**LSCLS Spring Board Meeting**

**April 11, 2016**

Forrest General Hospital – Maple Room

1. Call to order………………………………………………………………Karen Williams

* 18:39 called to order by Karen Williams
* 26 members present: Gaye Brunson, Karrie Hovis, Melanie Chapman, James Gardner, Vanessa J. Johnson, Mary Mitchell, Lee Ellen Brunson-Sicilia, Lynda Britton, Patsy Jarreau, Mitzi Glover, Debbie Wisenor, Norma Bivona, Angela Foley, Larry Broussard, Mary Muslow, Deborah Fox, Joette Taylor, Michele Zitzmann, Cheryl Caskey, Rosalie Hendrix, Josie Roberts, George H. Roberts, Jessica Lasiter, Anna Cavalier, Vinh Nguyen, Karen Williams

1. Minutes…………………………………………………………………….Karen Williams

* Mary Muslow made a motion to accept the minutes from the Spring meeting. Seconded by James Gardner.
* Mary Muslow moved to approve the minutes from the Fall 2015 Business Meeting.
* Seconded by Mary Mitchell
* Vote passed unanimously

1. Treasurer’s Report…………………………………………………… Joette Taylor

* Report submitted
* Financial statement through Fiscal Year (July 1, 2015 – April 8, 2016)
* Income stated: $5,904.28
* Expenses stated: $5,239.66
* Total assets stated: $64,529.64
* The CD that had been cashed out in the spring in anticipation of hiring a lobbyist was reinvested in a 6 month CD . The other 2 CDs were reinvested in 1 year CDs . Interest rates remain horrible.
* Expenses within budget no exceptions.
* ASCLS dues are still coming via auto-deposit; this year’s income was on par with last year’s income.

1. President’s Report…………………………………………………….Michele Werner

* Report submitted and reviewed by members present.

1. President-Elect’s Report……………………………………………Karen Williams

* Report submitted
* Applications are due for Leadership Academy. None as of yet.

1. Past President’s Report…………………………………………….Stephanie Blackburn

* No report submitted

1. Region VII Report……………………………………………………..Karen Chandler

* Report submitted; presented by Lynda Britton
* New Executive Vice-President James Flannigan introduced to House of Delegates on Sunday morning.
* Revised code of ethics
* Name change of 1st Year Professional to New Professional
* Dr. Britton to run for Region VII

1. Area I Report…………………………………………………………….Patti Bouillon

* No report submitted

1. Area II Report……………………………………………………………Rosalie Hendrix

* Report submitted and presented
* Area II held two meetings.
* Good response received from high school presentations.

1. 0 Area III Report…………………………………………………………..Kim Middleton

* No report submitted

1. Area IV Report…………………………………………………………..Becky See

* No report submitted

1. Area V Report……………………………………………………………Vacant

* Anna Cavalier accepted position

1. Area VI Report…………………………………………………………..Deborah Fox

* No monthly meetings held
* Reminder that next spring’s meeting will be held in Baton Rouge

1. Area VII Report………………………………………………………….Patsy Jarreau

* Nothing to report

1. Awards……………………………………………………Meagan Fryday & Jessica Lasiter

* Presentations pending awards ceremony
* Encourage nominations for awards; had to solicit nomination this year
* Spent $800

1. Nominations Chair…………………………………………………….Mary Muslow

* Accepting nomination for the positions of:

Secretary (1 year term)

Area V Representative (Lafayette) (2016-2019)

First Year Professional Chair (2016-2017)

Nominations committee (1 year term) Vote for 3

Delegates for Annual Meeting

* Anna Cavalier accepted nomination for Area V
* Nominations from floor for Nominations committee: Michele Zitsman, Lee Ellen Brunson-Sicilia, Josie Roberts
* Delegates Nominated from floor: Lynda Britton, Vanessa Johnson, Vinh Nguyen, Luke Caruso, James Gardner, Gretchen Brocksmith

1. Student Bowl…………………………………………………………….Mary Muslow

* 21 teams to compete

1. Career Recruitment…………………………………………………..Mary Mitchell

* Reached out to local school boards; no response.
* Spoke twice to BPCC.
* All members are encouraged to make a real effort to speak to some high school or college group in the coming year. Mary has presentations available for use (3rd grade to college level); ASCLS website has recruitment presentations available, too. Contact Mary at [purple47quilt@yahoo.com](mailto:purple47quilt@yahoo.com) for assistance.

1. Education and Scholarships……………………………………….Debbie Wisenor

* Recipients will be announced at awards ceremony
* All transcripts are required for scholarship applications.
* Discussion regarding Joy Holms Scholarship statement of intent and follow-up

1. Web Master………………………………………………………………Evan Ashley

* No report submitted

1. News Letter………………………………………………………………Evan Ashley

* No report submitted

1. Membership Development……………………………………….Bonnie Jo Taylor

* Deborah Fox presented
* Working on mailing out certificates.
* 267 members, including students

1. Finance………………………………………………………………………….Patsy Jarreau

* Report submitted (budget)
* No changes to budget.

1. Government Affairs……………………………………………………….Cheryl Caskey

* Report received and presented
* Requesting final guidance on Lab Developed Tests.
* PAMA may have significant impact to us. Extensive revision to fee schedule. Market based fee schedule based on CLIA# is desired.
* Lobbied to keep allied health education in workforce shortage bill
* Supported harmonization of laboratory test results.

1. P.A.C.E.………………………………………………………………………….George Roberts

* No activity

1. Bylaws…………………………………………………………………………..Vanessa Johnson

* Copy of current bylaws, proposed revisions, and SOP presented- a work in progress
* Color copy to be emailed to all for review; comments to be received by committee before April 30, 2016

1. Student Forum & Young Professional Advisor……………….Norma Bivona

* Great bunch of students.
* Fusion donated a FitBit which shall be raffled. Proceeds will be used by students attending national meeting.

1. Student Forum Chair……………………………………………………..Anna Cavalier

* T-shirt fundraiser $434
* Discussion regarding use of unused $1,200 in budget to send second student to national meeting. Motion in second but tabled.
* Anna Cavalier motioned to five up front money for coach airfare up to $600 to student forum chair for transportation to Nationals. Seconded by Angela Foley. Discussion. Motion passed.

1. New Professional Chair……………………………………………….James Gardner

* Report submitted
* Encouraged participation in Lab Week Virtual 5K. [www.labweekrun.com](http://www.labweekrun.com) $30 to register

1. Old Business

* No old business to discuss

1. New Business

a. Delegates to national meeting:

* Lynda Britton
* Vinh Nguyen
* James Gardner
* Vanessa Johnson- alt
* Gretchen Brocksmith- alt

b. Secretary – Gaye Brunson

c. Area V Representative – Anna Cavalier

d. New Professional Chair – James Gardner

e. Nominations Committee:

* Michele Zitzman
* Josie Roberts
* Lee Ellen Brunson-Sicilia – chairman

f. Next year’s spring meeting will be in Baton Rouge at the Crown Plaza

during the first week of April 2017. Considering adding a job fair to

event.

g. CLPC – needs nominee for MLT (5 years experience)

h. Karrie Hovis reported on changes to the ASCLS membership software.

Greater security now on the web site. Member site user name is email

associated with membership and password is membership #.

CEOrganizer has separate link for users; same login as member site.

1. Adjournment

* Motion to adjourn at 20:34 by James Gardner
* Seconded by Norma Bivona.

gkb 04/22/2016