



**American Society for Clinical Laboratory Science-PA
Annual Board Meeting
Conference Call
August 29, 2013**

Present: Eric Evans, President; President Laurie Taraborrelli, Scott Aikey, Bill Hunt, Barbara Snyderman, Michael Osborne, Sandy Toloczko, Stephanie Noblit, Katie Franz, Sharon Straus

1. Call to order – The meeting was called to order at 7:00 pm by Laurie Tarraborrelli
2. Introductions – the members introduced themselves.
3. Approval of Agenda

MOTION #1: Agenda approved by consensus

4. Approval of Minutes

MOTION #2: Moved by Hunt, seconded by Aikey that the ASCLS-PA Board of Directors approve the minutes of the ASCLS-PA Board Meeting dated 5/12/13. Motion Passed.

The following e-mail motion was read into the minutes

Moved by Scott Aikey that the ASCLS-PA Board of Directors donate \$100 from O&A towards a Region II gift for outgoing ASCLS President (who lives in Region II) Cathy Otto.

Moved by Aikey, Seconded by Hunt, Passed Unanimously

5. Old Business: None

6. New Business:

Discussion surrounding spring 2014 meeting in Philadelphia.

Laurie Taraborrelli to reach out to Delaware Valley Chapter regarding hosting.
Also explore having the meeting at the University of the Sciences

7. Adjournment

Motion #3: Adjournment by unanimous consent.

Submitted by
William Hunt