

## NCSCS Fall Meeting Minutes

October 28, 2011

Winston Salem, NC

- **Attendance:** Jesse Frank, Libby Haile, Amorie Parker, Andy Meixner, Nicole Pekarek, Jeremy Edwards, Jordan Rapp, Eric Stanford, Jamie Blankenship, Shelby Currier, Lisa Anderson, Chrysa McDuffie
- Jesse-call meeting to order at 6:52pm
- Jesse-Introductions
- **Appointments:**

Minutes-Lisa Anderson and Nicole Pekarek, Sargent at Arms-Jeremy Edwards  
Parliamentarian-Libby Haile

### **Presidents Report:** Jesse Frank

- Membership for whole Society is down approximately 30%. Membership is at about 156 in North Carolina. Call campaign was supposed to be done by Nov. 1<sup>st</sup> but was never done. A lapsed membership letter was made by Kathleen informing members that their membership has expired. \*Add note about free CE credits if renew my September 30<sup>th</sup>. Letter will be sent out approximately one week before phone calls go out. Kathleen also sent out a thank you card for those members that have renewed.
- Libby, Nicole, Jamie, Eric, Lisa, George, Stephanie, volunteered to make calls to lapsed members
- Lisa suggested to make an excel spreadsheet for phone calls (Date/Answer/Comments)
- Jamie suggested idea of having a "charity" dinner/breakfast. Jesse suggested having each of the district chairs set up one of the charity events.
- Jesse-State Science Day-NC State science Festival, April 13-29, 2012. Shelby will facilitate. If we want to "Get Involved" we have to submit an idea to the host. Shelby will send out email asking for volunteers to help out. [www.ncsciencefestival.org](http://www.ncsciencefestival.org)
- Jordan and Jesse will be going to Memphis, TN for licensure meeting workshop on November 11<sup>th</sup> 2011. They will also be attending the Region 3 council meeting on November 12<sup>th</sup>.
- NC Delegation attended annual meeting.
  - Won second in membership retention
  - Lisa won filter paper award.
  - There were over 2000 vendors

**Treasurer's report: Chrysa McDuffie**

- Accounts have switched over to Wells Fargo.
- CCC-made over \$1700 dollars.
- Student forum - \$2,631.69
- Licensure Fund – 4/4/11 \$1,123.85 (piggy bank)
- Small Business Money Market – 10/14/2011 \$38,766.86 (interest \$1.49)
- Fixed CD – 9/30/11 \$9,966.06 (interest \$9.34)

**Elections: Lisa Anderson**

- Elections will be held at CCC 2012. Need several nominations. Will be electing a President, President-Elect, two Board of Directors, one Finance committee members, and three nominations & election committee members.
- Jesse has agreed to take on second term as President.
- If anyone is interested in President-Elect, please let Lisa or Libby know
- This year we decided to do Survey Monkey for the elections. Suggestions for nominations see Lisa or Libby

**Website: Jamie Blankenship**

- There is discussion about re-doing the website. Any suggestions see Jamie. Jesse is working on providing a link on website for CCC and setting up paypal.

**Government Affairs: Jesse Frank**

- Licensure task force will take place after trip to Memphis
- Looking for volunteers to take over this position. Not an elected position, it is a President appointed position

**Publicity: Jamie Blankenship**

- Will continue with Facebook and Twitter.
- Interest in setting up a campaign by contacting laboratory managers regarding ASCLS for new interest.
- Shelby suggested change FB profile picture during NMLW.

**Membership Recruitment: Jeremy Edwards**

- No new business

**ByLaws and Policy: Libby Haile**

- **Changes (approved at CCC):**
  - A first year new professional should be elected for a term of two years
  - President will be ex-officio member of all committees except the nominations committee

-The Board of Directors shall consist of all officers during their term of office, the immediate Past President, four (4) members elected as Directors, the highest ranking student official of the Student Forum, and a First-Year /New Professional serving in a voting capacity.

\*Libby made a motion the we accept changes to bylaws, Lisa second, no objections, Motion passed

**New Professionals:** Jordan Rapp

- Student bowl-have student bowl at CCC? Set predetermined date and time. Send out invitation to program directors. Need volunteers for moderators, judges, etc. Jordan to write a proposal to CCC committee about student bowl.

**Career recruitment:** Andy Meixner

- Conference call: put together a “toolbox” for folks who want to recruit to local high schools. This packet will help with recruitment so that information is first hand.
- List of high school counselors and career fairs is needed. Design a brochure

Jesse requested to have copy of minutes by Nov 15<sup>th</sup>

Jamie-UNC gives points for career ladder for employees who join NCSCLS and other professional organizations.

Lisa-Publications-next deadline for submissions is Nov 16<sup>th</sup> with goal of having publishing Nov 30<sup>th</sup>

Lisa sending out info for publications and charge fee for (e.g. half page ad)

CCC 2012-next meeting will be beginning of January

**Leadership Academy:** Lisa Anderson

- Three page proposal
- Interest meetings will be on November 12, 2011, Applications due December 1<sup>st</sup>, 2011
- Six month program starting at Winter Board meeting
- Decided that Annual Meeting is not required to graduate from Leadership Academy
- Libby decided that candidate should do something to raise money for his or her own travel expenses to ASCLS programs.
- Lisa made a motion to approve amendment to Leadership Academy to only require annual meeting if they wish to graduate with honors.  
-Chrysa second motion, no objections, motion passes

Meeting Adjourn at 9:00pm by Jesse Frank