

NCSCLS Spring Board Meeting

March 23, 2011

Attendants: Lisa Anderson, Jesse Frank, Jamie Blankenship, Amorie Parker, Georgia McCauley, Janis Milliken, Jeremy Edwards, Jordan Rapp, Jeanne Phelps, Libby Haile, Jeanne Whittlesey, Teresa Hutson

Lisa Anderson called the meeting to order at 10:10am

Appointments: Minutes – Jeanne Whittlesey, Libby Haile

Parliamentarian – Jeannie Phelps

Sgt at Arms – Jesse Frank

- Star award goes to Laine Stewart for her work on the society website. Special Star Awards go to Tiffany Whittle and Michelle Mantooth from SC for their work on CCC 2011
- **Jeanne Phelps:** Treasury Report
 - Made 10,000, Spent 8,700
 - Broke even for the year
 - Have some reserve CD's

Proposed budget-There has not been much change between this year and last year except for reduced travel
Some because of annual meeting in Atlanta.
- **Lisa Anderson:** Membership/Benefits
 - Problem with national website: unable to pull up membership rosters
- **Jeanne Whittlesey:** Election Results
 - Received only 22 responses back for elections
 - It was suggested to send out alert reminder for elections three or four days before deadline (next year)
 - Consider doing a survey monkey for elections
- Introductions were done
- **Laine Stewart (not in attendance)/Jeremy:** Committees
 - Nothing to report
- Laine received the gold star award for her work on website. She will work with Jesse for licensure information. Certification information will be on website as well

- **Jesse Frank:** Government Affairs
 - Jesse is working on website on Licensure-“Get licensure” will be posted along with power point presentation. If there is anything else on the site that you want, please let Jesse know. Jesse and Jordan went to Leg Day on the Capitol. They discussed the personnel shortage and are thinking about starting state Leg Day,
 - Summer board meeting will be June 25th in Durham, NC
 - Licensure Task force will be at a later date during the summer where we will try and get a meeting with Jordan mom’s friend who is a house of representative delegate in Ashville, NC. Will also try and go white water rafting during this time in Ashville.
 - Physician signature requirement-This goes into effect April 1st-every paper requisition from physician must have signature. Senator Kay Hagan said there will be a nine-month grace period.
- Hire the Hero Act-Government wanting to invest in the soldiers who are in the war. We pay for their classes online and then hire the soldiers as medical technologist. This would provide tax cuts to the organizations that hire the soldiers.
- New piggy bank that was at membership table at CCC-1,000 already set aside for licensure. Hopefully we can set aside 1,000 once per year.
- Jesse will build a list serv for licensure
- Once state decides that they want to have licensure they need to build a support group.

- **Libby Haile:** Bylaws/Policy & Procedure
 - There is a bylaws change that needs to be done – FYP. Maybe use FYP as a position instead of an alternate. AHEC – negotiated with Brenda to provide PACE credit. NCSCLS will be listed as a co-sponsor
 - Mickey’s father passed-extend prayers and thoughts to her
- **Jordan Rapp:** Student Forum
 - No response on mock certification exam

- Lisa made color copies of filter paper to hand out. Good to use during local meetups. Lisa will do a mini filter paper-once she gets all the CCC information she will put it together. Will also include Leg Day.

- Save the date already for CCC 2012 in Charlotte (flyer) April 11-13, 2012
- Steering Committee tomorrow 1:30pm-looking for someone to be treasurer for meeting. Will go over contracts and get approval to sign them.

- **Old Business:**
 - Local meet-ups – Jamie arranged a meetup in March, one person showed up. They talked about the organization, licensure, etc. The meeting seemed to be very productive. We want to keep meet-ups going and there are several scheduled through August. Jamie will send out flyers. Try to have meet-ups once a quarter (two during the summer)
 - Fall Focus 2011(Georgia McCauley)- October 28/29, 2011
 - SA changes – National sent out request that every state have SA chair. Lisa will contact Jennifer Anderson about SA chair
 - New Website- brand new ASCLS website. Need to go back and login again to make sure all information is up to date. Do this ASAP
 - Lisa-on Facebook has the NCSCLS banner on her page (profile pic)
 - Jesse, Lisa, Jamie- made professional ASCLS business cards. Several options; if you are interested in having your own, let them know.
 - Motion to close the meeting- Libby Haile motion to adjournⁿ, Georgia McCauley 2nd
 - Meeting Adjourned at 11:35am