PENNSYLVANIA SOCIETY FOR CLINICAL LABORATORY SCIENCE

SPRING BOARD MEETING MINUTES

**APRIL 13, 2004 SCANTICON CONFERENCE CENTER**

**VALLEY FORGE, PA**

PRESENT:  Charles Wilson, President; Barbara Snyderman, President –elect; Katie Franz, Past President; Patsy Bering, Parliamentarian, Con Ed Assistantship; Sharon Strauss, Board; Mary Ann McLane, Region II Director; Carolyn Snyder, By Laws; Sandy Toloczko, PACE Administrator; Eileen Molecavage, Board;

Elissa Passiment, ASCLS, guest; Judy Hoover, Susquehanna Chapter Member; Regina Halbinger, DVC Member; Darlene Point, Board; William Hunt, Board; Scott Aikey, Finance; Brooke Slick Speidel, Board

President Charles Wilson called the meeting to order at 4:40 p.m.  The agenda was presented.

MOTION 1: Snyderman moved that the PSCLS Board of Directors approve the agenda as presented.  Second: Strauss.  Motion carried.

SECRETARY’S REPORT: Katie Franz, Acting Secretary referred the Board to the written minutes.

MOTION 2: Hunt moved that the PSCLS Board of Directors approve the secretary minutes for the Board meetings dated 8/23/03, 11/1/03, and 2/7/04.  Second: Strauss. Motion carried.

MOTION 3: Snyderman moved that the PSCLS Board of Directors adjourn.  Second: Hunt. Motion carried.

Respectfully submitted,

Katie Franz

Acting Secretary