

Missouri Organization for Clinical Laboratory Science

Business Meeting – May 2, 2003

Capitol Plaza Hotel, Jefferson City, Missouri

Attendees: Renee Setina, Lucia Johnson, Tom Reddig, Tim Randolph, John Koenig, Cathy Williams, Beth Zeibig, Mary Lou Vehige, Sharon Smith, Danyel Anderson, Carole Truby-Bisges, Mona Hibus, and Shelly Zafe.

Call to order – President: Sharon called the meeting to order at 11:53 a.m.

1. Outcome of the nominations:

- President Elect – Barb Parkhill
- Treasurer – Renee Setina
- First Year Board – Sandy Claussen
- Second Year Board – Lucia Johnson
- Nominations: Tom Reddig, Mary Lou Vehige, and Tim Randolph

2. Cathy Williams motioned that the budget be approved as is and changes can be made at the next meeting. John seconded the motion. Budget approved. (the following a summary of the budget approved)

Checking balance as of Jan. 18, 2003 = \$17, 891.33

Credits: Dues ASCLS = \$339.00

Debits:

Jan. Board Meeting =	\$192.75
Mo Scholarship Fund=	97.00
SoShowMe=	<u>356.23</u>
TOTAL=	\$645.98

Current Checking balance = \$17,614.35

The Morgan-Stanley Fund as of 6/30/02 = \$5,884.81

12/31/02 = \$5,290.66

3/31/03 = \$5,103.74

Note: Available for student from National meeting budget: \$344.96

Net money has been transferred into CDs.

3. Alternate delegates to the national meeting are John Koenig, Renee Setina and Tim Randolph.

4. Nominations for delegates to the national meeting in July are Cathy Williams, Sharon Smith, Barb Parkhill and April Mattlage.

5. Spring Meeting Summary:

- Carole Truby-Bisges reported that we will be able to recover the seed money for MoCLS and CLMA for this Spring meeting.
- Food leftover from meeting will be distributed to area labs.

- No complaints about speakers, but had one speaker that was a no show/no call.
- Overall, another successful MoCLS Spring Meeting ☺

6. Suggestion to create a website link with restricted password to MoCLS related templates, databases, etc. on the MoCLS website. Suggestion will be passed on to webmaster.

7. Sharon passed the gavel to Cathy Williams, the new MoCLS president for 2003-2004.

- Two goals for the new year: **increasing membership and licensure.**

The meeting was adjourned at 12:29 p.m.

Respectfully submitted,

Shelly Zafe