|  |
| --- |
| **Pennsylvania Society for Clinical Laboratory Science** |
| **Spring Board Meeting** |
| **May 10, 2005** |
|   |
| Present:  Barbara Snyderman, President; Ruth Negley, President Elect; Charles Wilson, Past President; Sandra Neiman, Secretary;  Judy Hoover, Treasurer;  Mary Ann McLane, Region II Director; Scott Aikey, Finance; Carolyn Snyder, Newsletter Editor, By-Laws Chair; Katie Franz, Bylaws; Eileen Molecavege, Bylaws; Mary Gourley, Leadership; Sandy Tololczko, P.A.C.E.; Sharon Strauss, Webmaster; Jaime Zeiders, Student Advisor; Regina Halbiger, Board Member;  William Hunt, Board Member; Kim Leib, Board Member; Brooke Speidel, Board Member.1.         Call to Order.           President Snyderman called the meeting to order at 4:45 p.m. 2.         Introductions.             Members introduced to each other. 3.         Appointment of Parliamentarian.             Mary Gourley was appointed Parliamentarian. 4.         Secretary’s Report. Sandra Neiman presented the minutes of the Winter Board meeting.  Scott Aikey noted that Kim Leib’s appointment to replace Darlene Pointe on the Board was not included in the Winter Board meeting minutes.  The correction will be made. Also, Motion 4 should have read $2,012.54 not $20,012.54.  Correction will be made. Motion 1.         Made by Bill Hunt.  Seconded by Brooke Speidel and accepted by Foard of Directors.:  I move to approve the Winter Board Meeting minutes as amended. Motion 2.         Made by Ruth Negley.  Seconded by Bill Hunt and accepted by the Board:  I move that the Spring 2005 PSCLS Board Meeting be adjourned. 5.         Adjournment              The meeting was adjourned at 4:56 p.m. Respectfully submitted, Sandra Neiman, MA, MTPSCLS Secretary SN/lam |