

ASCLS-NE Spring Business Meeting
April 20, 2012

President- Brad Hays welcomed everyone to the meeting.

1. The minutes of the September 18, 2011 Fall Board meeting were approved as written with one correction Filer should be Filter
2. Andrea Schank reported that scholarships will be announced at lunch.
3. Nicole Meier would like to work with Kevin McGuire on a master list of who won the past awards.
4. Brad Hays announced that the Budget was approved last night
5. Discussion of an Award in Shirley Noble's honor. Shirley was very involved with ASCLS-NE. She will be recognized at the Awards luncheon today.
6. Nominees for three positions were accepted. President-elect: Chelsea Dockins-Reischl, Treasurer: Marnie Imhoff, Junior Board Member: Kevin McGuire. There were no nominations from the floor.

The ASCLS-NE 2012-2013 Leadership

Board

President: Linsey Donner

President-Elect: Chelsea Dockins-Reischl

Past-President: Brad Hays

Treasurer: Marnie Imhoff

Secretary: Joyce Colombe

Senior Board Member: Alicia Sherry

Junior Board Member: Kevin McGuire

First-Year Professional Chair: Zacadia Carstens

Student Forum President: To Be Determined

Appointed Positions

Filter Editor: Andrea Schank

Awards Chair: Kevin McGuire

Web Manager: Martin Steinbeck

Membership Development: Tiffany Colvin, Ashley Urbach and Nicole Meier (mentor)

Leadership Development: Brad Hays (chair), Chelsea Dockins-Reischl, Roxanne Alter, Zacadia Carstens and Tracey Vrba (mentor)

PACE: Shana Jensen (mentored by Karen Keller)

Bylaws Chair: Anita Smith

GAC/PAC Chair: Roxanne Alter

New Professional Committee Advisor: Chlesey Jansen

Scholarship and Loans: Andrea Schank

Historian: Nicole Meier

7. National Meeting is July 17-21. Funds are available. If interested, you need to fill out the travel application by the end of next week. Submit to President. Brad, Marnie, Zacadia, Chelsea,

Roxanne, Alicia, Ashley are interested in going. Students are required to apply for the Beckman Travel Grant and register for the meeting up front.

8. Roxanne talked about the social next year for the Quad meeting. Roxanne wants to be included in the planning. Lucky Bucket brewery will give tours. They could host a group, have food catered in and discuss the microbiology of beer making.
9. Quad State meeting April 3, 4, 5 in La Vista. Four states Nebraska, Missouri, Iowa, and Kansas. Nebraska will be responsible for the social. Warner Park Baseball game might be an option and the brewery tour. Chelsea and Alicia are on the email list. Lindsey Davenport is in charge of the meeting. Contract is being written up.
10. Chelsea, Brad, Linsey, Kevin, Alicia, Roxanne will be helping with the planning. It needs to be decided if we have 1 night or 2 nights for the social next year.
11. For this year's meeting, Alicia Sherry will be doing the awards at noon. Brad will be helping. Andrea will be taking pictures. Roxanne will be doing the raffle drawing.
12. Roxanne discussed the awards. In the past, the Filter Award included a traveling plaque, individual plaque, and a platter. Roxanne stated that part of the history was the platter. She would like to revive the platter. Alicia had sent an email to the Board wanting to know what the preference was. The consensus was to do just the traveling plaque and an individual plaque for the winner. Roxanne feels that we need to follow the history of this award and go back to giving the silver platter.
13. President Brad Hays thanked this years' planning committee: Chelsea Dockins-Reischl, Nicole Meier, Roxanne Alter, Kevin McGuire, Marnie Imhoff, Linsey Donner, Beth Sargeant, Jill Johnson, Michelle Hess, Christy Nickel, Stephanie Mulligan, Alicia Sherry, Karen Keller, and Martin Steinbeck. They will be recognized at the Awards luncheon today.
14. Nicole reported on the change to the SOP that would include one New Professional to the House of Delegates. There is talk of ASCLS merging with CLMA. We vote on a Region VI director. Tim Randolph will be resigning. Kim Von Ahsen and Susanne Campbell are running for Region VI Director. Delegates need to be aware of who we favor. If the state is paying part of a delegate's way to the meeting, the delegate must attend the meetings that are required.
15. Chelsea was excited to have people involved. It is a time commitment and everyone needs to check email on a timely basis. Karen reminded everyone that it is a volunteer society and your way may not be completely paid to events.
16. Joyce reminded everyone that we need to do a better job of mentoring new people to positions. There are big jobs and small jobs to do as a profession.
17. Roxanne stated that the meetings are open to everyone.
18. Alicia announced the Key to the Future – Kevin McGuire. He will not be able to attend the Awards Presentation. He was thanked for all of his help.
19. Next Filter deadline is May 15. If you attend the National meeting or Legislative Days, send information to Andrea.
20. Meeting adjourned.

ASCLS-NE Secretary,
Joyce Colombe