



**American Society for Clinical Laboratory Science-PA
Annual House of Delegates
Double Tree Suites Hotel, Plymouth Meeting, PA**

Present: Laurie Taraborrelli, President; Michael Osborne, President-Elect; Scott Aikey, Treasurer; Bill Hunt, Secretary; Barbara Snyderman, Region II Director; Katie Franz; Michele Lachance, Sharon Strauss, Stephanie Noblitt, Becky Falsone

1. Call to order – President Taraborrelli called to order at 7:30 PM
2. Speaker of the House – Barbara Snyderman was appointed the Speaker of the House and took the gavel from the President to begin the meeting.

3. Credentials - There were 9 delegates, 5 which represent a majority.

4. Approval of Agenda

MOTION 1: Moved by Straus, seconded by Franz that the ASCLS-PA House of Delegates approve the agenda as presented. Motion passed.

5. President's Report – President Taraborrelli presented a verbal report.

6. Secretary's Report

Approval of Minutes of 2013 House of Delegates

MOTION 2: Moved by Franz, seconded by Strauss that the ASCLS-PA House of Delegates approve the minutes of the 2013 ASCLS-PA House of Delegates dated May 12, 2013 as presented. Motion passed.

7. Treasurer's Report-

Motion 3: Moved by Hunt, seconded by Franz that the ASCLS-PA House of Delegates accept the ASCLS-PA Treasurer report dated 4/30/14 as presented and file for audit. Motion passed.

Motion 4: Moved by Hunt, seconded by Strauss that the ASCLS-PA House of Delegates accept the ASCLS-PA Treasurer scholarship report dated 4/30/14 as presented and file for audit. Motion passed

Motion 5: Moved by Hunt, seconded by Falsone that the ASCLS-PA House of Delegates direct

the treasurer to purchase 2 \$10,000 CD at best rate possible. Be it noted one from the operating fund and one from the scholarship fund. Motion passed

8. Committee Reports:

- a. Annual Meeting 2014 – Verbal report
- b. Awards – A written report was received from Chair Mary Gourley.
 - i. 3 Key to the Future
 - ii. 4 20 year membership
 - iii. 1 30 year membershipDiscussion surrounded emeritus members at 40, 55 and 65 years (with no addresses)
- c. Bylaws – No report
- d. Con Ed Assistanceship / Scholarship
 - i. Nellie "Patsy" Bering is stepping down as chair.
- e. Education Scientific Assembly- No report
- f. Federal/State Government Liaison – No report
- g. File Custodian – no report
- h. Finance – The Finance chair presented the results of the Audit for the year ending 8/31/13. No issues were noted during the audit.
- i. Leadership Development – no report
- j. Membership Development – no report
- k. Newsletter – No report.
 - i. Discussion to hold 4 newsletters per year.
 - ii. Laurie Taraborelli will act as "nag"
- l. Nominations/Elections
Motion 6: Moved by Hunt, seconded by Taraborrelli that the ASCLS-PA House of Delegates elect the slate of candidates by acclamation:
 - President Elect: Jean Buchenhorst
 - Secretary: Bill Hunt
 - BOD: Sharon Strauss
 - BOD: Vacancy (To be filled by President)
- m. PACE – A PACE report was presented.
- n. Webmaster – No report
- o. Student Forum – Verbal report

- i. Student Review Session – Saturday, June 7, 2014 University of the Sciences
- ii. As May 5th 24 students registered.

Motion 7: Moved by Aikey, seconded by Strauss that the ASCLS-PA House of Delegates approve the funding of the Student Forum Director to attend the ASCLS Chicago meeting to include airfare, 50% of hotel and registration. Motion Passed

- p. New / Young Professionals – No report

9. Task Force Reports

- a. House of Delegates Reorganization – Verbal Report
 - i. Hunt, Aikey, Strauss, Gourley will meet in September

- b. Chapter Reactivation - Discussion

10. Chapter Reports

- a. Delaware Valley – verbal report
- b. Northwest – no report
- c. Lehigh Valley – no report
- d. Susquehanna – no report

11. Region II Director Report – verbal report

12. President Elect's Report

- a. Future Planning Session: June 28, 2014

13. Old Business

14. New Business

- a. Election Results
- b. ASCLS Silent Auction

MOTION #9: Moved by Hunt, seconded by Aikey that the ASCLS-PA House of Delegates direct the President to purchase two gifts for the ASCLS Silent Auction not to exceed \$150 total. Motion Passed.

- c. Delegates to the ASCLS National Meeting – Deferred
 - i. Possible Delegation: Scott Aikey, Sharon Strauss, Stephanie Noblit, Katie Franz, Michelle LaChance
 - ii. Alternate Delegation: Marybeth Miele, Mary Gourley
- d. FY14-15 Budget presented by Scott Aikey

MOTION #10: Moved by Hunt, seconded by Strauss that the ASCLS-PA House of Delegates approve the 2014-2015 budget as presented. Motion Passed.

The Speaker of the House, Barbara Snyderman, handed the gavel back to President Taraborrelli

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e. Installation of New Board Members and Officers

f. Adjournment

MOTION #15: Moved by Strauss, seconded by Aikey that the ASCLS-PA House of Delegates adjourn sine die at 9:00 pm. Motion passed.

Submitted by
Bill Hunt, Secretary