



**American Society for Clinical Laboratory Science-PA
Annual Board Meeting
Holiday Inn Harrisburg East, Harrisburg, PA
May 12, 2013**

Present: Eric Evans, President;; Bill Hunt, Past President; Sharon Strauss, Treasurer; Scott Akey, Secretary; Barbara Snyderman, Region 2 Director; Michael Osborne, Board; Laurie Taraborrelli, Board; Sandy Toloczko, Member; Eileen Molecavage, Board; Nancy Knopka, Member; Katie Franz, Board; Michele Lachance, Member; Mary Beth Miele, Member; Irene Chase, Board; Jade DeJoie, Member; Neema Chandel, Board; Judy Hoover, Guest

1. Call to order – The meeting was called to order at 6:40 pm by President Evans.
2. Introductions – the members introduced themselves.
3. Approval of Agenda

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

4. Approval of Minutes

MOTION #2: Moved by Franz, seconded by Hunt that the ASCLS-PA Board of Directors approve the minutes of the ASCLS-PA Board Meeting dated 9/8/12. Motion Passed.

MOTION #3: Moved by Molecavage, seconded by Hunt that the ASCLS-PA Board of Directors approve the minutes of the ASCLS-PA Board Meeting dated 10/25/12. Motion Passed.

MOTION #4: Moved by Hunt, seconded by Dolan that the ASCLS-PA Board of Directors approve the minutes of the ASCLS-PA Board Meeting dated 11/30/12. Motion Passed.

MOTION #5: Moved by Hunt, seconded by Franz that the ASCLS-PA Board of Directors approve the minutes of the ASCLS-PA Board Meeting dated 1/24/13. Motion Passed.

MOTION #6: Moved by Hunt, seconded by Franz that the ASCLS-PA Board of Directors approve the minutes of the ASCLS-PA Board Meeting dated 4/12/13. Motion Passed.

5. Old Business: None
6. New Business: None

7. Adjournment

MOTION 7: Moved by Franz, seconded by Aikey that the ASCLS-PA Board of Directors adjourn at 6:50 pm. Motion passed.

Submitted by
Scott Aikey

