



MoCLS Business Meeting
Millennium Hotel
St. Louis, MO
04/19/2012
Minutes

Attendees: Renee Setina, John Koenig, Sharon Duessel, Sarah Schumacher, Debbie Baudler, Kelci Cortrecht, Alese Furnald, April Hansen, Danyel Anderson, Rita Heuertz, Mary Lou Vehige, James Purnell, and Shelly Schoeberlein

Absent: Samantha Whittaker, Tim Randolph, Nancy Reddig

Guests:

- I. **Business Meeting called to order on 04/19/2012 at 1210.**
- II. **President's Welcome-** Shelly Schoeberlein
- III. **Poster Presentation Awards**
 - a. First Place – Ekaterina Totten (Mentor Rita Heuertz)
 - i. Poster entitled: The Effects of Salt Concentration on growth and biofilm production of *Pseudomonas aeruginosa*.
 - b. Second Place – Lila Wahidi (Mentor Tim Randolph)
 - i. Poster entitled: Quantitation of HgF using a Kleihauer – Betke Assay
- IV. **Past President – John Koenig**
 - a. **2012-2013 Nominations – 39 ballots were received with the Survey Monkey method.**
 - i. Results
 1. President Elect – Debbie Baudler
 2. Treasurer – April Hansen
 3. First Year Board Director – Danyel Anderson
 4. Nominations – John Koenig, Mary Lou Vehige, and Tom Reddig. Note: an appointment will be made at a later date to fill Tom Reddig's position
 - ii. Donna Duberg motioned to destroy the ballots from the 2012-2013 voting.
 1. Motion seconded by Renee Setina
 - b. **2012 Awards**

- i. **Omicron Sigma**
 - 1. Rita Heuertz
 - 2. Sharon Duessel
 - 3. Sarah Schumacher
 - 4. Deborah Baudler
 - 5. Alese Furnald
 - 6. Kelci Cortrecht
 - 7. Samantha Whittaker
 - 8. Nancy Reddig
- ii. **50 year Membership Achievement**
 - 1. Clyde Nelson
- iii. **25 year Membership Achievement**
 - 1. Rhonda Ferrett
 - 2. Renee Setina
- iv. **10 year Membership Achievement**
 - 1. Mona Hebert
 - 2. April Hansen
 - 3. Jason Small
- v. **Friend of the Society Award**
 - 1. Mike Michelson
 - 2. Harry Hill
- vi. **Key to the Future Award**
 - 1. Kelci Cortrecht
 - 2. April Hansen
- vii. **New Professional of the Year Award**
 - 1. Alese Furnald
- viii. **Member of the Year Award**
 - 1. Rita Heuertz
 - a. Rita has done an **EXCELLENT JOB** over the last 4 years and helped us through this financial hardship!

- V. **ASCLS Annual Meeting Delegate selection – Shelly Schoeberlein**
 - a. 80th ASCLS Annual Meeting – July 17-21, 2012 – Millennium Biltmore Hotel, Los Angeles
 - b. Delegates
 - i. **President – Shelly Schoeberlein**
 - ii. **President Elect – Renee Setina**
 - iii. **New Professional – Samantha Whittaker**
 - iv. **Student Representative – Kelci Cortrecht**
 - v. **Delegates – at – Large**
 - 1. 1 Representative for every 50 state society members
 - 2. Missouri has 134 current MoCLS members
 - 3. This means we are entitled to **2** at – large delegates
 - a. Per MoCLS Bylaws, the President Elect Elect is the first delegate – at – large. However, the President Elect Elect is

unable to attend. 2 delegates and 2 alternates will need to be voted on.

- b. Delegates – at – Large voted by present state society members: **Hannah Zane** and **Sarah Schumacher**
- c. Alternates voted by present state society members: **Sharon Duessel** (First Alternate) and **John Koenig** (Second Alternate)

- VI. **Congratulations** to the winner of today's 50-50 raffle: **Stephanie Godfrey**. Stephanie received a cash prize of \$63.
- VII. **Thank you** everyone for donating to the Tom Reddig Missouri Scholarship Fund.
- VIII. **John Motioned to adjourn Meeting**
 - a. Motion seconded by James Purnell
 - b. Meeting adjourned on April 19, 2012 at 1242.
- IX. **MoCLS Membership – We thank you and honor you Shelly Schoeberlein**