

CLSA WINTER BOARD MEETING

Teleconference

FEBRUARY 2, 2002

Call to order:

President Sue Myers called the meeting to order at 9:18 AM

Roll call:

Roll call found 13 members present by telephone hook up.

Announcements:

New motions are to be written and faxed or e-mailed or mailed to the secretary immediately after the meeting.

Minutes from Fall Board meeting:

The minutes from the Fall Board meeting were accepted with typographical errors.

Treasurer's report:

Current Balances: Checking \$9,126.80

Savings \$7,628.91

SMM \$34,286.98

Total \$51,042.69

New fiscal year is October 1 through September 30. This would allow all expenses from Presidents term to be paid within their fiscal year ending with the National meeting expenses.

Overall activity shows Income of \$3816.89 and Outflow \$5470.46

Motion was made and seconded to accept the treasurer's report. Motion carried.

Board Reports:

President elect: No Report

Past President:

Kim reported that there has not been much going on and apologized for not getting the ribbons out. She has been helping Jean with the conference.

District Directors:

Arctic/Interior: Kim Rechel

In October Kim attended the American Association of Blood Banks annual meeting in San Antonio, TX. Fairbanks Memorial Hospital is hosting a series of Blood Bank audio conferences throughout 2002. A list of these audio conferences will be distributed to the arctic/interior members and local labs.

Kim is helping Jean with the spring conference planning meetings.

Central Region: No Report

South Central Region: Jonathan Sewall

Not much going on in Seward the CME that is being done is in combination with the nursing and physician staff.

South Eastern Region: Catherine Price

CME for Southeast continues to be a problem. Bartlett Regional Hospital will be having a teleconference from ASCP on Peripheral Blood Evaluation in Children on March 21,2002. Invitations will be sent to all labs in the Juneau area to take advantage of the service. Other means of CME were discussed and will be left to the directors to use what ever type they fell will fill the needs in there, area be it Tech check samples or videotapes or audio conferences.

Region IX director: No Report

Committee Reports:

Membership: Sue has all the materials but no one to take over the job

Professional/public relations: Shari Kulhanek

Sharie has been talking to the high school students about Laboratory Careers, and what we do as Clinical Laboratory scientists. She has been working on getting things lined up and donations for the silent auction. Support is good for the auctions. And remember to bring your things for the auction when you come to the spring conference.

Student member: no report

UAA-MLT:

Heidi's goal is to train high-quality, competent laboratory personnel who meet the needs of the Alaska medical community, and to provide CME for medical laboratory personnel. The enrollment

in the MEDT course continues to increase and the distance-learning program is going strong. The MLT club is active and we are encouraging students to join ASCLS as student members and are stressing the importance of continuing education.

Education Coordinator/Web Master: No report

Sue mentioned that she did not see any meeting minutes on the web site and will find out from Joey what is going on with the Web Page.

TAT: Carolyn Johnson

Carolyn requested that articles for inclusion in the TAT be submitted early. She is currently working on the Feb/March issue and will include the Call for Nominations. The TAT looks really nice and everyone said that Carolyn was doing a great job.

Industrial Liaison: No Report

Awards/Historian/NMLW:

Alicia has 12 boxes of stuff that is not inventoried. The boxes contain records newsletters, and such. She has coffee cups and pins too. We may want to have the newsletters and historical documents scanned on to discs for storage. We will have to put money for the historian into next years budget if we want to scan the documents since there is no budget for historian at this time.

Alicia has the information for national laboratory week and will be sending it out.

Nominations and Elections:

Thank you Lana for being treasurer next term. We need a president elect, southeast director and two members at large. We will need to make a ballot box and ballots for the meeting.

PACE: No report

By Laws:

We have current bylaws, and SOPS the only thing that needs changing is the new fiscal year.

POL: no report

Conference Chair 2002: Jean Krupa

The program is coming together nicely and we are getting lots of speakers and case studies. We have speakers on Shipping and handling of biohazard and Chemical Hazard material, Anthrax Bioterrorism, business etiquette for the electronic age, PKU testing, Genomics, Forensic Pathology brief overview, Blood bank, and many more. Toni has been working hard to get these speakers and has done a great job. The next meeting of the conference committee is directly after this board meeting so members please stay on the line.

Unfinished Business

CLSA vacancies:

Membership: Sue is doing it now but we need to have a person for this job

POL: Cathy Price has a person in mind for this job and will send the name to Sue.

New Business:

Awards:

We need nominations for "Member of the year" and "Volunteer of the Year"

Nominations for "Member of the year" are: Jean Krupa, Sheri Kulhanek, Carolyn Johnson, Colleen Marinucci, and Sue Myers

"Volunteer of the year" nominees are: Sheri Kulhanek, Kim Domke, Sue Myers, Lana Assyd and Tonie Lee. Sue will send out an e-mail asking for your votes.

Membership award: Sue will research and see how this award is given, is it by total members or % increase or what

Nominations for President elect:

Nominees are: Sheri Kulhanek and Heidi Mannion

Treasurer: Lana Assyd

South East district director:

Members at Large: Theresa Johnson, Kathy Cross, Janet Glieasen, Mary Lashinski

Membership chair: Mary Lashinski

POL: John Perry

2003 conference

Do we want to continue with a separate conference committee or a conference chair, which is the president elect? We do not want to over work the president elect so that they burn out. Do we want to hire a professional company to do our conference or do it our self? Do we want to make the past-president be the person to do the conference? We will table this and think about it and then discuss it more at the spring board meeting. Think about where we want to hold the conference in 2003 (Fairbanks, Anchorage, Girdwood) Carolyn Johnson volunteered to call around Anchorage to find out what is available for holding the 2003 conference. Lana suggested Art Services North as a good resource for finding the right facility for our needs for the conference. Lana will check the Fairbanks area.

President Report:

Sue wants to make the general membership aware of the needs for volunteers to support the Clinical Laboratory Scientists of Alaska. Sue would like to present CLSA to the students at UAA and solicit membership and volunteerism for the organization. Sue would like to thank all the people who continue to contribute their time and energy to CLSA. Thanks to Jean and the conference committee for all the work on the 2002 conference.

Adjournment:

The meeting was adjourned at 10:50 AM

Respectively submitted:

Kathleen Douglass, CLSA secretary