

CLSA general meeting

May 10, 2003

Fairbanks, Alaska

I Call to Order:

The meeting was called to order at 12:30 PM by president Carolyn Johnson.

II Awards:

A. Volunteer of the Year: Lana Assyd

B. Member of the Year: Pam Jett

III Minutes of the 2002 spring meeting:

Minutes of the spring 2002 meeting held on April 20, 2002 were read by the secretary, Kathleen Douglass.

Minutes were approved with the following addition under nominations and elections to read "were elected by the general membership to their respective offices" it was noted that this wording should be used each year's minutes to help with proof of election for financial purposes.

II A. Awards:

Key Members: Rod Beers, Kim Ruechel, and Sharlane Donaldson.

IV Treasure's report:

Lana Assyd gave the following report:

CLSA checking account: \$18,7226.72

CLSA savings account: \$ 7,813.92

Super money market: \$35,166.87

total: \$61,707.51

II B. Awards: Omicron Sigma:

1. Regional: Jean Krupa, Ron Thiele, Sue Myers, Carolyn Johnson

2. State: Sharlane Donaldson, Mary Lashinski, Rod Beers, Kim Ruechel Jonathan Sewall, Sheri Kulhanek, Lana Assyd, Colleen Marinucci.

V. Nominations and elections:

The following people were nominated for office:

President Elect: Mary Lashinski

South Central Director: Jody Johnson and Grey Davis

Central District Director: Jim Whitecavage and Jim Atwell

Secretary: Sue Myers

Members at-large for Nomination committee: Theresa Johnson and Pam Jett, and Bill Segler.

Ballots were given to the general membership to vote. The general membership voted the following people to there office.

President Elect: Mary Lashinski

South Central Director: Jim Whitecavage

Central Direct director: Jody Johnson

Secretary: Sue Myers

Nominations and Elections: Bill Segler and Thereas Johnson

VI Region IX Update:

ASCLS membership is doing better,92 - 96% renewals,. we still need to continue to push for more membership

Members can now access the membership information directly on line as well as make changes to their address and renew on line.

States will be able to have their own web page on the national web page at no cost.

II C. Gold Nugget award

Dele Sayre and Alaska Scienific,inc.

VII. Conference Committee Report:

There were 104 attendees and 21 vendors. This year we tried something different to try to get local people to attend. We sold CME by the class and this seemed to work well with places that could not send someone for a full or half day.

We raised \$1,635 dollars so far for the Children's Miracle Network, everyone had a great time buying tickets and stuffing the box for the items that they wanted a chance to win.

Thank you to the conference committee for a job well done! This was a great conference, and we hope to see all of you at next years.

VIII Conference 2004

The 2004 conference will be held in Anchorage, anyone interested in helping can contact Carolyn Johnson.

IX State Licenses.

Dr. Jolly spoke about state license for laboratory scientists. The Radiology people have started the process to become licensed in the state, and now is the time for the Clinical laboratory scientists to decide if they want to follow. Licenser would bring more credibility to our profession. The State Department of Health is in favor of pursuing the licenser process and will help CLSA as much as they can, but the initiate needs to come from the membership. Carolyn Johnson will start the investigation into the process of licenser. Anyone interested in helping with this issue should let Carolyn know. We are professionals and as such we need to get the recognition that we deserve.

X. Adjournment:

With no more, business to come to the attention of the General membership, a motion was made and seconded to adjourn the meeting. Meeting adjourned at 1:30 PM.

Respectively submitted,

Kathleen Douglass, secretary CLSA.

X. Adjournment: