gabriella Peterson

New Business:

ASCLS Education & Research Fund Silent Auction: Barbara Snyderman requested that ASCLS-PA contribute two gifts to the virtual silent auction.

Motion 4: Barbara Snyderman moved that the ASCLS PA Board approve two gifts for the Education & Research Fund annual silent auction. Gifts should not exceed \$75 each. Nassouh Mourabet seconded. Joshua Cannon amended the motion that the gifts should not exceed \$100 including postage. Motion carried

Motion 5: Travis Bicher moved to adjourn the Board of Directors meeting at 3:46 pm. Seconded by Snyderman. Motion carried.

Respectfully submitted by:

Barbara Snyderman
Secretary