



2015 ASCLS-MO Leadership (Board) Meeting, New Bloomfield, MO

Minutes for 10/24/2015 Meeting

MEMBERS: Candi Barker, Debbie Baudler, Feng Cao, Sharon Duessel, Uthayashanker Ezekiel, Alese Furnald, Stephanie Godfrey, Kristine Hayes, Rita Heuertz, Marisa James, Lucia Johnson, John Koenig, Ed Peterson, Tim Randolph, Amanda Reed, Marco Rossi, Sarah Eckelkamp, Renee Setina, Mindy Sinning, Monica Stumpf, Mary Lou Vehige, Hannah Zane, Joseph Boyer, Jordyn Huston.

In Attendance: John Koenig, Candi Barker, Stephanie Godfrey, Rita Heuertz, Uthay Ezekiel, Sarah Eckelkamp, Jordyn Huston, Monica Stumpf, Lucia Johnson, Amanda Reed, Ed Peterson, Hannah Zane, Renee Setina

Guest in Attendance: None

Leadership Meeting - called to order on Sat. 10/24/15 at 9:50 AM.

Introductions

Meeting Minutes Approval - Per President John Koenig, Stephanie will email out minutes and leadership/board will send in votes to approve. Minutes for 04/08/15 Board Meeting Columbia; 04/09/15 Business Meeting Columbia and the 06/20/15 Planning Meeting - New Bloomfield MO

LEADERSHIP SUMMARIES: FULL REPORTS AVAILABLE AS SEPARATE DOCUMENT.

1. Secretaries Report – Stephanie discussed approval of meeting minutes
-Nov 15 SoShowMe article deadline
2. **Budget** – Candi
 - Checking account balance as of last report on 4/8/2015 \$15,940.96
 - Credits during current report period: \$4874.13
 - Debits during current report period: \$9599.14
 - Account balance as of the current report date 10/24/15: \$11,215.95
3. Executive Secretary report – Rita suggested after Spring meeting to send cards to 10 years, 25 years, 50 years
4. President’s report –John – Filled all leadership positions except Springfield/Joplin District Rep, Renee interested in being on Nominations committee, focusing on lapsed member list, Mindy Sinning, Alese Furnald and Beth Jones on lapsed members.
5. Pres Elect report – Sharon no questions
6. Past – Pres report – Debbie
 - Nominations Committee – Debbie (Committee: Lucia, Renee and Tim)
 - Awards Debbie
7. Leadership – Tim & application
-Email John instructions on joining LDC Discussion Board - Improving Diagnosis in Healthcare
8. First Year Professional report – Monica Send Monica Fliers and info for spring meeting to post at hospitals
9. Student Director report – Jordyn (Advisor: Tim)

10. 2nd Year Board Director report - Kristine

- Membership – Ed
 - I. Lapsed Members
 - II. New Members: 29 Students; 50 Prof I; 15 Prof II; 14 FYP; 7 Emeritus
 - Extra cards to lapsed members?
 - III. Campaigns Recruit and receive \$25 per recruit
 - IV. Region level recruitment contest
- Government Affairs – Renee
- Licensure –Tim (Committee: Renee, Trey)
 - Trey submitted a licensure article for the SoShowMe newsletter.
- Bylaws – Hannah, Mary Lou
 - Completed new bylaws/SOP's format needs to be reviewed/name change project – needs processed by Secretary of State
- Promotion of the Profession – Amanda, Sarah
 - I. Newsletter – Stephanie –Add hashtags, Facebook and Twitter information
 - II. Lucia and Steph sponsor a blood mobile
 - III. Web – Sharon
- PACE – Lucia Approved St. Louis Program – send Tim paperwork for speakers
- Scholarship – Lucia
 - Spring meeting ideas:
 - 50/50 raffle
 - candy bouquet
 - update scholarship fund flier and application
 - advertise to each program director for student or tech for spring meeting/ leadership academy
- Scientific Assembly - Uthay, Donna – Increase number of poster presentations, advertise a cash prize for having the winning poster/case study from meeting account.

11. 1st Year Board Director report – Sarah

St. Louis – Feng
Kansas City – Beth
Cape Girardeau/Poplar Bluff – Mindy
Columbia/Jefferson City – Alese
Springfield/Joplin - open

2016 Spring Meeting – Sharon – Hold a silent auction – Great social event

2017 Spring Meeting – Waiting for region meeting to see if we have a quad state meeting.

– The Quad State Meeting was discussed and John needs to get back to the Council with the board's decision by February 1. Having a Quad State meeting or even a five state meeting is possible, but the states have to come to consensus on a number of things, including when it will be held. We have it down for 2017 tentatively, however, Nebraska and Iowa have already begun planning their 2017 meeting as a bi-state meeting and have indicated that 2018 is the earliest they can do a quad state meeting. 2018 is the Mo-Kan which includes CLMA. This is a meeting that is pre-set every 4th year, so we could not do 2018. Illinois said they would be willing to have a change of venue and they suggested St Louis as the site. This could work for us in 2019 or 2020. We originally approved the Quad State for 2017, so how does the Board feel about doing this in 2019 or 2020? This causes a secondary problem for us 2017 because the Four Seasons at the Lake in 2017 was our secondary choice.

Old Business - Fundraising ideas:

- Promotion of the profession products to sell
- Trivia night
- 50/50 raffle
- Write to a philanthropic foundation to sponsor us

New Business – Winter conference call: Jan 13 2016 at 6pm CT

Move to Adjourn

Motion: John Koenig. Seconded: Rita Heuertz. Meeting adjourned at 2:08 PM 10/24/15.

Respectfully submitted,

Stephanie Godfrey