

**AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE-
PA**

ANNUAL HOUSE OF DELEGATES MEETING

MAY 11, 2009

HARRISBURG AREA COMMUNITY COLLEGE

PRESENT: Mary Gourley, President; Sharon Strauss, Past President; Katie Franz, President-elect; Judy Hoover, Treasurer; Ruth Negley, Michelle LaChance, Eileen Molecavage and Mary Beth Miele, Board Members; Sandy Toloczko, PACE Coordinator; Scott Aikey, ASCLS President and Finance Committee Chair; Barbara Snyderman, Region II Director.

The meeting was called to order by President Gourley at 7:41 PM. Barbara Snyderman was appointed Speaker of the House and volunteered to record minutes for the meeting.

She turned the gavel over to Speaker Snyderman.

President Gourley added a report from MB Miele on the 2010 Annual Meeting to the agenda.

Motion 1: Molecavage moved that "the ASCLS-PA HOD approve the agenda as amended. Strauss seconded. Motion carried."

Secretary's report: Franz reported that she had the motions only from the meeting.

Motion 2: Miele moved that "the ASCLS-PA HOD approve the motions from the 2008 HOD." Molecavage seconded. Motion carried.

Treasurer's report: Hoover reported that the federal taxes were due on January 15 and she was delayed in requesting an extension. This may result in a penalty. She presented the financials of the society.

Motion 3: Gourley moved that "the 2009 ASCLS-PA HOD direct the Treasurer to roll over \$15,000 Commerce Bank CD into a 6 month CD." Strauss seconded. Motion carried.

Motion 4: Molecavage moved that the ASCLS-PA HOD approve the Treasurer's report dated 4-30-09 and file for audit. Franz seconded. Motion carried.

Motion 5: Strauss moved that "the ASCLS HOD approve the Treasurer's report of Scholarships and awards dated 4-30-09 and file for audit." Gourley seconded. Motion carried.

Motion 6: Franz moved that "the ASCLS-PA HOD direct the Treasurer to open a CD for \$5000 at Commerce Bank for a period of one year: money to come from the Awards and Scholarship Fund". Gourley seconded. Motion carried.

President's report: President Gourley reported that the bylaws were not updated this year as planned. The CE organizer is up and running. PA membership pins were designed and mailed to all members.

Elections: Motion 7: Snyderman moved "that the ASCLS-PA HOD elect the candidates for office by acclamation". Franz seconded. Motion carried.

Delegates to ASCLS Chicago: Nominated for delegate were Sandy Toloczko, Sharon Strauss, Mary Beth Miele, Bill Hunt and Sandy Neiman.

Motion 8: Gourley moved that "the ASCLS-PA HOD elect the following as delegates to the 2009 ASCLS meeting in Chicago: Sandy Toloczko, Sharon Strauss, Mary Beth Miele, Bill Hunt and Sandy Neiman." Molecavage seconded. Motion carried.

Motion 9: Molcavage moved that "the ASCLS-PA reimburse at-large delegates \$450 and President-elect and additional \$100 to come from the ASCLS-PA delegate fund line item for attendance at the 2009 Annual Meeting in Chicago." LaChance seconded. Motion carried.

Bylaws: Gourley questioned whether ASCLS-PA should combine the secretary and treasurer positions in light of the lack of candidates. She also suggested 3 year terms for the BOD.

Career Recruitment: No report

Con Ed Assistanceship: No report

Education SA: No report

Federal Government: No report

State Government: No report

File Custodian: No report, but we suspect that the files are safe in Bill Hunt's attic.

Finance: Audit will be done at the end of the Treasurer's term

Leadership Development: No report

Newsletter: Report at the BOD meeting

2009 Annual Meeting: 43 speakers, 15 sponsored, 1600 in honoraria, 12 exhibitors on Tuesday and 13 on Wednesday. 140 lunches on Tuesday and 100 on Wednesday.

Miele said signing the contract for the 2010 annual meeting was delayed as long as possible. The proposal from the Scanticon was reviewed. Miele volunteered to be general chair if people volunteered to be program chairs.

Motion 10: Gourley moved that "the 2009 ASCLS-PA HOD commend Mary Beth Miele and her committee for an outstanding job coordinating the 2009 Annual Meeting." Franz seconded. Motion carried.

Webmaster: Strauss had no additions to her report.

OLD BUSINESS:

Budget: Hoover presented the budget for the 2009-2010 year.

Motion 11: Strauss moved that "the ASCLS-PA HOD adopt the 2009-2010 proposed budget as amended. LaChance seconded. Motion carried.

NEW BUSINESS:

E&R fund: President Gourley received a request for donations to the annual E&R Fund silent auction.

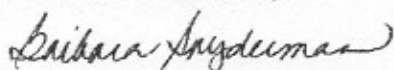
Motion 12: Molecavage moved that "the ASCLS-PA HOD approve the purchase of three items not to exceed \$50 each for the E&R Silent Auction at the 2009 National Meeting." Franz seconded. Motion carried.

The gavel was returned to President Gourley.

New officers were installed by the President.

Motion 13: Molecavage moved that "the ASCLS-PA HOD adjourn at 10:20 PM. LaChance seconded. Motion carried.

Respectfully submitted by:



Barbara Snyderman
Acting Secretary