

MISSOURI ORGANIZATION FOR

CLINICAL LABORATORY SCIENCE

November 8, 2003

Jefferson City, Missouri

Attendees: Peggy Edwards, Mary Lou Vehige, Stacey Overstreet, Cassie Hopkins, Barb Parkhill, Heather Tritsch, Diana Inman, John Koenig, Carole Truby-Bisges, Renee Setina, Betty Stanley, Cathy Williams and Shelly Zafe.

Call to Order – President Cathy Williams called the meeting to order at 10:50 am.

Secretary Report - Shelly Zafe: Passed around meeting minutes from September meeting. John noted a change on the minutes – he is not an alternate for the Coalition.

Treasurer Report - Nancy Reddig/ Renee Setina:

Checking balance as of September 13, 2003	\$12,283.64
Credits: CMN	\$ 82.00
2003 Spring Meeting Seed Money	\$ 500.00
2003 Spring Meeting Profit	<u>\$1,423.89</u>
TOTAL	\$2, 005.89

Debits:

National Meeting	\$1,000.00
September Board Meeting	\$ 207.00
Region VI Assessment	\$ 600.00
Crime Insurance	\$ 189.00
Bank Charge (Check order)	<u>\$ 18.26</u>
TOTAL	\$2,014.26

Current Checking balance: \$12,275.27

The Morgan Stanley Fund as of 6/30/03 is \$5,814.80

(To date have not changed address from Past Treasurer, so at this time do not have most recent statement.

At 10:58 am, Cathy tabled the MoCLS Board agenda to the next meeting in order to start the Missouri Coalition meeting.