



**American Society for Clinical Laboratory Science-PA  
Board Meeting  
Pennsylvania Hospital, Philadelphia, PA  
February 6, 2016**

Board: Jean Buchenhorst, President; Michael Osborne, Past-President Scott Aikey, Treasurer; Bill Hunt, Secretary; Sharon Strauss; Joshua Cannon, Student Rep  
On Phone: Becky Falsone; Katie Franz  
Present: Mary Gourley; Travis Bicher; Michelle Nguyen; Ann Spjut  
On Phone: Mary Beth Miele

1. Call to order – The meeting was called to order at 9 AM by President Buchenhorst.
2. MOTION #1: Moved by Aikey, seconded by Hunt that the ASCLS-PA Board of Directors approve the agenda as presented. Motion Passed
3. Motion #2: Moved by Aikey, seconded by Strauss that the ASCLS-PA Board of Directors approve the Secretary's report dated 10/17/15 as presented. Motion Passed.
4. Motion #3: Moved by Hunt, seconded by Strauss that the ASCLS-PA Board of Directors accept the ASCLS PA Treasurer's Report covering 9/1/15 – 1/31/16 and file for audit.
5. Motion #4: Moved by Cannon, seconded by Hunt that the ASCLS-PA Board of Directors accept the ASCLS-PA Treasurer's Scholarship Report covering 9-1-15 to 1-31-16 and file for audit. Motion Passed
6. Motion #5: Moved by Aikey, seconded by Cannon that the ASCLS-PA Board of Directors approve the changes to the handbook as recommended by the task force and direct the webmaster to post on the website. Motion Passed
7. Motion #6: Moved by Hunt, seconded by Cannon that the ASCLS-PA BOD fund \$1000 from Professional and Public Relations for T-Shirts to sell at various events.
8. Motion #8: Moved by Strauss, seconded by Aikey that the ASCLS-PA BOD allocate \$300 from O&A to fund a booth at the Philadelphia Science Fair on April 30, 2016.
9. Motion #8: Moved by Strauss, seconded by Hunt for the Board of Directors to adjourn.

Submitted by  
William Hunt, Secretary ASCLS-PA