

ASCLS-NE Winter Board Meeting  
February 13, 2011 Conference Call

1. President Shana Jensen called the meeting to order. Secretary Joyce Colombe did role call. President Shana Jensen, President-Elect Brad Hays, Past-President Nicole Meier, Secretary Joyce Colombe, Treasurer Linsey Donner, Senior Board Member Chelsea Dockins Reischl, Junior Board Member Alicia Eisenmenger Sherry were present. Student Forum President absent. Also, in attendance were PAC/GAC Roxanne Alter and Historian, Shirley Noble.
2. Secretary's report: The minutes of the Fall Board Meeting were reviewed. There was one correction regarding the date of the Spring Meeting. Shana Jensen made a motion to accept the minutes with the correction. Chelsea seconded the motion. Motion carried. Secretary Joyce Colombe will email approved minutes to Martin Steinbeck to be put on the web site.
3. President's report: Shana Jensen reported on the following items.
  - a. ASCLS-NE: The new logo is official as of January 28, 2011. Linsey Donner was thanked for all of her hard work.
  - b. Logo: The quote for the new logo which is a megapixel size is \$120. Joyce made a motion to go with this quote. Brad seconded. Motion passed. Linsey will figure out where to put it in the budget. Karen Keller wants the new logo for the pace forms.
  - c. Web site: The domain name will need to be changed. We will need to work with Martin on that.
  - d. Scholarship applications: Due the end of March. Students must be a member by November 1. The students only raised \$700 on the raffle. They are selling T-shirts until the last week of March. T-shirt information is on the web site and was emailed to members
  - e. Communication with members: Shana is trying to get emails sent out. There was a discussion on who can update the web site. Information for the web page needs to go through the president or who the president delegates.
4. Treasurer's report: Linsey Donner had emailed a copy of the Treasurer's Report for July 1, 2010 – December 31, 2010. So far there has been \$8500 cash receipts with \$7700 spent. Linsey stated that we need to be aware that we are spending more money than we are making. We do have money in CD's. Chelsea suggested recruiting more members and doing a fund raiser for the society. Nicole will be taking over the membership chair position. Roxanne would like to raise some funds for PAC. Shana said she would start an email discussion regarding fund raising. It should not interfere with the student fund raisers.
5. Legislative Days- Travel applications: Brad, Chelsea, and Roxanne have asked to go to Legislative Days. There is \$1000 per person in the budget. Chelsea needs to attend for leadership academy. Chelsea has accepted a position with Thermo Scientific in Iowa. She will retain her Nebraska membership and finish the leadership academy. Shana

would like all three to go. If a problem with cost, speak with Shana. Roxanne will be making the appointments and will let Brad and Chelsea know. Roxanne has had experience with legislative days.

6. Spring Meeting update: Chelsea reported that she will write a summary and send it to the Board Meeting. They will be getting together Tuesday before the meeting to put the packets together. Iowa has done a great job of getting speakers. Roxanne has helped with speakers from Nebraska. They are trying to do a panel for students on Thursday regarding membership in ASCLS. There will be membership booths. Roxanne would like to do a raffle or silent auction for PAC/GAC. The legality of raffles will need to be checked. There are rules for fund-raising for ASCLS. You cannot get money if not a member of ASCLS. Chelsea reported that there will be many opportunities for continuing education at the meeting. They are working on the speaker schedule. Awards will be on Wednesday. Thursday night will be the meeting social.

7. Awards: Alicia has no information. Lucas Christensen has moved. Joyce Colombe said there should have been a file of information for the awards chair. Joyce will email what she has copies of to Alicia.

8. Handbook Status: Tracey Vrba is working on a handbook with the duties, suggested yearly schedule, helpful tips, resources, templates, and acknowledgements for each leadership position. She would like to have a rough draft for the board to review at the Annual 2011 meeting.

9. Leadership Positions: Nominations are needed. We need someone to do the Filter. Andrea Schank may be interested. Shana will talk to her. Linsey Donner is willing to be President-Elect. Linsey reported that Marie Imhoff is interested in the Treasurer position and Linsey could help mentor her. Nominations are being taken for awards at the state level and national level

The meeting was adjourned.

ASCLS-NE Secretary,  
Joyce Colombe