



**American Society for Clinical Laboratory Science-PA
Board Meeting
Holiday Inn Harrisburg East, Harrisburg, PA
May 4, 2015**

Present: Michael Osborne, President; Jean Buchenhorst, President-Elect; Scott Aikey, Treasurer; Bill Hunt, Secretary; Stephanie Noblit, New Professional; Mary Beth Miele, Katie Franz, Sharon Strauss,

Guests:

Barbara Snyderman, ASCLS President Elect, Nadine Frydryszewski, Region II Director; Becky Falsone, Mary Gourley, Travis Bichter, Ryan Stetz (via phone).

1. Call to order – The meeting was called to order at 7:00 PM by President Osborne.
2. MOTION #1: Moved by Franz, seconded by Hunt that the ASCLS-PA Board of Directors approve the agenda as presented.
3. Motion #2: Moved by Strauss, seconded by Franz that the ASCLS-PA Board of Directors approve the Secretary's report dated 2/7/15 as corrected. Motion Passed.

e-mail votes of Board entered into minutes.
4. Motion #3: Moved by Franz, seconded by Hunt for the Board of Directors to adjourn.

Submitted by
William Hunt, Secretary ASCLS-PA