



**American Society for Clinical Laboratory Science-PA
Annual Business 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; Mary Gourley; Travis Bicher; Michelle Nguyen; Ed Beitz; Marie Wood; Antonio Esparza, Stephanie Noblit; Barbara Snyderman; Marybeth Miele; Ann Spjut; Marianne Downes

Guest: Elissa Passiment

1. Call to order – President Buchenhorst called to order at 7 PM
2. Approval of Agenda
MOTION 1: Moved by Bicher, seconded by Strauss to accept the Annual Business Meeting agenda as amended. Motion passed.
3. President's Report – President Buchenhorst presented a verbal report.
4. Secretary's Report
Approval of Minutes of 2015 House of Delegates

MOTION 2: Moved by Snyderman, seconded by Cannon that the ASCLS-PA Business Meeting approve the minutes of the 2015 ASCLS-PA House of Delegates dated May 4, 2015 as corrected. Motion passed.
5. Treasurer's Report-
Motion 3: Moved by Hunt, seconded by Strauss that the ASCLS-PA Business Meeting accept the ASCLS-PA Treasurer report dated 9/1/15 -3/31/16 as presented and file for audit. Motion passed.

Motion 4: Moved by Bicher, seconded by Bietz that the ASCLS-PA Business Meeting accept the ASCLS-PA Treasurer scholarship report dated 9/1/15 -3/31/16 as presented and file for audit. Motion passed
6. Committee Reports:
 - a. Annual Meeting 2015 – Written Report received from Scott Aikey meeting chair

- b. Awards – A written report was received from Mary Gourley Chair.
- c. Bylaws – Written report was received from Mary Gourley Chair
- d. Con Ed Assistanceship / Scholarship – Verbal Report by Scott Aikey
- e. Education Scientific Assembly- Verbal Report from co-chair Edwin Beitz and Marie Wood
- f. Federal/State Government Liaison – No report
- g. File Custodian – Verbal Report by William Hunt
- h. Finance – Report by Sharon Strauss

Motion 5: Moved by Snyderman, Seconded by Bicher that the PA Annual Business meeting attendees accept the audit report dated April 10, 2016. Motion passed

- i. Leadership Development –
Stephanie Noblit verbal report.
- j. Membership Development – Verbal Report Mike Osborne
- k. Newsletter – Written Report by Scott Aikey

l. Nominations/Elections

Motion 6: Moved by Snyderman, Seconded Hunt moved to close the nominations for President Elect be closed. Motion passed

Motion 7: Moved by Snyderman, Seconded Hunt moved to close the nominations for Secretary be closed. Motion passed

Motion 8: Moved by Snyderman, Seconded Hunt moved to close the nominations for Board of Director be closed. Motion passed

Motion 9: Moved by Aikey, Seconded by Hunt that the ASCLS-PA Annual Business Meeting elect by acclimation the following members:

President Elect:	Ann Spjut
Treasurer:	Travis Bicher
BOD:	Marianne Downes (3 year BOD term)

Motion passed

- m. PACE – Written Report from Katie Franz
- n. Webmaster – Verbal report from Sharon Strauss
- o. Student Forum – Verbal report from Joshua Cannon
 - i. Student Review Session – Saturday, June 6, 2014 University of the Sciences

Motion 10: Moved by Aikey, seconded by Hunt that the ASCLS-PA Annual Business

Meeting approve the funding of the Student Forum Representative to attend the ASCLS Philadelphia meeting to include travel, 50% of hotel and registration. Motion Passed

p. New / Young Professionals – No report

7. Chapter Reports

- a. Delaware Valley – verbal report Jean Buchenhorst
- b. Northwest – no report

8. Philadelphia Science Festival Booth, Sat April 30th 10 AM-4PM

- a. Organization Discussion

9. Future Planning Session: June 13, 2015 at Pennsylvania Hospital

10. Old Business

11. New Business

- a. Election Results NA
- b. ASCLS-PA 2016 Meeting: Written report presented by Scott Aikey
- c. ASCLS-PA 2017 Meeting: Deferred to June planning meeting
- d. ASCLS E&R Silent Auction Donation: Discussed two items to be donated from O&A
- e. Delegates to the ASCLS National Meeting –

Motion 11: Moved by Snyderman, seconded by Aikey that the ASCLS-PA Annual Business Meeting approve the following list of ASCLS-PA delegates to the 2016 ASCLS House of Delegates.

At large Delegates: Travis Bicher, William Hunt, Stephanie Noblit

Alternate Delegate: Mary Gourley

Be it noted the delegates will be funded \$500 each. Motion passed.

- f. 2016 ASCLS National Meeting in Philadelphia: Verbal report Scott Aikey and Bill Hunt
- g. FY16-17 Budget presented by Scott Aikey

Motion 12: Moved by Hunt, seconded by Strauss that the ASCLS-PA Annual Business Meeting move \$6700 from Contingency funds to balance and adopt the proposed 2016-2017 budget as presented. Motion Passed.

- h. Installation of New Board Members and Officers

12. Adjournment

MOTION #13: Moved by Bicher, seconded by Bicher that the ASCLS-PA Annual Business Meeting adjourn sine die at 9:00 pm. Motion passed.

Submitted by
Bill Hunt, Secretary