

NSCLS Fall Board Meeting  
September 19, 2010 Lincoln, NE

1. President Shana Jensen called the meeting to order. Secretary Joyce Colombe did roll call: Past-president, President, President-Elect, Secretary, Senior Board member (via phone), Junior Board member (via phone), First Year Professional Chair were present. Treasurer was absent. Also in attendance were Shirley Noble, (Historian), Andrea Shank (PAC/GAC) via phone and Tracey Vrba via phone. The Student Forum President has not been elected.
2. Secretary's report: The minutes of the April 9, 2010 NSCLS Annual Business Meeting were distributed. Two corrections were made. Nicole Meier made a motion to accept the minutes with the corrections. Brad Hays seconded the motion. Motion carried. Secretary Joyce Colombe will email approved minutes to Martin Steinbeck to be put on the web site and Courtney Olson for the Filter.
3. President's Report: National and Regional emails have been discussing recruitment and retention efforts. Nicole discussed an educational meeting with Pace credits that would be offered around the State. It could be free or a minimal charge for members and a charge for non-members. Nicole suggested a speaker on government affair issues – possibly Tim from Missouri on legislative affairs. A 10 minute talk about ASCLS would be included. It would be a 1 hour session with 20 – 50 people.
4. Leadership Manuals: Tracey Vrba is working on an ASCLS-NE handbook. The goal is to have it ready for the spring meeting.
5. Past-president Report: Past-president Nicole Meier, President Shana Jensen, President-elect Brad Hays, Senior Board member and Leadership Academy Chelsea Dockins, and 3 students attended the National meeting. The students, Brooke Burgess, Justin Welsh, and Melissa Saxlund attended the meetings for students, many hours of PACE credits and had time to see the vendors. Two of the three students moved to other states. Two students received the Beckman scholarship that was intended to help students attend the National meeting. It created some challenges because the State and Student Forum had paid the students' way and then they received the scholarship money. In the future, this will need to be addressed. Chelsea Dockins attended the Leadership Academy. They are working on the development of a curriculum package with leadership information for state and regional.
6. Treasurer's Report: Linsey Donner had sent out the treasurer's report in June. We need to address the deficit. It is important to retain members and increase membership. A fund raiser was suggested, possible T-shirt sales. However, we do not want to compete with the student T-shirt sales. Alicia Eisenmenger is the contact for T-shirts. It was suggested to really target some of the smaller facilities. Linsey reported that the name change paper work has been at the lawyer for awhile and should be processed soon. When the name changes, the logo will have to change. Chelsea's cousin and Kim Von Ahsen were suggested for designing a new logo.

7. Old Business: Linsey had brought a travel application form to the Spring Meeting. It was used for the National Meeting. It will be used from now on. It was suggested to add a statement to the form that if a student was awarded a scholarship to attend the National Meeting, they would be required to reimburse the funds they had used from NSCLS.

8. New Business: 2011 Spring Meeting; Senior Board Member, Chelsea Dockins reported that the Spring Meeting will be in LaVista April 13 -15, 2011. This meeting is a joint meeting with Iowa. Last meeting the food was very expensive. They will work on the cost. Communication for the meeting is by the Google group. The social had been vetoed by email. Chelsea thought it was a good idea to keep it. Beth Sargent does not want to be responsible for the checks from the vendors. Iowa will have the treasurer for the meeting. Kim Von Ahsen from Iowa will do PACE. Chelsea asked for volunteers. The cost of the social last year was very high. Nicole reported that the social for the President's reception at the National Meeting worked well. The vendors were involved and mingled with the group. It was suggested to plan something that included the vendors in the social. Another suggestion was during vendor hours have members ask questions and get answers from the vendors and get CE credit. Chelsea asked for suggestions for speakers. Jan Frerichs from Iowa is working on speakers. Nicole reported that the final numbers from the Spring meeting were not in. We never got a bill from James Arthur Vineyards. NSCLS had a \$5000 profit and CLMA had a \$5000 profit only because ASCP paid for lunch. The budget will be more organized this year. It was suggested that we take people somewhere for the social such as the zoo or a boat ride.

Student fundraiser: Alicia Eisenmenger reported that the students are selling raffle tickets for the Husker football game with Missouri. Shirley Noble and Dwayne Ball donated the tickets.

Scholarship and Loan committee chair: Barb Miller has resigned from this position. A replacement will be needed.

President Shana Jensen will be attending the Regional Meeting November 13 and 14. Brad may not be able to attend. Shana is looking for someone else to attend with her if Brad cannot go. Shana will contact Courtney Olson to see if she is interested in doing the Filter again. Roxanne Alter would like to be involved with the Spring Meeting. It was suggested to contact Brooke Burgess to see if she would like to be involved as the First Year Professional and Luke could be the New Professional. The leadership page on the website needs to be updated for 2010-2011. Information for the web page needs to go through the president or who the president delegates. Currently, there are 186 members with several lapsed members. Nicole will be working on contacting the lapsed members. Shana thanked Shirley Noble for hosting the meeting. The meeting was adjourned.

NSCLS Secretary,  
Joyce Colombe