



2015 ASCLS-MO Annual Business Meeting, Columbia MO

Minutes for 4/9/2015 Meeting

BOARD (LEADERSHIP) 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 (Board/Leadership Members): Candi Barker, Feng Cao, Melissa DiMariano, Sharon Duessel, Uthayashanker Ezekiel, Alese Furnald, Stephanie Godfrey, Kristine Hayes, Rita Heuertz, Lucia Johnson, John Koenig, Amanda Reed, Marco Rossi, Monica Stumpf, Mary Lou Vehige

In Attendance (State Members): Jamie Bain (Mo Baptist Med Center, St. Louis), Jacob Ball (Moberly Area Community College [MACC]), Christine Bennett (MLS student at Saint Louis University [SLU]), Anthony Catalano (MLS student at SLU), Jennifer Clarke (MACC), Briana Dunlap (MLS student at SLU), Elizabeth Gockel-Blessing (SLU, St. Louis), Mona Hebert (SLU, Cardinal Glennon Hospital, St. Louis), Amanda Ivie (MLS student at SLU), Nicole Kramer (Mo Baptist Med Center, St. Louis), Natalia Lamberti (MLS student at SLU), Kelsay Landes (MACC), Brad Lipinski (MLS student at SLU), Heather Porter (MACC), Marilyn Stanley (Boone Hospital, Columbia), Carol Sykora (Barnes Hospital, St. Louis), Esther Welch (MACC).

Guest(s) in Attendance: none

Business Meeting was called to order 4/9/15 at 11:30 AM.

- I. **Welcome:** ASCLS-MO President Sharon Duessel
- II. **2014-2015 Budget Review – Candi Barker**
Balance as of reported (bank statement) date 4/8/15: \$15,940.98.
- III. **2015-2016 Proposed Budget – Candi Barker**
Discussion ensued. No changes were recommended.
Motion was made to approve budget proposed by the Finance Committee (Candi Barker, Sharon Duessel, John Koenig). Motion made by John Koenig. Second by Kristine Hayes.
- IV. **Name Change Update:** MoCLS now has the name ASCLS-MO
- V. **Election Results**
President-Elect: Sharon Duessel
Secretary: Stephanie Godfrey
First- Year Board Director: Sarah Schumacher
Nominations Committee: Lucia Johnson, Beth Jones, Tim Randolph
- VI. **2015 ASCLS National Meeting – Delegates in Atlanta GA 2015**

- a. Location: Omni Hotel at CNN Center
- b. Dates: July 28, 2015 – August 1, 2015
- c. Responsibilities of a Delegate
- d. Automatic Delegates by virtue of state office:
 - i. President: Sharon Duessel
 - ii. President-Elect: John Koenig
 - iii. Student Representative: Monica Stumpf
 - iv. New Professional: Stephanie Godfrey
- e. Delegates at Large: Nominees for Election at the Board Meeting (Motion to approve Nominees made by Mary Lou Vehige, Seconded by Kristine Hayes)
 - i. Rita Heuertz
 - ii. Uthayashanker Ezekiel
- f. Alternate Delegates:
 - i. Alese Furnald
 - ii. Lucia Johnson

VII. 2016 Spring Meeting

- a. Location: St. Louis
- b. Contact Person: Mary Lou Vehige is instrumental in the Meeting Planning process

VIII. Awards

- a. Certificate of Appreciation
 - All board members: Candi Barker, Debbie Baudler, Feng Cao, Melissa DiMariano, 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
- b. Undergraduate Student Research Poster Participant Award
 - i. Briana Dunlap
 - ii. Amanda Ivie
 - iii. Brad Lipinski
 - iv. Marco Rossi
 - v. Monica Stumpf
- c. Undergraduate Student Poster Winner: Brad Lipinski
- d. Omicron Sigma
 - National: Tim Randolph, Ed Peterson
 - Regional: John Koenig, Stephanie Godfrey, Sharon Duessel
 - State: Monica Stumpf, Kristine Hayes, Alese Furnald, Lucia Johnson, Feng Cao, Melissa DiMariano, Rita Heuertz, Mary Lou Vehige
- e. 10-Year Member
 - i. Bethany Friese
 - ii. Elizabeth Heimberger
- f. Key to the Future
 - i. Melissa DiMariano, Feng Cao
- g. New Professional of the Year(< 5 years of service)
 - i. Stephanie Godfrey
- h. ASCLS-MO Member of the Year Candidate
 - i. Sarah Schumacher
- i. President Award

- i. Presented to Sharon Duessel by John Koenig
- ii. Awarded Plaque and Presidential Pin

IX. Outcomes of Fund-Raising Events

- a. 50-50 Raffle
 - i. Total Ticket Sales: \$80
 - ii. 50% Winner: John Koenig (who donated the money back to ASCLS-MO)
 - iii. Total Amount raised for ASCLS-MO: \$80
- b. Candy Bouquet Bids
 - i. Total Amount raised for ASCLS-MO: \$40 (from Lu Foster)

X. Passing of the Gavel – from Sharon Duessel to John Koenig

XI. Adjournment

Motion: John Koenig. Second by Kristine Hayes. All were in favor.
Business Meeting adjourned on 4/9/2015 at 12:40 PM.

Respectfully submitted,

