



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

**American Society for Clinical Laboratory Science-PA
Planning Meeting Notes & Email Motions
Pennsylvania Hospital, Philadelphia, PA
June 11, 2016**

Board: Jean Buchenhorst, President; Scott Aikey, Treasurer; Sharon Strauss, Board Director; Joshua Cannon, Student Rep (4/6, no quorum)

Present: Mary Gourley; Travis Bicher; Andy Huynh; Michelle Nguyen; Stephanie Noblit; Ann Spjut; Marianne Downes; Jennifer Slodysko; Barbara Snyderman (phone)

1. Discussion of 2016 ASCLS National Meeting
 - a. Delegates: Written and verbal report from Scott as Annual Meeting Steering Committee Chair on Delegate responsibilities. Particularly noted the inclusion of a 24-hour voting period by smart phone, tablet, or computer prior to the in-person voting 5:30-6:30pm on Tuesday, August 2nd.
 - b. Host Table: Decided on 2-hour windows. Also planned to place tourist information and ASCLS-PA t-shirts at adjoining table.
 - c. Organized Dinners: Decided to move the Monday dinner to Wednesday night in consideration of the State and Regional dinners being held then. Planned to make reservations for 8 at Brauhaus Schmitz, El Vez, Han Dynasty, Jones, Max Brenner, Mixto, Percy Street BBQ, Sang Kee Peking Duck House, and Vedge on Saturday, Sunday, and Wednesday and to take sign-ups at the host table. Also decided to have the state dinner at Percy St BBQ, Cibo Ristorante Italiano, or Maggiano's depending on availability.
 - d. Pub Crawl: Decided on 2 groups of pubs, those east of Broad St (Milk Boy, Moriarty's Pub, Irish Pub, Fergie's Pub, and McGillian's Olde Ale House) and those west of Broad St (Fado, Ladder 15, Good Dog, Max Brenner, and Tavern on Broad).
 - e. Places to Visit Lists & Walking Historic Tour: Left to Bill.
2. Appointment of Committee Chairs/Concerns
 - a. Everyone kept their present Chair position with the exception of Marie, who will be surrendering her position as co-chair of Education Scientific Assembly. Maryanne will also be taking over Membership Development, replacing Mike.
 - b. Newsletter: Rebecca Blankenship is assisting, but Scott still wants someone to take over.
 - c. Website: Sharon is having some issues with maintaining the website. Barbara suggested making a request for action to national, but she just wanted more heads. Travis and Josh volunteered to assist.



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3. Membership Recruitment and Retention
 - a. Josh gave out 2 New Professional memberships at the Student Review.
 - b. Ann and Steph suggested ideas for activities to keep members involved, namely sledding, BBQs, and brewery tours.

4. Educators Involvement
 - a. June 3rd ESA Meeting at Reading Area Community College: Verbal report given by Jean.
 - b. June 4th Student Review Session: Verbal report given by Josh. 60 students attended, none of whom were from DE despite the 2 UDel speakers, which might change if the date were earlier. Broke even on costs because of expensive color printing.

5. Fundraising
 - a. T-Shirt Sales: Written report given by Travis. 62 shirts sold, 4 given for new memberships, 8 more sold to break even. Scott said he would ask Jim Flanagan, executive VP of ASCLS, about selling at President's Reception.

6. Newsletter
 - a. Scott was short a few articles and missed the June 1st deadline for the Summer issue. The Fall issue's deadline is September 1st, and content is needed.
 - b. \$250 grants for attending the national meeting never got advertised. An email blast to be sent out next week.
Addendum: Jean sent email 6/13 10:30am.

7. Meeting Days/Locations
 - a. Board Meeting: October 8th at King of Prussia and February 4th at PA Hospital
 - b. 2017 Annual Spring Meeting: Considering holding at the DoubleTree in Plymouth Meeting this time. Need date and venue by August to get magnets printed and sent. Talk to other hotels and USciences.
 - i. Bill would be the obvious choice to secure vendors. Michelle volunteered to help.
 - ii. Mary Beth and Rebecca to oversee Marianne, Katie, and Ann in acquiring speakers and organizing program.

8. Auction Items/Gifts
 - a. Silent Auction: Lost the motion for expenditures, needs to be redone. Mary to buy Elk Mountain Wine, Sharon Baldwin Brass, and Mary



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something from Wilton Armetale (currently closed). Sharon also offered a book on Benjamin Franklin as a Philadelphia souvenir item.

- b. Gifts: Discussed the Region II gift to Elissa Passiment, as well as possibly getting members to donate to set up a \$10,000 Alpha Mu Tau scholarship in her name.

E-mail Motions
June 17, 2016

1. Moved by Aikey, seconded by Hunt that the ASCLS-PA Board of Directors approve the expenditure of up to \$150 on the ASCLS silent auction; money to be taken from O&A.

Be it noted: Sharon Strauss will purchase Baldwin Brass, Mary Gourley will purchase Pennsylvania wine, and Mary Gourley will purchase a pewter tray.

Yes: 6 Aikey, Hunt, Osborne, Franz, Strauss, Falsone

No: 0

Not Voting: Stetz, Cannon

2. Moved by Aikey, seconded by Hunt that the ASCLS-PA Board of Directors approve moving our monetary accounts from Bank of America and Merrill Lynch to Wells Fargo.

Be it noted: The Treasurer and Finance Chair are in support of this move. The Treasurer will bring back specific investment opportunities at Wells Fargo to the next Board meeting for the Board to approve prior to the actual investment.

Yes: 6 Aikey, Hunt, Osborne, Franz, Strauss, Falsone

No: 0

Not Voting: Stetz, Cannon

3. Moved by Aikey, seconded by Hunt that the ASCLS-PA Board of Directors authorize the President to purchase a gift for the outgoing ASCLS President Barbara Snyderman; money to come from O&A, not to exceed \$150.

Yes: 6 Aikey, Hunt, Osborne, Franz, Strauss, Falsone

No: 0

Not Voting: Stetz, Cannon

Submitted by
Travis Bicher, Secretary-Elect