

REGION II

Capital Area Delaware* Maryland* New Jersey* Pennsylvania
Virginia* West Virginia*

July 28, 2006, Region II Caucus Chicago, IL

Minutes

Members Present: Mary Ann McLane (Dir)
Nadine Fydryszewski (NJ)
Edward Peterson, Jr (NJ)
Linda Caltagirone (NJ)
Sharon Strauss (PA)
Dee Fike (WV)
Charles Wilson (PA)
Mary Gourley (PA)
Lorraine Doucette (MD)
Ruthanne Kaufman (MD)
Elaine Keohane (NJ)
Ann E Snyder (MD)
Scott Aikey (PA)
Ruth Negley (PA)
Sandra Neiman (PA)
Sandy Toloczko (PA)
Carolyn Devers (MD)
Barbara Snyderman (PA)
Bill Hunt (PA)
Becky Perdue (VA)
Nancy Nichols-Lewis (VA)
Charlene Waybright (VA)
Connie Laubenthal (VA)
Randy Vandevander (VA)
Deborah Josko (NJ)
Jesse Guiles (NJ)
Joanelle Lunger (DE)
Deb Records (DE)
Anna Ciulla (DE)
Tom Kelly (PA)
Jodie Prestholdt (NJ)

Mary Ann welcomed everyone and thanked attendees for coming to the meeting.

Discussed the budget which was approved at the Spring Board Meeting.

The current Treasurer's Report for May 1-July 15, 2006 was presented. The beginning cash balance was \$2,774.16. Total income was \$0.00, total expenses were \$751.00 with an ending fund balance of \$2,023.16. The total assets sum to \$3,357.31.

Mary Ann again offered to write a letter to your facility describing the importance of attendance at this meeting. Please let her know if you want the letter sent and to whom.

Presently we don't have a student rep for the region.

Region IV Director is the only contested race. This was discussed.

Orchard software partially sponsored the caucus breakfast. State support has been requested to defray the remainder of the cost. The group discussed possible vendors for next year's breakfast if we don't win the PAC.

Accomplishments

Connie Laubenthal: ELINKS Electronic Health Record-Lab Workgroup

Lorraine Doucette: MLPG Laboratory Expo

Bernie- NMLW ASCLS Louisiana & Mississippi appreciative to Region II for support given

Delaware- formed Young Professionals under contact Joanelle Lunger

Leg Day suggested for Spring Regional BOD Meeting

Discussed Licensure position paper

Proposals for education due by August 4

Discussed the NCA-BOR, ASCLS-ASCP collaborative efforts for this meeting.

Photos were taken!!

The meeting was adjourned.