



**ASCLS-Minnesota
Spring Board Meeting**
Monday, April 25th, 2011
10:00 am – 11:30 am
DECC Board Room
Duluth, MN

Present: Kristi Enerson, Vickie Larson, Sue Iddings, Jennifer Field, Roxanne Gavin, Jeremy Angell, Cindy Johnson, Deb Rodahl, Sherry Meyer-Orr, Rick Panning, Charlotte Romain, Robin Spencer, Jessica Peters, Claudine Fasching, Hannah Roder, Christine Hinz, Daniel Olson, Jean Bauer, Bobbi Kochevar, Renee Burke

Present via Conference Call:

Call to Order and Introductions: Kristi Enerson, ASCLS-MN President, called the meeting to order at 10:00 am.

Secretary's Report: Renee Burke presented
Copies of the minutes from the ASCLS-MN January 22nd Winter Board meeting were available for board members to review. Meeting minutes were approved.

Treasurer's Report and Budget Report, Finance Committee: Vickie Larson presented

- Checking Balance: \$8,112.34
- Savings Balance: \$57,876.73 at an interest rate of 0.05%.
- Licensure
 - ASCP contributed \$2000 for Licensure for the 2010/2011 budget. It is unknown at this time how much ASCP will contribute for 2011/2012. It is dependant upon the profits from the 2011 CLC meeting.
 - CLMA did not contribute to Licensure for the 2010/2011 budget.
- Scholarships
 - For 2011/2012 the Elizabeth Panning MLS scholarship was created with a budget of \$1000.
- State CLC Meeting
 - \$800 was added for registration and travel for the president and president-elect to attend the state meeting.
- Region V Meeting
 - \$600 was added for registration and travel for the president and president-elect for travel to attend the Region V meeting.
- The budget was approved at this time.

President's Report – Kristi Enerson presented

- Strategic Plan – requested a portion of Silent Auction proceed to go towards the Elizabeth Panning scholarship
- By-laws report – Article XI - Representation to ASCLS was changed to add a New Professional as a delegate to the national ASCL convention. This change will be voted on at the ASCLS member meeting on April 26th, 2011.

Nominations Report – Bobbi Kochevar presented

The 2011-2012 nominations are:

- President Elect – Karen Renaud
 - Northwest Junior Director – Linda Welk
 - Northeast Junior Director – Linda Perry
 - West Central Junior Director – No candidates at this time
 - Central Junior Director – Sherry Myer-Orr
 - Metro Junior Director – Sue Iddings
 - Southwest Junior Director – Jenny Field
 - Southeast Senior Director – Joan Converse
 - Southeast Junior Director – KauChee Vang
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- Christine Hinz will take over as President for 2011-2012
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- National Delegates – Have 7 delegates (Jean Bauer, Cindy Johnson, Tom Massmann, Carol McCoy, JoAnn Nickles, Dan Olson, and Jessica Peters) and 2 alternates (Rick Panning and Vickie Larson).

Membership Report – Bobbi Kochevar presented

- Current membership is at 436 as of 3/13/2011
 - COL = 14
 - EM1 = 9
 - EM2 = 5
 - FYP = 28
 - PF1 = 165
 - PF2 = 136
 - STU = 79

- Retention – The membership committee met several times over the winter. KauChee has been working through Facebook to recruit new members. 64% of Student memberships converted to First Year Professional.

Licensure Update– Rick Panning presented

Our Lobbyist has been working very hard for us. He had found a fair number of house officers to sponsor the bill; however, we are having a hard time finding a chief officer. We might have one lined up, but need to wait to see how Fairview supports the bill. We would like to introduce it this session, however, because of the change in the legislature party affiliation after the election; need to start over again with the bill. The Republicans don't want anymore regulations. Don't think we will have hearings this year. At this time we are just trying to get people to sign on with the bill.

Communication Committee

Give any updates to Paula Vagnone so she can post them on the website. The national ASCLS website has been updated which has caused a number of links not to be functional for the time being.

Scholarship-Education Committee – Kristi Enerson presented for Carol McCoy

- Expansion and addition of CLS/MT Programs
 - There are 4 accredited CLS programs in MN
 - 3 are accepting classes and preparing for accreditation
 - There are 10 accredited MLT programs in MN
 - Concern: where to find clinical rotation sites
- Availability of Funds for Scholarships
 - \$2000 available this year from ASCLS-MN, Clausson Fund, MN Pathologists, and individual donations. With this money, 3 CLS and 1 MLT scholarships will be awarded during the business meeting. Lorna Ruskin is the chair of the Scholarship committee
 - In addition, the Elizabeth Panning scholarship has been established and a \$500 scholarship will be awarded to a CLS.
- Succession Plan for CLS and MLF Faculty
 - The topic on the agenda for the Educators Breakfast meeting on April 26th, 2011 is “Who Will Teach Students so Programs Can Continue”.
- Student Participation in CLC
 - The student poster competition was canceled due to lack of interest.
 - Will pursue this again for the 2012 meeting.

Clinical Laboratory Collaborative Updates - Cindy Johnson presented

- The CLC 2011 Meeting will be held in Duluth (DECC) on April 25-27.
 - Many first timers on committee.
 - 450 registrants
 - Sold all vendor spots plus 2 additional
 - Looking at a profit of about \$25,000
 - Concern this year that membership was made up mostly of ASCLS members. There is a contract in place which determines how many committee members each society needs to provide.
 - Student Day will be on Tuesday.
 - The social will be on Tuesday night at the Great Lakes Aquarium.
- The CLC 2012 Meeting will be held in the Twin Cities on April 25-27 will be at Mystic Lake. A contract has been signed. Jean Bauer will be the ASCLS co-chair. ASCP and CLMA will also provide co-chairs.
- The CLC 2013 Meeting has been scheduled to be held at St. Cloud on April 24-26. A contract has been signed for the St. Cloud Civic Center already.
- CLC 2014 – in metro. Discussion on the need to think about finding a site in the near future.

New Business

No new business presented at this time

Meeting Adjourned:

A motion was approved to adjourn the meeting at 11:00 am.

Respectfully submitted,
Renee Burke, Secretary