

LSCLS Spring 2020 Board Meeting Agenda
Thursday, April 30th 6:00-7:00pm CST

1. Call to order by James Gardner at 6:03pm
Members on the call: Bahattin Adam, Norma Bivona, Lee Ellen Brunson-Sicilia, Jennifer Bushnell, Kristin Butler, Luke Caruso, Cheryl Caskey, James Gardner, Sonya Hidalgo, Jessica Peel, Claude Rector, Joette Taylor, Mikayla Thompson, Michele Werner, Karen Williams
2. Minutes – Fall 2019, Submitted by Lee Ellen Brunson-Sicilia
Motion to accept by Norma Bivona, seconded by Luke Caruso
Approved
3. Treasurer’s Report – Joette Taylor Report submitted
Financial statement – Everything is looking great. 2019 meeting went very well financially. Interest rates are up this year and everyone was in-budget.
4. President’s Report – James Gardner Report submitted
5. President-Elect’s Report – Luke Caruso Nothing to report
6. Past President’s Report – Karen Williams Report submitted
7. Region VII Report – Claude Rector

Did not have Leg Day and that has not been fully resolved with the Hilton. Those who were planning to attend can contact Jim Flannigan at ASCLS for a refund.

National meeting: 2020 ASCLS Meeting will be virtual. Register online as usual. Registration cost is less than \$300 for 60 hours of CE. ASCLS may take a loss on the meeting because registration is so low, but this is justified to allow those who may have been financially impacted by COVID-19 to participate and earn CE. Louisville will still be the meeting location for the 2021 meeting to avoid significant penalties that would have been incurred if the 2020 Louisville meeting were completely cancelled and not just postponed. Previously, Addison, TX (Dallas area) was to be the 2021 meeting location but that location will now be bumped. ASCLS will pay 10% penalty to cancel Addison, but penalty would have been 80% if Louisville were canceled. 2020 meeting presenters can present live or pre-record. Attendees are allowed to attend during the week or tune in later, at their own convenience. Meeting app will be in-use in real time and there will be a live host each day. Each day will have a theme and host will dress up accordingly. AGT will still partner with ASCLS for the meeting. Will have virtual poster presentations. House of Delegates, Region VII Caucus meeting, BOD meeting will all still occur, but virtually. States are encouraged to name their delegates for the meeting. Voting for new officers and candidates will take place virtually.

Membership dues: Pay/renew ASCLS membership by 5/4 if possible so money can be saved on mail-out materials.

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| 8. | Area I Report –
Continuing education (CLPC) seminars were held in the fall and were scheduled for spring but have been postponed for now. Recruitment efforts by LSUHSC MLS students were planned but got cancelled due to COVID-19. | Kristin Butler | Report submitted |
| 9. | Area II Report – | Evelyn Tidwell | No report |
| 10. | Area III Report – | Sheryl Herring | No report |
| 11. | Area IV Report – | Sonya Hidalgo | Report submitted |
| 12. | Area V Report – | <u>Vacant</u> | |
| 13. | Area VI Report – | Deborah Fox | No report |
| 14. | Area VII Report – | <u>Vacant</u> | |
| 15. | Awards –
Karen (on behalf of Jessica Lasiter): Student paper awards will hopefully go out next week. Discussion about having this year’s awards presented at next year’s meeting, in addition to next year’s awards. Will let 2020 award winners know so they can plan to attend next year if they won this year. James will get winners posted online and on ASCLS community message board. | Jessica Lasiter | Report submitted |
| 16. | Nominations Chair-
Jennifer – Only received 2 responses by mail. Discussion to consider some form of online or email voting. Bylaws need to be changed in order for this to happen but exceptions may possibly be made this year due to extenuating circumstances of COVID-19 that prevent us from voting in person. Cheryl – check with Cindy Johnson at the national level to make sure this is okay before proceeding. James will contact nationals about online voting options, possibly survey monkey.

Discussion about asking people in current leadership positions to continue their duties for 2020-2021. Sonya Hidalgo self-nominated for Area IV rep. Cheyenne will be willing to serve another term as ascending professional chair. Jennifer will continue in her role as Nominations Committee Chair and will contact Lacy Falke and Elizabeth Duck to see if they will stay on Nominations Committee.

Discussion about Delegates – reimbursement usually is \$500 for meeting but should only cover registration reimbursement this year since the meeting is online. Delegates should only get reimbursed if they perform all usual delegate duties required. Delegates: James, Luke, Cheyenne, Mikayla, Jennifer, Karen, Norma; Alt: Karrie James will verify delegate numbers to be sure we have the right number. | Jennifer Bushnell | Report submitted |
| 17. | Student Bowl – | Rosalie Hendrix | No report |
| 18. | Career Recruitment – | Mary Mitchell | No report |

30. Ascending Professional Chair – Cheyenne Reyes Report submitted
Will serve another term as chair.
31. Leadership Development— Lynda Britton No report

32. Old Business

2021 LSCLS/ASCLS-MS Bi-state Meeting—James Gardner/Karrie Hovis
Texas rescheduled Spring meeting for October due to COVID-19, which means they will no longer participate in our 2021 meeting in New Orleans. We will still invite TACLS to attend the meeting. Meeting dates will stay the same and will still be held at the Marriott. Will not incur any penalties for Texas no longer participating – no penalty as long as 80% of room block is filled. Numbers look promising.

Bylaws- Policies and Procedures

33. New Business

ASCLS Joint Annual Meeting – previously discussed (see above)

CE opportunities

James will reach out with more CE opportunities as they become available. Karrie asked (via James) about the possibility of online webinars, maybe once a month? Lee Ellen: LSUHSC CLPC CE seminars, usually offered in person twice a year (6 credits per session) will be put online; LSU will promote these as more info becomes available and communicate that information to James.

Michele – make sure that any proposed CE opportunities are PACE-approved.

Claude: CDC weekly online updates/webinars have been offered in recent weeks. Jim Flannigan through ASCLS sends out info via email/ASCLS forum. Claude will make that info more visible on Facebook and in LSCLS online forum.

Newsletter – previously discussed (see above)

34. Adjournment

Motion to adjourn by Luke Caruso, seconded by Karen Williams.

Meeting adjourned at: 7:14pm