

Clinical Laboratory Scientists of Alaska
Business Meeting
April 23, 2005
Hilton Hotel, Anchorage

The meeting was called to order at 12:30 pm by Mary Lashinski.

A review of attendees indicated that a quorum was present.

Minutes from the 2004 Business Meeting

- The minutes to the 2004 Business meeting were read.
 - Lana Assyd motioned to accept the minutes as read. Jodi Johnson seconded the motion.
 - A vote was taken. All were in favor.

Treasurer's report: Lana Assyd

- Lana reported the following financial balances:
 - Checking \$10391.36
 - Super MM \$25999.10
 - Total Assets \$36390.46

- This count does not reflect additional income or expenses for this conference.

- Our total assets have decreased by almost half since last year. Lana feels this is partly due to the expense associated with the conference.
- Lana will be destroying all treasurers' documents prior to 1999 except paperwork associated with taxes.
 - Sue Myers motioned to accept the Treasurer's report, George Will seconded.
 - A vote was taken. All were in favor.

Awards

Mary Lashinski presented the following awards:

- **Gold Nugget Award**
 - This award is presented to an individual or company for contributions made to CLSA. This year the award is presented to UAA for their efforts in educating Clinical Laboratory Scientists. The award was accepted by Dean Jan Geller.

- **Omicron Sigma**
 - **Region IX**
 - Lana Assyd
 - Karen Martin
 - Jean Krupa
 - Shellie Smith
 - Ryan Carroll
 - Sheri Kulhanek
 - Mary Lashinski

- **State**

Jody Johnson	Gloria Kragness
James Whitecavage	Sue Myers
Marcia Souser	Heidi Mannion
Catherine Price	Sharlane Donaldson

- **Member of the Year** Sheri Kulhanek
- **Volunteer of the Year** Sheri Kulhanek
- **Key to the Future** Marcia Souser
Ryan Carroll

- **Facility Membership** UAA
This is the facility with the highest increase in new/renewed members.

Membership

- Mary Lashinski presented the new membership manuals and requested that everyone please obtain a new one if they have not already received one.
- Sheri Kulhanek put out a request for all members to donate some time to the organization.

New Business

- Heidi Smith, Region IX Director would like to congratulate UAA for enhancing their program to include the BSMT in the wake of so many schools throughout the country closing.
- Heidi discussed the history of ASCLS, Medicare issues, and current issues regarding the schism of lab personnel and the proposal to develop joint membership for ASCP/ASCLS for all students. After graduation, students can choose which organization to enroll in. This new membership option will commence at an undetermined time.
- Mary Lashinski presented the motion from the Board of Director's meeting:
"To propose removing Nominations and Elections task from the Past President list of job responsibilities which will require a change to the bylaws. It would become a separate committee chair position."

Call for Nominations

Sheri Kulhanek opened the floor for nominations. The following individuals were nominated:

President Elect	Marcia Souser
Secretary	Sue Myers
	Jill Jefson
Southeast District Director	Betty Jo Whitcomb
Nominations and Elections	Teresa Johnson
	Janice McRory
	Jody Johnson

A vote was taken by the members in attendance. The following individuals were elected:

President Elect	Marcia Souser
Secretary	Sue Myers

Southeast District Director
Nominations and Elections

Betty Jo Whitcomb

Adjournment:

The meeting was adjourned at 1:40 p.m.

Respectfully submitted:
Sue Myers, CLS (NCA)
CLSA Secretary