

**ASCLS- Missouri 2021 Annual Meeting
Via Conference Call & Zoom
05/15/2021
Meeting Minutes**

Call to Order – Stephanie Godfrey, President at 10:17 AM

Roll Call/Attendance

Present: Stephanie Godfrey (President)
Renee Setina (Past President)
Candi Barker (President-elect)
Mary Lou Vehige (Secretary)
April Hansen (Treasurer)
John Koenig (Second Year Board)
Jeanne Anderson (First Year Board)
Brenna Ildza (Member; Nominations Committee candidate))

Absent: Tim Randolph, Hannah Zane, Danyel Anderson, Lucia Johnson, Debbie Baudler,
Alese Thompson, Christy Murray, Jaime Pendel

Secretary Report – Mary Lou Vehige

- a. Minutes of May 8, 2021 Leadership Meeting were presented (see Addendum #1).
Motion to approve by John Koenig, seconded by Candi Barker. No Discussion. Minutes approved
- b. Minutes of May 5, 2020 Annual Meeting were presented (see Addendum #2). Motion to approve by John Koenig, seconded by Candi Barker. No Discussion. Minutes approved.

Treasurer's Report – April Hansen

Checking balance Reviewed

President's Report – Steph Godfrey

- a. Announced that there are two candidates for ASCLS Region VI Director: Nicholas Moore (IL) and Lindsey Davenport (IA).
- b. The ASCLS-MO website has been updated. Please review and let Steph know if any problems noted.

Nominations Committee Report - Renee Setina, Past President and Chair of Nominations Committee

- a. The following candidates accepted nominations:
President-elect: Jeanne Anderson
Secretary: John Koenig

First-Year Board Member: Alese Thompson and Danyel Anderson (NOTE: Both agreed that the candidate receiving the majority of votes will be the First Year Board Member and the other candidate will fulfill the remaining term of office for Jeanne Anderson. The Board approved this transition at the May 8, 2021 Board/Leadership meeting.)

Nominations Committee: Tim Randolph, Lucia Johnson, and Brenna Ildza (3 to be elected; the Past-president chairs the committee)

- b. Ballots were e-mailed to ASCLS-MO membership via the ASCLS Community on April 25, 2021. Ballots formally close on May 25, 2021. Election results will be announced at that time.

Old Business

ASCLS-Missouri and HOA-CLMA Joint Meeting Report – Candi Barker, Co-Chair

- a. The joint meeting will be held November 10 and 11, 2021 at the Embassy Suites-St. Louis located in St. Charles, MO.
- b. This meeting is rescheduled from the cancelled 2020 meeting. Planning has resumed with several vendors and nearly all program speakers committed from the 2020 schedule.
- c. Registration is open and will be handled through “EventBrite”:
(<https://www.eventbrite.com/e/gateway-to-laboratory-learning-tickets-72759448469>)
- d. Programming details will be announced when finalized.

New Business

- a. 2022 Budget Presentation and Approval – April Hansen, Treasurer
 1. The 2022 fiscal year proposed budget was presented (see Addendum #3). Projected income is \$10,800. Projected expenses are \$7,939. (NOTE: Because the 2021 ASCLS-MO/HOA-CLMA joint meeting is being held in November, 2021 and the 2022 ASCLS-MO Spring meeting with ASCLS-KS both fall within the 2022 fiscal year, there are two lines of projected meeting incomes.)
 2. John Koenig moved to approve the 2021-2022 Proposed Budget, seconded by Mary Lou Vehige. No discussion. Budget approved.
- b. ASCLS National Meeting, June 27- July 1, 2021 in Louisville, KY
 1. The ASCLS Annual Meeting will be held both “in-person” and “virtual”. Registration is open through the ASCLS website (<https://ascls.org/annual-meeting/>)
 2. Election of Delegates to ASCLS House of Delegates (HOD):
 - i. Based on membership, ASCLS-MO is awarded 5 delegates to include President, President-elect, Ascending Professional, Developing Professional, and one Delegate-at-Large.
 - ii. ASCLS-MO selects the President-elect-elect as its first Delegate-at-Large. For 2021, only one Delegate-at-Large has been awarded. Thus, the ASCLS-MO delegates to the 2021-2022 ASCLS HOD are:
 - 1) Steph Godfrey, President (virtual)
 - 2) Candi Barker, President-elect (in person)

- 3) Jeanne Anderson, President-elect-elect (virtual)
 - 4) Ascending Professional: TBA. (\$500 is in the ASCLS-MO budget to assist financially)
 - 5) Developing Professional: TBA. (Steph Godfrey will contact the educational programs to determine a potential candidate. \$500 is in the ASCLS-MO budget to assist financially.)
 - 6) John Koenig (in person) was selected as an "Alternate Delegate".
- iii. Steph Godfrey will contact ASCLS to determine protocols for performing the duties of the "head of the delegation" based on the combination of virtual and in-person delegates.

Awards

- a. 2021 Presidential Recognition Awards – Steph Godfrey
Steph expressed appreciation to all members of the ASCLS-MO Board and Leadership. Formal presentation of certificates will be distributed during the November 2021 ASCLS-MO/HOA-CLMA Joint Meeting.
- b. 2021 Omicron Sigma Service Awards – Steph Godfrey
The 2021 Omicron Sigma Awards will be announced once the Regional and National list is available.
- c. 2021 Awards Presentation – Renee Setina
The following 2021 ASCLS-MO award recipients were announced:
 1. Membership:
 - 10 Year: Steph Godfrey
 - 25 Year: Terri Taff
 - 50 Year: Donna Duberg
 2. ASCLS-MO Member of the Year: Hannah Zane
 3. Life Time Achievement: John Koenig
 4. Special Recognition: Steph Godfrey for serving two terms as President.

[NOTE: All awards will be formally presented during the November 2021 ASCLS-MO/HOA-CLMA Joint Meeting.]

Transfer of Gavel

President-elect Candi Barker accepted the virtual ceremonial transfer of the gavel from President Steph Godfrey.

Announcements

All members are encouraged to become part of the leadership. Please inform Candi Barker, (incoming President) and/or Steph Godfrey (incoming Chair of Nominations) if you or anyone you know would be interested in any position within ASCLS-MO.

Adjournment

John Koenig moved to adjourn, seconded by Steph Godfrey. Meeting adjourned at 10:49 AM

Submitted by: Mary Lou Vehige on May 15, 2021