



2015 ASCLS-MO Leadership (Board) Meeting, Columbia MO

Minutes for 4/8/2015 Meeting

MEMBERS: Candi Barker, Debbie Baudler, Feng Cao, Melissa DiMariano, Sharon Duessel, Jackie Ensley, Uthayashanker Ezekiel, Alese Furnald, Stephanie Godfrey, Kristine Hayes, Rita Heuertz, Marisa James, Lucia Johnson, Elizabeth Jones, John Koenig, Ed Peterson, Tim Randolph, Nancy Reddig, Amanda Reed, Marco Rossi, Sarah Schumacher, Renee Setina, Mindy Sinning, Monica Stumpf, Mary Lou Vehige.

In Attendance: Candi Barker, Feng Cao, Melissa DiMariano, Sharon Duessel, Alese Furnald, Stephanie Godfrey, Kristine Hayes, Rita Heuertz, John Koenig, Amanda Reed, Monica Stumpf, Mary Lou Vehige.

Guest in Attendance: none

Leadership Meeting - called to order on Wed 4/8/15 at 8:00 PM.

Meeting Minutes Approval

Minutes of 1/24/15 Leadership Meeting (in New Bloomfield)

Minutes were discussed. Motion was made by Rita Heuertz to approve minutes Seconded by John Koenig. Minutes approved as written.

LEADERSHIP SUMMARIES: FULL REPORTS AVAILABLE AS SEPARATE DOCUMENT.

1. **Budget** – Candi Barker

Checking account balance as of last report on 1/24/15: \$17,958.59

Credits during current report period: none

Debits during current report period: \$2,017.61

Account balance as of the current report date (4/8/15): \$15,940.98

Major expenditures were Leg Day attendance by President-Elect and Student Member and 2014-2015 Awards.

2. **Proposed Budget** – Candi Barker

Budget proposed by the Finance Committee (Candi Barker, Sharon Duessel, John Koenig) was described and discussed.

Kristine Hayes moved to approve the motion (Propose the budget to attendees at the business meeting). Motion seconded by John Koenig. All were in favor, motion passed.

3. **Leadership Reports** – see accompanying document

4. **2015 Spring Meeting Updates** – Kristine Hayes, Alese Furnald, Sharon Duessel, Lucia Johnson

The hotel is a fabulous one with which to do business.

We met the food minimum so there may be decreased room rates on hotel statements of attendees.

5. **2016 Spring Meeting Updates** – Mary Lou Vehige

Stephanie Godfrey sent out a “Save the Date” flyer.

Ed Petersen will Chair the Vendor Exhibits.
Stephanie Godfrey will Chair the Advertising Committee.
Student involvement at the Spring 2016 Meeting was encouraged.
ASCLS-MO will sponsor social events – CLMA will not be involved in this part of the meeting

It was recommended that the Board (Leadership) Meeting be a teleconference before the 2016 Spring Meeting and that the Business Meeting be on-site. The statement was made that attendance at the Business Meeting may increase if this is done. It was observed that the Board and Business meetings were usually attended by the same people.

6. Old Business

Name Change: Mary Lou Vehige reported that the name change from MoCLS to ASCLS-MO will (should) be complete before the next fiscal year of our state society begins on 8/1/15. A new tax exempt form may be needed because of the name change.

7. New Business

Number of Delegates for the ASCLS National Meeting in Atlanta GA (July 2015): Number of Delegates-At-Large needed to attend the House of Delegates is dependent on number of active members in the state society. Since the most recent number of paid state memberships was 88, there will be 2 Delegates-At-Large needed. These delegates are in addition to the President (Sharon Duessel), President-Elect (John Koenig), Student (Monica Stumpf), New Professional (Stephanie Godfrey). It was identified that the following members could serve as Delegate-At-Large if needed: Rita Heuertz, Beth Gockel-Blessing, Lucia Johnson, Uthayashanker Ezekiel and Alese Furnald.

Announcement of Election Results:

President Elect: Sharon Duessel
Secretary: Stephanie Godfrey
First Year Board Director: Sarah Schumacher
Nominations Committee Members: Lucia Johnson, Tim Randolph, Beth Jones

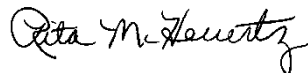
Announcement of an Appointed Position:

Executive Secretary: Rita Heuertz

Move to Adjourn

Motion: Kristine Hayes. Seconded: Alese Furnald. Meeting Adjourned at 9:00 PM, Wed 4/8/15.

Respectfully submitted,



REMINDERS

VOTING MEMBERS: President, President-Elect, Past President, Secretary, Treasurer, 1st Year Professional Director, 1st Year Board Director, 2nd Year Board Director, Student Director

OTHER POSITIONS: Executive Secretary, GAC/PAC, Bylaws, Spring Meeting Liaison, Scientific Assembly, Tom Reddig Missouri Scholarship Fund (TRMSF), PACE, Webmaster

COMMITTEES: Awards, Nominations, Membership, Leadership Development, Promote the Profession

DISTRICT REPRESENTATIVES: St. Louis, Cape Girardeau/Poplar Bluff, Kansas City, Springfield, Columbia/Jefferson City