



**North Carolina Society for
Clinical Laboratory Science**

Minutes

Fall Business Meeting 2009

Winston-Salem State University

Winston –Salem, NC

November 21, 2009

Meeting called to order at 11:44

Attendees: Mike Little, Sandra Little, Lisa Cremeans, Brenda Hamm, Kathleen Schulman, Pam Horton, Darian Hybl, Michele Hybl, LaVonda Benbow, Jeannie Phelps, Janis Milliken, Nicole Pekarek, Dan Southern, Greg Isaacs, Jennifer Anderson, Jeanne Whittlesey

Minutes Committee: Kathleen Schulman, Jeanne Whittlesey

Parliamentarian: Jeanne Phelps

Sergeant at Arms: Mike Little

President (Jeanne Whittlesey)

- Region III Council Meeting
 - November 7, 2009
 - Jackson, MS
 - New Region III Director: Hassan Aziz
 - All states were represented except Puerto Rico
 - Stressed the importance of guidelines for acting on behalf of ASCLS
 - Knowing ASCLS policies and standings on issues
 - NCA/BOR have merged to become BOC. (Board of Certification)
 - Certification from BOC will now be MLS(ASCP), etc.
 - Will affect all lab professionals
 - Mary Anne McLane(new ASCLS president) is encouraging everyone to Provide the Face to the Laboratory Professionals
 - She is very nice and responsive if anyone needs to contact her
 - Membership is down.
 - 8000 for ASCLS (need to have 10,000 to be in the black)
 - Make sure you renew your membership and encourage others to do so as well

- CLEC is February 25-27 in Biloxi/Gulfport, MS.
- 2010 Legislative Symposium is March 15-16 in Washington, D.C.
- 2010 ASCLS Annual Meeting will be in Anaheim, CA July 27-31
 - 2011 will be in Atlanta
- Visit the ASCLS.org website
 - CapWiz can be used to keep you up to date on legislative issues
- Start preparing for NMLPW which is April 18-24, 2010.
 - The theme will be Laboratory Professionals Get Results
 - Teresa is working on making contacts and waiting for responses from high schools
 - May be a good time to distribute Mickey's posters
- ASCLS Newbytes gives electronic updates about new scientific/laboratory topics
 - Everyone should be getting this so let Jeanne know if you are not.
- ASCLS Finances are ok.
 - Net Assets: \$313,654
 - Net Income: -\$1,132
 - Annual Meeting and CLEC lost money this year
- Tim Wallace gave the Region III Treasurer's report
 - Voted to assess \$1 dues for each student member per state
 - Will begin 7/2010
 - Will watch for a year or two to see what happens
- Georgia will be hosting the next Regional III Triennial September 22-24, 2010 in Savannah
 - We will still have Fall Focus because not everyone will be able to go to the Triennial
 - Barbara Russell encouraged all states to attend
 - If you want to be a speaker, let her know
- Lisa reported on the New Professionals Committee
 - The Millennial Retention Task Force created a package of member thank you gifts for new student members
 - Luggage tags, shot glasses
 - We will have these at our membership table for new students signing up
- Darian was unable to attend but submitted a report for Membership Services Committee
 - Working on a MSC Web site and will be contacting lapsed members
- Leadership Development Class was small this year probably due to the economy.
- The next Region III Meeting will be April 24 in Asheville right after CCC

CCC 2010 (Dan Southern)

- April 21-23 in Asheville
- Make your reservations now
- LaZoom Bus
 - Cost is \$10 per person
 - Will drive people to town for food and frolic and back again
 - Make sure that we promote this feature to people who go to the conference

Secretary (Jennifer Anderson)

- Motion: Approve Spring Board Minutes (after correction of typo on page 1)
 - Motion: Dan Southern
 - Second: Kathleen Schulman
 - Passed
- Motion: Approve Spring Business Meeting Minutes (after correction of Janis's name on page 5)
 - Motion: Jeanne Phelps
 - Second: Mike Little
 - Passed
- Motion: Approve Summer Board Meeting Minutes
 - Motion: Brenda Hamm
 - Second: LaVonda Benbow
 - Passed

Treasurers Report (Jeanne Phelps)

- 2009-2010
 - Expenses: \$8,129.75
 - Income: \$3054.48

District Chairs

- Provide local CE events and serve on committees

Scientific Assembly Chairs

- Education (Pam Horton)
 - Had a CE event yesterday for 21 people
 - Discussed BOC and student implications, visibility of programs, education and teaching strategies
- Chemistry
 - Kathleen Schulman won the national Chemistry award

Winter Board Meeting

- 1/9 at Wake Tech Health Sciences campus
- Finance Committee: 9:00-10:00
- Board Meeting: 10:00-pm

Motion to Adjourn

- Motion: Jeanne Phelps
- Second: Dan Southern

Meeting adjourned at 12:25.

Respectfully submitted by Jennifer Anderson