

**MISSOURI ORGANIZATION  
FOR CLINICAL LABORATORY SCIENCE**

**January 10, 2008**

**6:30 pm - 8:30pm**

**Teleconference**

**Attendees:** Renee Setina, Sharon Smith, Candi Barker, Nancy Reddig, Cathy Williams, John Koenig, Christine Bremser, Mary Mayo, Hannah Zane, Shelly Schoeberlein, Sharon Duessel, Debbie Baudler and Mary Lou Vehige

1. **Call to Order-** Renee called the meeting to order at 6:38 pm.
2. **Secretary Report - Candi Barker/Shelly Schoeberlein:** The November 3, 2007 meeting minutes are pending finalization.
3. **Treasurer Report - Sharon Smith:** see written report. Sharon followed up on MOCLS audit of the books by reviewing procedure with an auditor who does audits for non-profit organizations. The auditor suggests that we form a small committee of members to review the books. Note that in 2 years, not-for-profit organizations will have to file income taxes. Hannah noted that the SOPs cover the audit. It was noted that the Bylaws need to be updated to delete the 3<sup>rd</sup> year board member from the audit committee
4. **Executive Secretary Report** - Nancy Reddig: no report
5. **President Elect Report** - Tim Randolph was out of the country and did not submit a written report.
6. **Past President Report** – Cathy Williams - see Nominations and Gov't Affairs committee reports
7. **President Report -Renee Setina: see written report; Renee provided these comments**

**2007-2008 ACTIVITIES:**

**1. Licensure Activities:**

- a. \$6000 is the fee for lobbyist
  - b. Request for members to review licensure bill changes
  - c. Bill sponsors are being confirmed by Mike (lobbyist)
  - d. Paula Garrott is working on a list of states pursuing licensure with status
  - e. MO Medical Association is opposing the bill – see write-up in newsletter
  - f. Renee suggests to continue to influence our grassroots members, meet with
  - g. Bill has been submitted – no bill number has been assigned.
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8. **Region VI Report - John Koenig:** no written report submitted; John commented that membership Listserv is available. Leg days meeting dates in 2009 were provided; the meeting hotel is the Hyatt Regency in Crystal City. The 2009 Spring Meeting will be in the Quad Cities. Renee Setina and Ruby Brower are the co-chairs for the meeting. The participating states are providing members for the following committees - Kansas – exhibits, MOCLS - registration/finance, Nebraska - social/banquet, and Iowa - program. Dates: April 15-17, 2009 - Mid-America Convention Center
  9. **Student Director - Kelli Kraft:** no written report

10. **First Year Professional** - Sharon Duessel – see written report, indicated that she is working on mentoring

11. **First Year Board Director - Christy Murray**, no written report

**12. District Representatives**

a. Cape Girardeau/Poplar Bluff - Ann Green: no written report,

b. Columbia/Jefferson City - Judith Donovan: no written report

c. Hannibal/Kirksville *Vacant*

**d. Kansas City -Christine Bremser: see written report**

e. Springfield/Joplin - Rob Beeler: no written report

**f. St. Louis - Mary Mayo: no written report; working on the Spring meeting committee**

**13. Second Year Board Director - Hannah Zane: see written report**

**14. Committee Chairs**

**a. Scientific Assembly Chair - Debbie Baudler/Patti Collins: no written report; continue to send information on programs to members. Debbie is the program chair for the Spring meeting in St. Louis**

**b. Awards - Cathy Williams: in progress**

**c. Nominations – Cathy Williams provided a verbal report for the proposed slate of candidates**

a. 1st year board member – Mary Mayo

b. Secretary – Danyel

c. President –elect – discussed some nominees for Cathy to request interest in running

d. Nominations Committee – Candi Barker and Mary Lou Vehige

**d. Government Affairs - Cathy Williams: see licensure update from Renee; verbal report was given as follows**

- Forwarding emails on molecular testing and new regulations

**e. Membership - Shelly Schoeberlein/Danyel Anderson: no written report; add these verbal comments:**

- continuing to work on connecting with the membership

- membership database was downloaded to excel

- old faithful wards – working with Nancy to review and update list

**f.. Missouri Scholarship Fund - Tom Reddig: see written report with the following comments**

- Silent auction will not be held at the Spring Meeting.

**g. Professional Affairs (NMLW) - Donna Duberg: no written report;**

- Requests professional affairs contact information

**h. PACE Coordinator – Lucia Johnson: no written report, working with Mary Mayo to coordinate PACE credits for Spring meeting**

**i. Publications - Shelly Schoeberlein: comments on newsletter:**

- Winter newsletter – March 1<sup>st</sup> is the deadline for articles

- Information to be included is Good News, annual meeting information, save the date for the 2009 joint meeting with Region IV states, Lab week information, licensure updates, and waived testing article.

- March 7<sup>th</sup> will print/post and send the newsletter

**j. Webmaster – Jim Schoeberlein: submitted verbal report as follows:**

- Jim is updating the web site with board member information, reports; posted the fall newsletter

**l. Bylaws - Hannah Zane: see written report; comments from report**

- 2 year position for the board member – Christy will finish the same time if the 2 year term is added; so need to elect another first year board member to stagger terms
- Communication between committees and board liaison; really communicating with the President
- Working on Bylaws updates
- Working on handbook updates with committee – final edits in process
- Reconciling the SOPs with the Bylaws

**m. Leadership Development - Barb Parkhill: no written report**

**n. Planning and Scope - Tim Randolph: no written report, but in progress and will table to next teleconference**

**15. Ad Hoc Committees**

**a. 2008 Spring Meeting Beth Zeibig: see reports in emails**

- Meeting Date and Location  
April 9-11, 2008  
Holiday Inn Southwest and Viking Conference Center  
10709 Watson Road, St. Louis, MO 63127  
314-821-6600
- MOCLS annual meeting is Wednesday which includes the award ceremony
- MOCLS business meeting will be March 27<sup>th</sup> via teleconference

**17. New Business:**

- ASCLS leg days are March 17<sup>th</sup> and 18<sup>th</sup> - \$1000 budgeted. Renee, Cathy or Tim may go.

Motion made by John Koenig to adjourn the meeting. Meeting adjourned at 8:45 PM CDT

Submitted by,

Candi Barker, MOCLS Secretary