



Missouri Organization for Clinical Laboratory Science

**Spring MoCLS Business Meeting
Springfield, Missouri
4-7-11**

Minutes

- I. Welcome – President John Koenig**
- II. Approval of Minutes from MoCLS 2010 Business Meeting- President John Koenig**
 - a. Motion to approve minutes as written for the MoCLS 2010 Business meeting made by Mary Lou Vehige.
 - b. Motion seconded by Renee Setina.
- III. Budget Report– Treasurer Rita Heuertz**
 - a. Informed of updated line items
 - i. Decreased budget line item Government Affairs from \$8000 to \$7000.
 - ii. Resulting \$1000 was divided between Line Item Student Director and Line Item 1st year Professional Director to attend the National ASCLS meeting.
- IV. Presidents Report –John Koenig**
 - a. SmithBuchlin
 - i. The ASCLS Board of Directors has contracted with a management company to prepare for the transitional phase due to pending retirements.
 1. SmithBuchlin has updated the ASCLS website and will handle the financing, accounting, and marketing.
 - a. Hope to increase our visibility as a profession by utilizing such a large firm.
 - b. CLMA
 - i. A committee was formed (CASA) to discuss a possible merger (or a collaboration to a lesser degree) of ASCLS and CLMA.
- V. Licensure Status – Renee Setina and Tim Randolph**
 - a. Licensure is important for many reasons.
 - i. It is in the patient’s best interest to raise the bar for people performing their lab testing and is important for patient safety.
 - ii. Licensure will bring us up to the proficiency level expected of most medical professionals.
 - b. Renee Setina initiated the licensure effort and has the longest tenure of licensure efforts in the state of Missouri.
 - i. Each year brings more progress towards licensure for lab professionals.
 - ii. Last hearing included AMT testifying on behalf of the bill and two MoCLS members before a senate subcommittee.

- iii. UPDATE as of 4/7/2011: Expect to have bill onto senate floor on Monday, April 11, 2011.
- iv. Contact Renee Setina at holtip@sbcglobal.net and/or Tim Randolph at randoltr@slu.edu for more information on how you can help and add support to this necessary step for the future of the Laboratory.

VI. 2011 Spring Meeting Update – Renee Setina

- a. Thank you, everyone, for attending the annual MoCLS Spring meeting.

VII. 2012 Spring Meeting – Debbie Baudler

- a. Will be held in St. Louis
- b. Contact Debbie Baudler at dbaud368@yahoo.com if you have ideas to share or want to help in any way.

VIII. 2013 Quad State Meeting (Iowa, Kansas, Missouri, Nebraska) –

- a. The 2nd Quad State Meeting
 - i. Lindsay Davenport, Iowa President-Elect, has agreed to be the general chair for this meeting.
 - ii. Council Bluffs, Iowa and Kansas City are possible locations.

IX. 2014 Spring Meeting

- a. To be held in Kansas City, Missouri.

X. Election Results – Shelly Schoeberlein

- a. 1st board year board -Sarah Schumacher
- b. Secretary- Sharon Duessel
- c. Nominees for the Nomination committee
 - i. Tom Reddig and Mary Lou Vehige
 - ii. At the MoCLS board meeting on April 6, 2011 a call for a third nominee for the Nomination Committee went out
 - 1. Ann Green was nominated
 - a. Ann Green elected to the Nomination’s committee
- d. John Koenig and Shelly Schoeberlein -issued a call for President-Elect nominations
 - i. Renee Setina stepped up to fill this vacancy
 - 1. Agreed to be a Nominee for President-Elect
 - ii. Discussion-none initiated
 - iii. A Call was made for any other Nominees
 - 1. No other nominations made
 - iv. Renee Setina elected as President-Elect

XI. Bylaws

- a. Added New Professional delegate to the Annual National Meeting list of delegates
 - i. Bylaws had to be updated to include this new position.
- b. Tom Reddig motioned to accept bylaws as amended.
 - i. Motion to accept seconded by Alese Furnald
 - ii. Bylaws as amended passed

XII. Election of Delegates and alternates to ASCLS Meeting in Atlanta

- a. President –John Koenig
- b. Student – Samantha Whitaker
- c. New Professional – Alese Furnald
- d. President Elect – Shelly Schoeberlein- unable to attend
 - i. Newly elected President-Elect-Elect Renee Setina will attend in place of Shelly.
- e. Delegates-at-large

- i. Nominees- Rita Heuertz, Donna Duberg, Hannah Zane
- ii. Opened to voting by paper ballots
 - 1. Rita Heuertz and Donna Duberg elected as delegates-at-large
 - 2. Hannah Zane elected as alternate delegate
- iii. All delegate positions elected
- iv. Mary Lou Vehige motioned to destroy ballots
 - 1. Motion seconded by Cathy Williams

XIII. New Business

- a. No matters to be discussed

XIV. Mary Lou Vehige motioned to adjourn the 2011 MoCLS Business Meeting

- a. Motion seconded by Hannah Zane
- b. Motion to adjourn passed

XV. 2011 MoCLS Business Meeting adjourned on April 7, 2011 at 1257 pm.