

ASCLS-NE Fall Board Meeting Minutes  
September 18, 2011 1:00 pm

**Attendees:**

Linsey Donner- President-Elect, Treasurer  
Roxanne Alter- PAC/GAC  
Brad Hays- President  
Marnie Imhoff  
Chelsea Dockins – Senior Board Member  
Kevin McGuire – First Year Professional Chair  
Luke Schroeder- New Professionals Committee Advisor  
Zacardia Carstens – Student Forum President  
Andrea Schank – FILTER Editor, Scholarship & Loans  
Nicole Meier – Membership Development Chair  
Shana Jensen – Past President  
Tracey Vrba – Leadership Development Chair  
Joyce Colombe - Secretary

**Agenda Items:**

- **National Meeting (2011 Attendees: Brad, Kevin, Roxanne, Nicole, Shana, Chelsea):**
  - Brad went to new President's seminar and learned a lot that will help him for this year and he will pass on to Linsey when her Presidential term begins; made connections
  - Kevin attended many student forum meetings and learned how the student forum works and how to promote the society to get students to join; also learned of some new fundraising ideas
  - CLMA and ASCLS are talking about merging; both societies would not take on the debt(s) of the other society. The CASA taskforce is working to ensure the members are involved and the merger will be done right.
  - 2012 National Meeting will be in Los Angeles, CA
  - This year's meeting attendees (Chelsea, Roxanne, Nicole, Shana, Brad, and Kevin) will write up one paragraph about the meeting and their experience, what they learned, etc. and submit to Andrea for the next Filter (deadline for submissions is 10.15.11)
  
- **Filter (Andrea Schank):**
  - It is important to send information and articles to Andrea to keep our membership up to date and educated
  - If you are committees, taskforces, forums, etc. please send information to Andrea
  - Roxanne will submit article that Rick Panning wrote and was published in *ASCLS Today* to Andrea for the next Filer
  - Next Submission Deadline: 10.15.11

- **President's Report (Brad Hays):**
  - Brad had been communicating with Tim Randolph about Region VI events and will file NE report for Region VI after this meeting
  - November 12<sup>th</sup> and 13<sup>th</sup> is Region VI meeting in Kansas City. Linsey and Brad are going for sure. Any and all are welcome to attend.
  - Good to go to Region meeting because you see how the region works and what our responsibility as a state is within the region
  
- **Time Commitment for Leadership:**
  - We need to be up front with new leadership about time and communication commitments; check email at least once/week and respond in a timely manner
  - If there is a leader we feel is not fulfilling commitment, let President know and they will follow up with person who is lacking.
  
- **Promotion of the Profession (Linsey, Tracey, Marnie):**
  - Marnie, Tracey, and Linsey have decided to form a committee to go over ideas and design positions and duties
  - Anyone interested contact Tracey or Marnie
  - Current student fundraisers:
    - American Red Cross: Students in Norfolk and Omaha are putting together a blood donation fundraiser. Will take place over four week time span, if at least 30 people go and donate, the ARC will donate to ASCLS-NE. After donating, you will receive confirmation number that you provide to Zacadia who will handle the rest. Zacadia will keep the board informed, will write up something for the next Filter, and when a flier is put together will send it out (send to Martin to get on website).
    - Football Ticket Raffle: Michigan State vs. Nebraska game and \$30 to Misty's. Zacadia will send flier to Marnie to put up on Facebook page and in the CLS office.
  
- **Spring Meeting (Chelsea Dockins):**
  - April 18, 19, 20 at Embassy LaVista Suites in Omaha, NE
  - PACE=Karen Keller, Nicole will also help out. Roxanne will be mentored so she can do PACE/help in the future.
  - Speakers=Chelsea Dockins, CLMA, the rest of the board – if anyone has ideas please send to Chelsea or please recruit on your own
  - Registration=CLMA
  - Social=Roxanne, send ideas to Roxanne and Chelsea
  - Treasurer=Linsey and Marnie, Linsey will not be able to be at the meeting so Marnie will take over at that point
  - Awards=Alicia Eisenmenger Sherry?
  - Scholarships=Andrea, forms are online and will be submitted to Andrea
  - Vendors=Beth Sargent and Chelsea
  - Printing=Nicole

- Any donations of laptops and projectors for the time frame of the meeting would be greatly appreciated.
  
- **Membership (Nicole):**
  - 120 members as of 9.18.11 morning
  - Brad will send email to membership about paying state dues if you haven't (due to glitch in system on [www.ascls.org](http://www.ascls.org))
  - Nicole and Roxanne are planning a free PACE session to be held out West sometime soon
  
- **GAC/PAC (Roxanne):**
  - See Roxanne's report
  - Will sell PAC pins and do silent auction for PAC again at this year's Spring Meeting
  
- **Treasurer's Report (Linsey):**
  - See budget
  - Made \$7,600 at 2011 Spring Meeting
  - Have not purchased external hard drive; looking into online file sharing i.e. Ignite which is \$4/month/user
  - Will all use Hotmail email accounts:
    - [ascls-nepresident@hotmail.com](mailto:ascls-nepresident@hotmail.com)
    - [ascls-netreasurer@hotmail.com](mailto:ascls-netreasurer@hotmail.com)
    - [ascls-nembership@hotmail.com](mailto:ascls-nembership@hotmail.com)
    - [ascls-nespringmeeting@hotmail.com](mailto:ascls-nespringmeeting@hotmail.com)
  
- **UNMC CLS Alumni Society (Marnie):**
  - Wine social Thursday, October 27<sup>th</sup> at either the UNMC Alumni House or Karen Stiles' house in Gretna, NE; time to be announced soon

Minutes recorded by Chelsea Dockins