



**American Society for Clinical Laboratory Science-PA
Annual Board Meeting
Pennsylvania Hospital, Philadelphia, PA
May 6, 2012**

Present: William Hunt, President; Eric Evans, President-Elect; Sharon Strauss, Treasurer; Scott Akey, Secretary; Barbara Snyderman, Region 2 Director; Laurie Taraborrelli, DV Chapter President; Michael Osborne, Member; Jean Buchenhorst, DV Chapter Past President; Jacqueline Shaw, Student Rep; Dee Dolan, Board; Mary Gourley, Awards, Bylaws; Regina Halbiger, DV Board; Katie Franz, Board; Elissa Passiment, ASCLS EVP; Joe Passiment, Guest

1. Call to order – The meeting was called to order at 2:10 pm by President Hunt.
2. Introductions – the members introduced themselves.
3. Approval of Agenda

MOTION #1: Moved by Aikey, seconded by Strauss that the ASCLS-PA Board of Directors accept the agenda as presented. Motion Passed

4. Approval of Minutes

MOTION #2: Moved by Strauss, seconded by Dolan that the ASCLS-PA Board of Directors approve the minutes of the ASCLS-PA Board Meeting dated 1/7/12. Motion Passed.

There were 2 email motions read into the minutes by Secretary Aikey:

Email Motion #1: Moved by Aikey, seconded by Strauss that the ASCLS-PA Board of Directors approve the proposed budget for the ASCLS-PA meeting May7-8, 2012. Motion Passed

Email Motion #2: Moved by Aikey, seconded by Franz that the ASCLS-PA Board of Directors approve the awarding of 1 Memorial Undergraduate Scholarship in the amount of \$1000. Motion Passed.

5. Treasurer's Report- the Treasurer, Sharon Strauss, presented her report dated 4/30/12. Two CD's were renewed for 12 months each.

MOTION #3: Moved by Aikey, seconded by Dolan that the ASCLS-PA Board of Directors accept the Operating Fund Treasurer's report dated 4/30/12 and file for audit. Motion passed.

MOTION #4: Moved by Dolan, seconded by Aikey that the ASCLS-PA Board of Directors accept the Scholarship & Fund Treasurer's report dated 4/30/12 and file for audit. Motion passed.

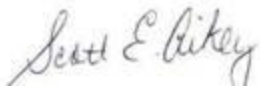
6. Old Business: None

7. New Business: None

8. Adjournment

MOTION 5: Moved by Franz, seconded by Aikey that the ASCLS-PA Board of Directors adjourn. Motion passed.

Submitted by
Scott Aikey



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