

Region II Fall Meeting 11/5/05

Members present: Deborah Josko (NJ), Jodie Prestholdt (NJ), Christina Campbell (DC), Ann Snyder (MD), Terri Scott (MD), Carolyn Devers (MD), Ruthanne Kaufman (MD), Mary Gourley (PA), Sandy Neiman (PA), Ruth Negley (PA), Keely Pierzchalski (DE), Mary Ann McLane (DE), Charlene Waybright (VA), Vicki Silcott (DC).

Introductions- We went around the table and introduced ourselves to the group giving state affiliations and positions held.

Review of July minutes- approved as written

Don Lehman is the webmaster for the new Region II website. Kudos pages available highlighting the accomplishments of ASCLS Region II members. Local information should be placed on the website and in local newspapers. Please send any information you would like posted to Mary Ann, and she will post on the website to communicate to the rest of the country.

Mary Ann shared a thank you from Shirlyn McKenzie. Her dad's condition is still unknown at this time.

Mary Ann is having difficulty when emailing. She is generating two copies of emails she sends. She has replaced her hard drive on her computer and believes the issue has been corrected. Please let her know if you continue to get duplicate copies of emails sent.

Email about the 4th annual case study competition 4/1 change to 4/8, how is everyone with the date change?

Maybe a repeat of last year where case studies separate from the board meeting and Mary Ann would meet at individual state society board meetings.

Treasurer's report:

Beginning cash balance	\$2217.49
Total Income	\$ 789.00
Total Expenses	\$1299.43
Ending Fund Balance	\$1707.06
Savings Account	\$1331.92
Total Assets	\$3038.98

No sponsorship for the state caucus meeting in July
Website maintenance for the region

Approved the treasurer's report

Region assessment-one assessment done in November and due by December 1. President needs to get it to the treasurer. Any concerns with membership and Sherry Miner is the person to contact.

Region II Director Report

First year professional ASCLS board member resignation: Karine Dunn will assume the position.

Hurricane relief fund: States choosing between charities Children's Miracle Network or this, and there should be no competition. E&R will be the keeper of the monies. Given to the past presidents to determine who gets the funds. Funds going to ASCLS members only. In addition, records for personnel licensure of CE for PACE records were damaged by Katrina in New Orleans and the Louisiana officials asked ASCLS to help in reconstructing that database.

Finances-wiped out entire ASCLS debt

NMLPW: Laboratory Professionals-providing answers, guiding cures 4/23-4/29

Support Bells International for Lab Week- Don't order from Trexco-in bankruptcy

Educational offerings on the website at a reduced rate

Consumer webpage-case studies use for teaching and training

ASCLS store-go shopping

Region V- cleaning up the lapsed member list
CE for phlebs, special membership category

ASCLS Posters and Presentations:

Possibly giving an award for this area since it is not very well attended
Submission to CLS journal-sharing of information that is occurring as part of research programs

Keely described involving student programs in presentations in state societies.

ASCLS-ASCP Task Force: Medical Laboratory Scientist to replace Medical Technologist; Contact list for ASCP

Annual meeting steering committee: Renaissance hotel Chicago very nice;
Final Program in Registration packets-there will be none only pocket planner;
Preliminary program only; Administrative workshop 7/24 Repeat 7/25; Lunch and Learn in place of roundtables; No handouts- download ahead or after CDS will be available;
Only ribbons available past president, president, board, and staff Omicron Sigma & first timers will have stickers; Open forum will occur again.

Mary Smith from Iowa got MGM prize for most new ASCLS members recruited.

Young Professional (active < 5 years) Robbe Peete awarded for all of her efforts. We would like to have someone in each state be represented as a young professional on society boards.

Manager-Educator Task force; 3 day meeting 6 sigma process by Rick Panning

Licensure Task Force: Draft position paper for 2006 House of Delegates; New York-1199c union collaboration to get their licensure bill passed in 2005.

Professional doctorate Task Force: More information at interim board meeting; 3 universities interested in beginning such a program.

Nominations for 2006

President Elect	Rick Panning-V		
Judicial 3 yrs	Judy Hoover-II		
Judicial 5 yrs	Marcia Armstrong-X		
Director, Region III	Tim Henry		
Director, Region IV	Letecia San Diego	John Landis	Linda Gorman
Director, Region V	pending		
Director, Region VI	John Koenig		
Nominations, Region I	Karla-Jo Senter		
Nominations, Region II	Connie Laubenthal		
Nominations, Region III	Dan Southern		
Nominations, Region VI	pending		
Nominations, Region IX	Shellie Smith		
Wait List: President Elect	Scott Aikey 2006-2007	Lynn Ingram-III	Later
Judicial	Lezlee Koch-V	Diane Cearlock-VI	Paula Garrott
	Linda Kasper-IV		

Capital Area: Inactive 2001, Met in November, Phone Calling campaign-Survey taken , Definite interest available small amount of the people answered but definite interest available- Vickie and Mary Ann will contact other two leaders to determine other survey results.

New Jersey: Student Forum-three student reps, Yahoo chat line six students are on the committee this year. Licensure- moving along state lab heading up initiative.

West Virginia: Jean Chapel present poster at CLEC.

Mary Ann Thank you for attending