



**American Society for Clinical Laboratory Science-PA
Board Meeting
Quest Laboratories, Horsham PA
February 7, 2015**

Present: Mike Osborne, President; Jean Buchenhorst, President Elect; Scott Aikey, Treasurer; William Hunt, Secretary; Mary Beth Miele, Board; Sharon Strauss, Board; Stephanie Noblit, FYP Director; Ryan Stetz, Student Director; Barbara Snyderman, ASCLS President Elect; Mary Gourley (phone) Rebecca Falsone (phone); Andy Hunyh, Member.

1. Call to order – The meeting was called to order at 9:00 AM by President Osborne.
2. MOTION #1: Moved by Miele, seconded by Franz that the ASCLS-PA Board of Directors approve the agenda as presented.

Motion #2: Moved by Miele, seconded by Franz that the ASCLS-PA Board of Directors accept the Treasurer's report dated 1/30/15 for the Operating Funds as presented and file for audit. Motion Passed.

Motion #3: Moved by Strauss, seconded by Franz that the ASCLS-PA Board of Directors accept the Treasurer's report dated 1/30/15 for the Scholarship Funds and file for audit. Motion Passed.

Motion #4: Moved by Aikey, seconded by Strauss that the ASCLS-PA Board of Directors accept the minutes of the 10/18/14 Board of Directors as presented. Motion Passed

3. Committee Reports:
 - a. 2015 Annual Meeting: Mary Beth Miele presented her report of activities to date. Meeting will be May 4th – 6th
 - i. Lodging: \$111 per night
 - ii. Registration Rates
 1. \$95 member / \$130 non-member
 2. \$25 student member / \$40 student non-member
 - iii. Society Business
 1. May 4th Board Meeting/House of Delegates 6 PM
 2. May 5th Awards Banquet 6 PM
 - iv. Program May 5th & May 6th
 1. 6 Session on Tuesday
 2. 5 Sessions on Wednesday

3. Keynote on Tuesday 8:30-9:30 AM: Breast Cancer Survivor
4. Still 2 open slots on Wednesday

b. Awards:

Motion #5 Moved by Hunt, Seconded by Strauss that the Nominations deadline for all ASCLS-PA awards be moved to April 1, 2015. Motion Passed
Discussion regarding ASCLS deadlines.

c. Bylaws: Review of feedback of the national Bylaws committee

Proposed Bylaws Current Wording	Suggested Wording from National ASCLS Bylaws	Counter Proposal
Article VIII Annual Business Meeting		
C.2 A quorum shall consist of the chari of the Board of Directors or alternate plus five other voting members of the Board of Directors	C. 2 A quorum shall consist of the President or alternate plus three (3) other board members and eight (8) voting members of the Society	C. 2 A quorum shall consist of the President or alternate plus three (3) other board members and six (6) voting members of the Society

Rationale: This is a meeting for the members, not the BOD.

Article X Board of Directors

X.B The directors shall serve as voting members at the Annual Meeting Business Meeting and shall represent the Society until the next Annual Business Meeting is convened.	X.B. The directors shall represent the Society between Annual Business Meetings to conduct such business as may be required for the good of the Society.	
	Rationale: The BOD as voting members is listed under Article VIII C.2	

Motion #6: Moved by Aikey, seconded by Strauss that the ASCLS-PA Board of Directors amend the proposed Bylaws Article VIII to read "A quorum shall consist of the President or alternate plus three (3) other board members and six (6) voting members of the Society." Motion passed

Motion #7: Moved by Aikey, Seconded by Miele that the ASCLS-PA Board of Directors amend the proposed Bylaws Article X to read "The directors shall represent the Society between Annual Business Meetings to conduct such business as may be required for the good of the Society." Motions passed

- d. Career Recruitment: Verbal report Becky Falsone
- e. Con Ed Assistanceship/Scholarships
 - i. Discussion regarding deadlines for Undergraduate and Graduate Scholarship

- f. Education Scientific Assembly: Jean Buchenhorst verbal report
- g. Federal/State Government Liaison
 - i. Approve Legislative Expenses
- h. File Custodian: Bill Hunt verbal report
- i. Finance Committee: Sharon Strauss
- j. Leadership Development
- k. Membership Development

Motion #8: Moved by Franz, Seconded by Hunt that the ASCLS PA Board of Directors allocates \$1,000 from O&A for society sponsored memberships at the ASCLS-PA annual meeting. Motion passed

- l. Newsletter: Written report presented by Scott Aikey
 - i. Deadline 3/1/15
- m. Nominations/Elections (Need Treasurer and President Elect)
- n. PACE: Written report by Katie Franz (Activity in Delaware Valley Chapter)
- o. Webmaster: Verbal report by Sharon Strauss & Andy Huynh
- p. Student Activities: Verbal report by Ryan Stetz
 - i. Student Review Session
- q. New/Young Professionals: Verbal report by Stephanie Noblit

8. Chapter Reports

- a. Delaware Valley: Verbal report by Jean Buchenhorst

9. ASCLS President Elect: Verbal report by Barbara Snyderman

10. Old Business

- a. Next Board Meeting May 4, 2015

11. New Business

Motion #9: Moved by Hunt, Seconded by Franz that the ASCLS PA Board of Directors approve \$2,000 for the Dolbey graduate scholarship and \$1,500 for the Memorial Undergraduate scholarship award. Motion passed

Motion #10: Moved by Hunt, Seconded by Strauss that the ASCLS PA organize and pay for a state educator dinner on the evening of February 18, 2015 at the CLEC meeting in Cincinnati not to exceed \$300 from the O&A fund. Motion passed

Motion #11: Moved by Strauss, Seconded by Franz that the ASCLS PA Board of Directors approve that any money remaining in the Legislative Day budget originally allocated to pay for registration be divided among those attending. Motion passed

Discussion regarding creation of invitation video in June for presentation in Atlanta to ASCLS House of Delegates.

12. Adjournment

13. Meeting Adjournment: The meeting adjourned at 12:45PM

Submitted by
William Hunt, Secretary ASCLS-PA