

**ASCLS- Missouri 2022 Annual Meeting
Via Conference Call & Zoom
04/30/2022
Meeting Minutes**

Call to Order – Candi Barker, President

Roll Call/Attendance

Present: Candi Barker (President)
Jeanne Anderson (President-elect)
John Koenig (Secretary)
Mary Lou Vehige (Executive Secretary)
Hanna Zane (Bylaws)
Kelly Gambino (Developing Professional Director)
Brenna Ildza (Nominations Committee)

**Medical Laboratory Professionals Week
Governor Parson proclaims MLPW in Missouri**



Secretary Report – John Koenig

Minutes of May 15, 2021 Annual Meeting were distributed by the ASCLS-MO Community.
Motion to approve by John Koenig, seconded by Mary Lo Vehige.
No Discussion. Minutes approved.

Treasurer's Report – April Hansen has submitted the Treasurer's Report

Checking Account Balance: \$13,155.38

Meeting Checking Account Balance: \$500.00

President's Report – Candi Barker

Goal 1 – Status: Met

- Membership – maintain membership numbers, promote ascending and developing members and provide membership value

- Accomplishments:
 - Maintain Membership Numbers: Participated in lapsed membership campaign – Danyel personally contacted members.
 - Tim, Kelly & Philip promoted developing professional membership throughout the state – 80 students and educators contacted
 - Provide Member Value: Districts provided PACE approved Webinars to members and non-members
 - Results: 9 additional members, maintained member numbers from 2021 to 2022

Goal 2 – Status: Met

- Form a Task Force to review our Meeting Structure

- Accomplishments:
 - Virtual Meetings Structure – Published technical guide that outlines what is involved in planning, preparing (for), educating and presenting successful virtual meetings. John G
 - Held 3 Districts Webinars to implement (test out) virtual meeting structure – District Education Planning committee members: Alese, Danyel, John K, Jeanne, John G, & Candi
 - PACE approval – Implemented new PACE approval requirements and developed participant surveys for all 3 sessions. Lucia

Goal 3 – Status: Ongoing

- Build a pool of qualified candidates for ASCLS-MO Board

- Accomplishments
 - Nominations committee – provided qualified candidates for the 2022 slate. Steph, Tim, Brenna, Lucia
 - Bylaws amendments drafted and submitted for membership approval in 2022. The Bylaws provide restructuring and streamlining of the Board of Directors, Leadership including offices, length of terms and Leadership chairs/committees' roles and responsibilities. Hannah, John

2022 ASCLS-MO Board and Leadership Team Accomplishments

- Held Leadership Meetings: 4 - >90% attendance
- Held Annual Business Meeting on April 30, 2022
- Reconciled 2022 Joint Meeting profits/expenses/transfer of exhibitors to 2022 Patchwork meeting
- Region VI Council Meetings – 2 meetings attended
- Attended Mid-Year ASCLS House of Delegates
- Patchwork of Knowledge Meeting Planning Committee – 2 members participated on committee
- Tom Reddig Scholarship Fund - 501-C3 status review in process
- Active ASCLS-Missouri Website -Total Website Requests: 61,700, Total Website Page Views: 12,500, Total Website Visits: 12,200 (4/8/2022)
- Social Media – Active Facebook Page; Advertising utilized for meetings and webinar.

THANK YOU TO THE ASCLS-MO Board and Leadership Team!!!

Nominations Committee Report –

Nominations Committee: Steph Godfrey, Chair Members: Tim Randolph, Brenna Ildza, & Lucia Johnson

Slate of Candidates:

Treasurer: Kelly Gambino – 2-year Term

Nominations Committee: Brenna Ildza, Danyel Anderson, & Tim Randolph – 1 year term

Ballot to be sent to Membership on May 1, 2022 by Candi Barker.

Old Business

ASCLS-MO, ASCLS-KS & CLMA Joint Meeting

- Patchwork of Knowledge – In Person & Virtual Formats
- Dates: June 2,3 2022
- Location: : Olathe Health Education Center
21201 W 152nd St, Olathe, KS 66061
- Registration is Open – see ASCLS-MO website
 - 2 PACE approved education sessions
 - 14 exhibitors
 - Exhibitors Party on June 2nd at 5:30 PM
 - Lunch & Energy Breaks Provided

New Business

- ☐ 2022 Bylaws Amendments
Hannah Zane, Bylaws Chair & John Koenig, Committee Member

Changes in the Bylaws represent a restructuring and streamlining of the Board of Directors and Leadership.

❖ Steps for Review, Approval and Vote:

- Bylaws Amendments and SOPs dated March, 2022 were approved by the ASCLS-MO Board of Directors
- Bylaws Amendments and SOPs dated March, 2022 were reviewed and approved by the ASCLS Bylaws committee
- Bylaws Amendments and SOPs dated March, 2022 were distributed to the membership via ASCLS (Missouri Society) Connect Community
- Bylaws Amendments and SOPs dated March, 2022 will be voted on by ASCLS-MO membership at the annual business meeting. 2/3 vote of the members in attendance is required for approval.

❖ Amended Articles:

ARTICLE VIII – OFFICERS

- A. Officers of the Society. The officers of the Society shall be President, President-Elect, Secretary, and Treasurer.
- D. Term of Office. The term of office of each officer of this Society shall be defined in the Standard Operating Procedures of this Society. The duties of the officers are defined in the Standard Operating Procedures of this Society.

➤ Review corresponding SOPs for changes

❖ Amended Articles:

ARTICLE IX – BOARD OF DIRECTORS

- B. Composition. The Board of Directors shall consist of the President, President-Elect, Secretary, Treasurer, **Director-at- Large**, one (1) Developing Professional, and one (1) Ascending Professional. These members shall constitute the voting Members of the Board.
- C. Director-at-Large. **The Director-at-Large of the Board of Directors shall be elected by the voting members at the Annual Meeting of this Society, as defined in the Standard Operating Procedures of this Society.**

❖ **ARTICLE X – COMMITTEES**

- A. Appointed Committees. **There shall be Administrative and Standing Committees, as defined in the Standard Operating Procedures of this Society.**
- B. Elected Committee. There shall be a Nominations Committee, elected by the voting members of the Society. **President will appoint one of these elected committee members as Chair.** The qualifications for eligibility, method of election, and duties of the Committee shall be defined in the Standard Operating Procedures of this Society.

SOPs: Standing Committees: All committees report (except where noted) report to the Leadership Development Chair

- Review corresponding SOPs for changes

Bylaws Update was approved by unanimous vote

❑ **2023 Budget Review and Approval**

April Hansen, Treasurer has submitted the 2023 Budget for review and approval

Projected Income: \$9200.00

Projected Expenses: \$7089.00

- Motion to Approve the Budget: John Koenig
- Second: Brenna Ildza
- Vote: Approved

❑ **ASCLS National Meeting: Election of Delegates to HOD**

- ASCLS National Meeting: June 26 - June 30, 2022 – Grand Rapids, Michigan – Registration is opened.
- Serves as delegate to the National HOD (June) and Mid-Year HOD (January)
- Standing Delegates: President, President-Elect, Developing Professional, & Ascending Professional
- Elected Delegates: One per 50 members
- Alternate Delegates to be elected if delegate cannot attend the meeting

Delegates

Attending Meeting

Candi Barker -President

Jeanne Anderson –President-Elect

John Koenig—Delegate-at-Large

Developing Professional—Kelly Gambino (May attend virtually)

Ascending Professional –OPEN

Alternate Delegates – PENDING (Candi is searching for who will be attending Meeting.)

Awards

Today’s Award Presentation:

- Membership Milestone Awards
- Omicron Sigma Service Awards

Annual Awards Ceremony:

Location: Patchwork of Knowledge Meeting Joint Meeting, Olathe, KS - June 3rd at 1:00 PM

- National & State Awards will be presented

Membership Milestone Awards

50 year Members:

Lynn M. Bratney
Dr. Charles B. Wheeler

10 year Members:

Fen Cao
Carol Sykora

Omicron Sigma Service Award

awarded in 1977, Omicron Sigma is the ASCLS President’s Honor Roll for Outstanding Service. It provides lasting recognition of those dedicated members who volunteer their personal resources, time and energy to ASCLS. Recognition is at three levels: national, regional, and constituent society. This allows constituent society presidents, regional directors, and the ASCLS President to recognize **members for outstanding service**

Jeanne Anderson	Lucia Johnson
Danyel Anderson	John Koenig
Candi Barker	Tom Randolph
Kelly Gambino	Renee Setina
Steph Godfrey	Alese Thompson
April Hansen	Philip Tran
Brenna Ildza	Mary Lou Vehige
	Hannah Zane

Transfer of Gavel

Transfer of gavel did not occur. Since the Bylaws have been approved, Candi Barker will serve second term as president and Jeanne will serve another term of President-Elect.

Adjournment

Brenna Ildza moved to adjourn, seconded by Jeanne Anderson. Meeting adjourned at 10:49 AM

Submitted by: John Koenig on May 3, 2022