

CLSA GENERAL MEETING

APRIL 28,2000

The meeting was called to order at 1:00 PM by president, Jean Krupa, in the Prince Court during the 2000 CLSA Annual Conference, Westin Alyeska Prince Hotel, Girdwood, Alaska.

Awards:

Volunteer of the year: Sue Myers and Kim Domke

Member of the year: Sue Myers

Key members: Sheri Kulhanek, Sue Myers, and Alicia Morgan

Omicron Sigma: National: Sheri Kulhanek; **Regional:** Jean Krupa, Kim Domke, Pam Jett, Lana Assyd; **State:** Kathleen Douglass, Karen Cairns, Alicia Morgan, Sue Myers, Joey Walden, Judy Bryan, Rose Tanaka, Sharlene Donaldson

Supporting Members CBGH and Alaska Scientific.

The convention committee was recognized for a job well done.

Karen Bennett our region director was recognized along with all the ACLS board members and region directors.

Minutes:

Kathleen Douglass, secretary CLSA, read minutes from last years general meeting. Motion made by Lana Assyd to accept the minutes. Motion seconded by Sue Myers. Motion accepted.

Treasures report:

The treasure report was given by Lana Assyd, CLSA treasure

Current Balances: Checking + \$6,157.64: savings +\$7,376.57

Money market \$32,179.40 Total = \$45,713.61

Total expenses 7/1/99 through 4/25/00 = 7,742.88

Total income – expenses =\$465.06

Uncleared Transactions up to 4/25/00 = \$981.95

Motion made by Cathy Price and seconded by Sharlene Donaldson to accept the treasures report. Motion carried.

Nominations and Elections:

The following persons were nominated:

President Elect: Sue Myers

Treasurer: Lana Assyd

Nominations and elections committee: Rose Tanaka, Kathy Stevens, Sharlene Donaldson, Shelly Tradel

South central Director: Johnathan Sewell

Southeastern director: Cathy Price

No other nominations being presented from the floor at this time it was moved

by Caroline Johnson and seconded by Kim Domke to close the nominations.

Elections will be held at the meeting and ballots will be sent to all members that were not in attendance.

By-Laws:

Shelly smith was recognized for the good job she has don getting the by-laws approved and corrections made. The by-laws will be posted on the web for all members to read.

Legislative update:

Karen Bennett, Region IX director gave an update on the legislative symposium held March 20-21 in Washington, DC. The first day was presentations and overviews of the legislative and regulatory issues. The review began with the overview of the FY2001 Medicare Budget, Patient Safety and Bill of rights and the CLIA update. The afternoon was spent on how to meet and communicate your message effectively when visiting on the hill. Topics of concern are the continued reductions in Medicare reimbursements, patient's rights legislation and the ASCLS press release on the IOM patient safety study and correlation between certified individuals and good medical practice. We as Clinical Laboratory Scientists need to make our concerns hared by our congressional representatives.

Conference committee report:

A report was given by Kim Domke chairman of the conference committee.

There were 25 speakers and 24 exhibitors a total of 103 people were registered. 88 people registered for the banquet and silent auction and we raised \$1,245.50 for the Children's Miracle Network and we will be represented on the telethon to be held June 3 and 4.

Meeting was adjourned at 1:45 PM

Respectively submitted, Kathleen Douglass, secretary