



DELAWARE VALLEY CHAPTER OF THE AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE PENNSYLVANIA

BOARD / PLANNING MEETING MINUTES

September 17, 2024

- I. Meeting called to order at 6:15 pm
- II. Welcome and Introductions!
 - a. Attendees:
 - i. Joy Gould
 - ii. Jean Buchenhorst
 - iii. Diane Valentin
 - iv. Valerie Jalicke
 - v. Allison Steinmiller
 - vi. Daphne Werz
 - vii. Derick Lim
 - viii. Catharine Wingle
- III. Review of 2023-2024 Year - Jean Buchenhorst
 - a. March 2024 CE
- IV. Review Leadership Directory - Secretary one-year term; treasurer and board two year terms
 - a. Board members are required to join ASCLS-PA and attend as many meetings as possible
 - b. Submit nominations for leadership positions to Marianne Downes to verify membership
- V. Nominations for Unfilled Positions
 - a. President-elect – Diane Valentin
 - b. Secretary – Diane Valentin
 - c. Board – Catharine Wingle
 - d. Board – Daphne Werz
 - e. Ascending Professional – Nominate Paige Robinson in absentia
 - f. Developing Professional – Nominate Dalton Schengrund in absentia
- VI. Treasurer's Report
 - a. Vote to roll over CD
 - i. Motion carried to approve roll over CD (Valentin moved, Gould seconded)

- b. Fundraising to supplement treasury
 - i. Stickers, magnets, bracelets for lab week
 - ii. Candles for holidays
 - iii. Halloween Bake Sale (at Farm Journal Building?)

VII. Planning Itinerary for 2024-2025

- a. Social Gatherings:
 - i. Painting with a Twist
 - ii. Movie night at Saint Joseph's University City Campus
 - iii. White elephant at Saint Joseph's University City Campus
- b. CE events
 - i. Stephanie Noblit (October or November)
 - ii. Discussed Spring CE events
 - 1. Daphne Werz - ask directors of Transfusion Medicine and Microbiology at St. Chris Hosp. for Children

VIII. Next PA Board Meeting

- a. Fall Board Meeting: Sept 21, 2024.
- b. Winter Board Meeting: Jan 11, 2025
- c. Spring Board Meeting: ?

IX. Meeting Adjournment at 6:52 pm

Respectfully submitted by: Diane Valentin, MS, MLS(ASCP)^{CM}MB^{CM}

9/19/2024. Updated 9/25/2025