

NSCLS ANNUAL BUSINESS MEETING MINUTES
Friday, April 18, 2008
Lincoln, NE

- I. President's Report - presented by Tracey Vrba
Thanked Chris Paige, Lindsey Donner, Beth Sargent, Shirley Noble, Linda Fell and Karen Keller for taking on tasks to make the annual meeting successful. Spoke about topics of legislative days including Advanced Beneficiary Notices and competitive bidding.
- II. Secretary's Report - presented by Shana Jensen
No meetings held in 2007, no report.
- III. Treasurer's Report – presented by Karen Keller
See attached report
- IV. Committee Reports
- A. Bylaws – no changes
 - B. Membership – steady from 2007 less some student members
 - C. Student Forum – no representative present
 - D. Filter – no publications in 2007, no representative present
 - E. Nominations:
 - Elected/Voting Leadership:
 - President-elect – **Vacant**
 - President-elect-elect – Shana Jensen
 - Secretary – Joyce Colombe
 - Treasurer – Lindsey Donner
 - Senior Board Member– Amy Stanley
 - Junior Board member – **Vacant**
 - Shirley Noble moved to accept nominations, Karen Keller seconded, no opposition, movement passed
 - Group discussion favored adding annual meeting chairperson duties to the position of senior board member for the 2009 meeting
 - Appointed/Non-Voting Leadership
 - Awards Chair – Amy Stanley (included in senior board duties)
 - New Professional Director, rural – **Vacant**
 - New Professional Director, metro – **Vacant**
 - Student Forum Director – Lindsey Donner
 - Membership Development – Nicole Meier
 - Leadership Development – **Vacant**
 - P.A.C.E. – Karen Keller
 - Leadership Academy nominations due by March 30th, classes start in July
 - Group discussion focused on need for 2 new professional directors no decision was generated.

- F. Awards
 - Exhibitor Appreciation Award – Streck Laboratories donated jump drives
 - NSCLS Award of Excellence – Steven McCullough
 - Technical Support Award of Excellence – Debbie Soethout

- G. Scholarship/Loan
 - 2 students received scholarships

V. New Business

- A. ASCLS National Meeting, Washington D.C. July 29-August 2, 2008
 - No members scheduled to attend, if interested contact Karen Keller
- B. NSCLS Spring Meeting, April 15-17, 2009 Mid-America Center, Council Bluffs
 - Quad-state meeting Nebraska, Iowa, Kansas, Missouri
- C. ASCLS Presiden Rick Panning gave national update
 - membership is down nationwide
 - Clinical Laboratory Educational Conference (CLEC) was very successful and is growing every year.
 - Legislative days were good
 - Clinical Laboratory Scientist Doctoral programs are being developed 24 universities are interested in offering the degree. It will be 1-2 years before the degree
 - ASCLS is adding an electronic CE organizer to help members keep track of continuing educations online and at meetings
 - CapWhiz is also going to be utilized to make writing legislative letters easier for members
 - The plans for future national meetings include shortening the meeting, including meals in registration and moving to a less expensive city.
 - We are encouraged to become actively involved in discussion of competitive bidding, write your representatives

V. Adjournment

Meeting was adjourned by Tracey Vrba

Respectfully Submitted May 1, 2008 by Shana Jensen

Money Market balance - 1 July 2007		\$14,904.38
Cash receipts		
Money Market Interest Income	396.64	
2007 spring meeting profit	\$10,465.04	
ASCLS membership	\$845.00	
Total Money Market cash receipts	11706.68	
Disbursements		
Transfers to checking account		\$5,280.00
Total Money Market disbursements		\$5,280.00
Money Market account balance 31 March 2008		\$21,331.06

Checking account balance - 1 July 2007		\$965.90
Cash Receipts		
Transfers from Money Market	\$5,280.00	
ASCLS membership	\$905.00	
Bank service charge reversal	\$40.00	
Total checking account cash receipts	\$6,225.00	
Disbursements		
ASCLS meeting - member #1	\$1,211.03	
ASCLS meeting - member #2	\$1,116.18	
ASCLS meeting - students	\$2,000.00	
Awards	\$0.00	
Bank service charge	\$40.00	
Board Meeting	\$0.00	
05-06 budget carryover for Filter	\$0.00	
Filter	\$0.00	
Legislative Days	\$520.49	
Membership/Public Relations	\$24.37	
NMLPW	\$0.00	
06-07 budget carryover	\$299.04	
Region VI assessment	\$1,100.00	
PACE	\$250.00	
President	\$0.00	
Scholarship	\$0.00	
State Charter	\$0.00	
Student Forum	\$0.00	
Treasurer	\$92.00	
Transfer to Spring Meeting account	\$0.00	
TOTAL checking account disbursements		\$6,653.11
Checking account balance 31 March 2008		\$537.79

NSCLS SUMMARY OF ASSETS:		
Money Market balance 31 March 2008		\$21,331.06
Checking account balance 31 March 2008		\$537.79
Scholarship CD balance 31 March 2008		\$13,944.17
Legislative CD balance 31 March 2008		\$5,988.19
Savings CD balance 31 March 2008		\$10,799.24
NSCLS TOTAL ASSETS - 31 March 2008		\$52,600.45