



ASCLS-Idaho Spring Convention Business Meeting Minutes

Date: April 13, 2019 at 12:00pm

Location: Red Lion Downtowner, Selway Room Boise, Idaho

Meeting called to order at 12:17 by Chris Doran.

Attendance: Marjorie Montanus, Caden Davis, Liz Crapo, Tyson Lane, Doug Powell, Mary Cobos, Susan Galindo, Debbie Cutforth, Mary Brown, Chris DeAngelo, Kate DeAngelo, Kathryn Norton, Amy Huse, Lisa Platter, Melissa Dumoulin, Debbie Shell, Holly Weinberg, Chris Doran, Susan Morris, Jessica Lewis, Mechelle Reeve, & Kami McGann

Minute's Committee for business meeting: Mary Brown, Chris DeAngelo, & Mary Cobos

Minutes from 2018 Spring Convention Business Luncheon were distributed and reviewed. The motion to approve was made by Chris DeAngelo, second by Susan Morris. Minutes from Spring Convention Business Meeting from April 21, 2018 were approved.

Nomination & Elections: Sue Galindo (N&E Chair)

- 9 electronic votes and call for additional nominations. Paper ballots were passed out.
- Nominees we presented for open board positions.
 - Mary Cobos nominated for President Elect
 - Mary Brown for Secretary
 - Jessica Lewis for Editor
 - Liz Crapo and Tyson Lane for Board Members
 - Amy Huse and Lisa Platter for Treasurer
 - All accepted.

President's Report: Chris Doran (President) Year Review

- Thanked Melissa Dumoulin for a great 2019 State Spring Convention.
- Attended National Convention in Chicago
- Rake Up Boise in Fall 2018
- Debbie Shell and Mary Brown attended Legislative Symposium in Washington DC.

- Idaho's Governor Brad Little signed Proclamation for Laboratory Professionals Week April 22-27!
- Kami McGann reported 21 ASCLS member renewals during Spring Convention, up 10%.
- Upcoming events are ASCLS National Convention, North Carolina in June and Mini Leadership Academy, Twin Falls Idaho in July

Treasure's Report/Adoption of the Budget: Amy Huse

- Total Assets \$48,530.73
- Income: \$12,000.00 for 2018-2019
- Expenses \$12,000.00 for 2018-2019

Amy listed and discussed a few budget increases including National Convention travel, Mini Leadership Academy, Student prize money and a decrease for Board Travel

The motion to approve budget was made by Chris DeAngelo, second by Jessica Lewis. Budget for 2018-2019 was voted on and approved.

Report on ASCLS National and Regional activities: Holly Weinberg

Handout provided for ASCLS Region VIII Updated

- Membership categories and their changes.
- Annual meeting June 23-27, 2019 in Charlotte North Carolina. This meeting will be the first paired with AGT.
- 56th annual IMSS is being held in Jackson, WY October 10-12, 2019: "Focus On the Future" Looking for volunteers for IMSS 2020 planning committee.

Leadership Academy: Kate DeAngelo

- 3 PowerPoints for recruitment are in progress, all 3 are an effort to increase membership.
 - Aimed for High School Students for learn about the profession.
 - General ASCLS Information
 - Life after Graduation (Getting Ready for the Real World)
- New membership structure presented. Names of categories will be voted at the National Convention. There will Leadership academy teaches life skills you can apply everyday day in all situations. Wonderful opportunity for personal growth, Kami encouraged everyone to apply.

Legislative Update: Debbie Shell

- Lab Developed Test and FDA Involvement. ASLCS is on board with the need for Lab Developed test to be regulated.

- PAMA (Protecting Access to Medicare Act) Clinical Lab Fee schedule based on skewed market analysis and does not represent all laboratories. ASCLS is requesting a recollection of data for a more reasonable representation of all laboratories. Need Legislative intervention with CMS
- Workforce Shortages:
 - Not as severe in Idaho
 - Nationally 20-40% of Laboratory Professional will be retiring soon, huge loss of experience is about to occur.
- Establish a scholarship and loan repayment program to help the shortage.
- Establish a demonstration program with reimbursement opportunity as done with physicians.
- Require Federal agencies to identify which health professions are experiencing work force shortages and provide list.

Bylaws: Susan Morris

- There were a few changes to bylaws including:
 - Membership categories
 - Term of office to July instead of August
 - Secretary term changed to 2 years.
 - Typographical errors
- Motion to approve changes by Kathryn Norton and 2nd by Chris DeAngelo. Bylaws Changes Approved

Political Action Committee PAC: Kathryn Norton

- We were invited to donate to the PAC. These monetary donations are the backing we require to pursue legislative issues. Donations accepted during business luncheon and online with pins available to anyone who donated more than \$20. Donation forms passed out. Political Action Committee raised \$398.00

Mini Leadership Academy: Diane Stumpf

- Mini Leadership Academy in Hagerman on June 23, 2018. Theme: “How to Pack Your Parachute.”

Basket Raffle Winners: Chris DeAngelo

- \$551.00 was raised for the American Red Cross.

Election Results read by Sue Galindo

- President Elect: Mary Cobos
- Secretary: Mary Brown
- Editor: Jessica Lewis
- Board Member: Liz Crapo

- Nomination and Election Committee: Liz Crapo. Lisa Platter, Tyson Lane

Delegates to Annual Meeting

- Kate DeAngelo, Marj Montanus and Caden Davis were nominated. Kate and Marj accepted.

Passing of the Gavel: Gavel was ceremoniously passed from Chris Doran to President–Elect Kami McGann

- Kami presented Chris D. with a framed picture as a *thank you*.
- Kami acknowledged that she is the 71st president and is humbled by all the previous leaders.

Meeting adjourned @2:07pm by Kami McGann.

Meeting Minutes Submitted by:

Mary Brown, MLS(ASCP)cm

ASCLS-Idaho Secretary

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