

Virginia Society for Clinical Laboratory Science
58th Annual Business Meeting
Fishersville, Virginia

Date: 18 April 2005

Presiding: Nancy Nichols Lewis

Minutes Taken By: Lynn Kuchenbrod

- I. Call to Order:** 12:10 p.m.
- II. Appointments of Committees**
 - A. Parliamentarian: Frankie Harris-Lyne
 - B. Credentials: Barbara Lindsey and Becky Perdue
 - C. Minutes Reviewer: Charlene Waybright and Judy Horton
- III. Minutes of the 57th Annual Business Meeting:** A motion to dispense the reading of the minutes was made. Minutes will be available on the VSCLS website and by contacting the secretary.
- IV. Treasurer's Report:** On file and available for review. Nancy briefed the attendees on the budget. Total Budget for 2005: Income \$7,750.00, Liabilities \$7,730. Net Assets as of April 17, 2005: \$25,504.24.
- V. President's Report:** Nancy said she enjoyed her presidency.
 - A. Attended the 2004 ASCLS Annual Meeting.
 - B. Reviewed ASCLS membership roster and leadership mailings on-line.
 - C. Corresponded with various members of the Board of Directors regarding the Annual Spring Meeting.
 - D. Corresponded with the Awards Committee.
 - E. Submitted proposals for By-Laws changes to the By-Laws Committee.
 - F. Corresponded with Membership Development Committee and drafted a welcome letter for new members.
 - G. Submitted regular reports to Regional II Director.
 - H. Submitted Omicron Sigma Awards nominees to National.
 - I. Submitted an article for *ASCLS Today* May 2005 issue.
- VI. Past President's Report:** Report on file.
- VII. President-Elect's Report:** Report on file.
- VIII. Nominations Committee:** Nominations for 2005-2006: President Elect-Judy Horton; Nominations Committee-Nancy Nichols Lewis; Secretary-Lynn Kuchenbrod.
- IX. Credential Committee Report:** 15 members and 2 guests present.
- X. Election of Officers:** The Parliamentarian ruled to have election by acclamation. All positions approved unanimously.
- XI. Standing Committee Reports**
 - A. **Constitution and By Laws:** Frankie reported that revisions were submitted in February and March 2005, but there is no update at this time.
 - B. **Finance:** Nancy reported that Fiscal Year 2005-2006 budget was approved at the January 2005 Board of Directors meeting.
 - C. **Government/Regulatory Affairs:** Report on file.
 - D. **Membership Development:** Report on file.
 - E. **Professional Development:** Report on file.

- F. Public Relations:** Report on file.
- G. Student Representative Report:** Nancy reported that there is no report from Sara Ramsey since she was with the other students at a special luncheon.
- XII. Unfinished Business:** None.
- XIII. New Business:** None
- XIV. CLEC 2005 Report:** Report on file.
- XV. Region II Report:** None
- XVI. ASCLS News:** ASCLS Executive Vice President Elissa Passiment was present.
 - A.** ASCLS and ASCP have met to discuss joint membership for students; nothing has been decided, yet.
 - B.** After inquiry, Elissa explained that changing the name of the society from VSCLS to ASCLS-Virginia could not be mandated.
 - 1. Name change can only be a Board of Directors recommendation.
 - 2. Elissa has not heard any complaints from states that have made the change other than the typical paperwork hassle.
 - 3. One advantage has been that vendors recognized the state societies better.
- XVII. Adjournment:** 1:20 p.m.

In Attendance:

1. Lynn Kuchenbrod
2. Charlene Waybright
3. Frankie Harris Lyne
4. Melanie Minnix
5. Maribeth Greenway
6. Elaine Pappamihiel
7. Bill Korzun
8. Pamela Lonergan
9. Becky Perdue
10. Bernie Bekken
11. Barbara Lindsey
12. Elissa Passiment
13. Darrell Little
14. Karen Gordon
15. Betty Craft
16. Judy Horton
17. Nancy Nichols Lewis