

**ASCLS-Minnesota**

**Spring Board Meeting**

Wednesday May 27th, 2020

6:30 – 8:30 pm

Zoom Call

**Call in Number - Join Zoom Meeting**

[**https://us02web.zoom.us/j/89757505795?pwd=MHJXWFh6ZjRWUkpQRDVSMFQzU2x5QT09**](https://us02web.zoom.us/j/89757505795?pwd=MHJXWFh6ZjRWUkpQRDVSMFQzU2x5QT09)

**Meeting ID: 897 5750 5795**

**Password: 103187**

**Dial: 1-646-876-9923 or 1-301-715-8592**

**AGENDA**

**Call to Order and Introductions:** Wendy Parpart Called to order at 18:55pm

***Role Call:*** *Wendy Parpart, Jean Bauer,* ***Rita Miller****, Claudine Fasching, Kathy Hansen,* ***Jeff Radle, Karen Renaud****,* ***Crystal Paul****, Sue Iddings,* ***Raedean Hiebert****,* ***Brenda Tomanek***

**Secretary’s Report:** Crystal Paul Motion to approve by Raedean @ 1900 2nd by Karen @1900. The motion was passed, minutes are approved.

**Treasurer’s Report and Budget Report, Finance Committee**: Jeff Radle


*$13,711.01 checking. $400 for sustaining came in, $3000 for scholarship that were transferred immediately to
Outflow was for the state pins.*

*Membership dues deposit to becoming in*

*Scholarship balance is around $9,000 but there will be no silent auction to add in, checks will be cut in the Fall*

*CLC needs to be talked about – Charlotte has been refunding everyone diligently,
The deficit will go a few thousand dollars more into debt.*

*Claudine was able to get us a COVID credit for the transaction fees that were a little over $400.
Going into next years budget we will need to talk about the left over fees that were covered by the 2020 budget.
Motion to approve: Karen motions @ 1911, Rita 2nds @ 1911. Motion passes, treasurers report is approved.*

***Finance committee:*** *Registration for online National committee is going to be paid for out of the budget.*

***Budget****: Proposed FY21, look at expenses first, propose no change. Going in to next year at a deficit. Based on the proposed income, we will be coming in at a deficit of roughly $600.*

***Offline discussion for proposed events to raise funds
Motion to approve: Crystal Motions @1928, Raedean 2nds @ 1928. Motion passes.***

**ASCLS-MN Web Site and Newsletter** –Paula & Jenna

*Not on the phone
What are the stats on the website – what kinds of hits are we getting, etc. This will be able to drive our posts, etc.*

We need someone to fill the Newsletter Role. Highlight Wendy’s bio
Published on the website, with an email out to the membership list.
**Offline discussion**

**Financial Working Group** –Rick Panning
*Not on the call*

**Membership Development** –Charlotte Romain

*Not on the call*

**Leadership Development** – Karen Renaud

No updates

**Region V Leadership Academy** - Crystal Paul

July 1st application date, extended.

Possible MN applicant.

**Region V and National Update** – Jean Bauer

By June 1st, all of our delegates need to be credentialed.
House of delegates task force, is this working? Should we continue with this in the future? Are there responsibilities that should be involving delegates throughout the year? Lots of questions that are being asked for the house of delegates.

Pins – Board needs to decide how much to sell the pins for? $3.15
*Set a price on Saturday’s meeting*
Region V October 8th and 9th so far, hopefully it holds.

**Area Director’s Report**

* SE Area – Rebecca Beckmann, Brenda Tomanek
* SW Area – Rita Miller, Dean Matthys
* NW /Central Area – Brudgette Parsons, Krystal Sweeter (Both have left)
* NE Area – Karen Renaud, Vance Kopplean (Karen to hopefully
* Metro Area-Galina Dronova, Cindy Ngo
* Developing Professional Chair- Eykka Gundlach

*No reports -*

**Government Affairs – ASCLS Minnesota/ASCLS Region V/ National** – Donna Spannaus-Martin

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**Clinical Laboratory Collaborative Updates** – Crystal Paul
Meeting was postponed.

**Education Committee** – Lorna

*Not on the call*

**Scientific Assembly – *No Updates***

* Scientific Assembly Group Chair – Jeremy Angell
* Laboratory Admin/Consulting/QA/Accreditation/Industry – Sue Iddings
* Microbiology/Public Health – Kristy Connors
* Education – Lorna Ruskin
* Chemistry/Urinalysis – Kenneth Buesgens
* Hematology/Coagulation – Al Quigley/
* Immuno/Immunohematology – Renee Burke
* Phlebotomy – Jeremy Angell
* Molecular Diagnostics – Charlotte Romain

**Laboratory Professionals Update** – *No update*

**New Business:**

* Ballots-See attachment
* Awards- Website>Membership> MN years of service
* For this transition, we need to do an audit from Jeff to the proposed Treasurer Jenna.

**Meeting Adjourn**

Motion to adjourn by Karen @2010, 2nd by Crystal. Motion passes at 20:11