



**American Society for Clinical Laboratory Science-PA  
Board Meeting  
Red Lion Hotel, Harrisburg, PA  
April 11, 2016**

Board: Jean Buchenhorst, President; Michael Osborne, Past-President Scott Aikey, Treasurer; Bill Hunt, Secretary; Sharon Strauss; Joshua Cannon, Student Rep; Becky Falsone;

Absent: Katie Franz; Ryan Stetz

Present: Mary Gourley; Travis Bicher; Michelle Nguyen; Ed Beitz; Marie Wood; Antonio Esparza, Stephanie Noblit; Barbara Snyderman; Marybeth Miele; Elissa Passiment; Ann Spjut; Marianne Downes

1. Call to order – The meeting was called to order at 6 PM by President Buchenhorst.
2. Motion #1: Moved by Aikey, seconded by Hunt that the ASCLS-PA Board of Directors approve the agenda as amended. Motion Passed

Secretary

3. Motion #2: Moved by Strauss, seconded by Aikey that the ASCLS-PA Board of Directors approve the Secretary's report dated 2/6/16. Motion Passed.

Awards Committee

4. Motion #3: Moved by Hunt, seconded by Strauss that the ASCLS-PA Board of Directors establish a minimum number points to be achieved to be eligible for the Dolbey Member of the Year award. (Be it noted that a minimum of 100 points be achieved to be eligible). Motion Passed.

Bylaws Committee

5. Motion #4: Moved by Aikey, seconded by Hunt that the ASCLS-PA Board of Directors approve the report template and add it to the ASCLS-PA handbook.
6. Motion #5: Moved by Aikey, seconded by Hunt for the Board of Directors to adjourn.

Submitted by  
William Hunt, Secretary ASCLS-PA