

Missouri Organization for Clinical Laboratory Science  
Business/Awards Meeting  
Holiday Inn – Southwest Viking  
Thursday, April 10, 2008

Board Members in attendance: Christine Bremser, Sharon Smith, Rob Beeler, Mary Mayo, Renee Setina, Danyel Anderson, John Koenig, Tim Randolph, Ann Green, Donna Duberg, Kelli Kraft, and Shelly Schoeberlein.

Renee began the meeting at 11:45 am.

Treasurer, Sharon Smith, reported the budget. Budget details are available on the MoCLS website under minutes. Renee called for a motion to approve the budget. John moved to approve the budget. Rob and Mary seconded. The budget was approved.

The results of the MoCLS Elected Board positions were announced as the following:

Pres-Elect – Sharon Smith

Secretary – Danyel Anderson

First Year Board – Mary Mayo

Nominations – Mary Lou Vehige, Tom Reddig and Candi Barker

Renee called for a motion to destroy the ballots. John moved to destroy the ballots. Sharon seconded. Motion approved.

Delegates to the ASCLS National meeting in Washington, D.C. were discussed. The delegates will comprise of the President, Pres-Elect, Student Rep and Pres Elect-Elect and one additional delegate based on our membership numbers. The memberships in attendance were asked if anyone was interested in attending the National meeting as a MO delegate.

Three members expressed interest: Donna Duberg, Hannah Zane, and Rita Heuertz. An e-ballot will be sent by Shelly to determine the additional delegate who will be attending the National meeting. The other two members who are still willing to attend the National meeting will attend as alternate delegates.

Awards and Member Recognition ceremony were held during the Business meeting. Renee recognized each member with a certificate or plaque. The awardees are listed on the next page. In addition, Renee also recognized each 2007-2008 Board member with a certificate.

Renee passed the President's gavel to Tim Randolph.

Tim presented Renee with a plaque and gift for her 2007-2008 presidency.

Tim called to adjourn the meeting. John seconded. Meeting adjourned at 12:07 p.m.

## Awards

- Keys to the Future Award: given to relatively new member(s) or long standing members who have recently increased his/her activity within the organization and who have been identified as having leadership potential worthy of development. The award was presented with a plaque to **Kelli Kraft and Sharon Duessel**.
- Member of the Year: given to a member whose contributions have significantly enhanced the organization's goals and mission. The award was presented with a plaque to **April Hansen**.

**The following members were recognized for their lasting commitment to ASCLS and MoCLS as current members. Certificates were given to each by Renee.**

### Old Faithful Awardees: \* Members present

Members	Join Date
Jeannie Theissen	January 1977
Wendy Pleimann	February 1977
John Koenig*	March 1977
Cynthia Rowold	February 1978
Mary Lou Vehige	April 1978
Catherine Wilder	April 1978
Carole Truby-Bisges	June 1979
Patricia Hendricks	August 1979
Marillyn Nelson	September 1980
Mary Raab	January 1981
Patricia Anderson	September 1981
Jennifer Roberson	November 1981
Donna Carlton	January 1982
Tim Randolph*	July 1982

### 10-year Members:

Members	Join Date
Sharon Smith*	April 1992
James Purnell*	June 1992
Christine Bremser*	May 1992
Carol Crow	April 1993
Mary Anne Hudson	September 1993
Connie Wilkins	January 1994
Sharon Layton	January 1995
Mary Smith	February 1995
Terry Taff	November 1996
Luella Foster	April 1997
V.K. Mattson	April 1997
Christi Hix	July 1997