



ASCLS California Board of Directors Meeting

Monday, March 9th 2020 6:30 PM

Attendees: Amanda Reiner, Justin Hannenberg, Brystal Romero, Justine Coyle and May Orf.

1. Meeting 4/4/2020 call to order 6:30 pm.
 - a. Amanda received notification from COH that all events at the facility will be cancelled
 - b. Cancelling and postponing for fall
 - c. Tentative date for 8-29-20 at City of Hope.
 - d. Refunding registrants.
 - i. Brystal will contact registrants.
 - e. Notify speakers and see if they are still willing to stay on for fall.
 - i. Brystal reach out to UCLA and Roche
 - ii. Amanda you reach out to Director, Abbott, UCR student
 - iii. Justin reach out to Jim
 - f. Announcements
 - i. Amanda to post on website and Facebook
 - g. Fall meeting preparations
 - i. Keep agenda for next meeting.
 - ii. Check to make sure no fees are incurred from cancelling or modifying speaker travel itineraries.
2. Justin's Logo
 - a. Three options A, B and C. To be used differently based on media used on.
 - i. One version for poster/banner
 - ii. Another option for letterhead
 - b. Motion to adopt new logo: Justin
 - c. 2nd: Amanda
 - d. Motion passed new logo adopted.
 - e. Justin to post a blurb about new logo.
3. Spring newsletter target Beginning of May.
 - a. Topics
 - i. Podcast- Justin/Amanda
 - ii. CLEC- Justine
 - iii. Covid-19 or point of care diagnostics – Brystal
 - iv. The power of speaking up- Amanda
4. Bylaws work on in the next few months.
5. Next meeting 4/20/20 6:30 pm.
6. Adjourn

- a. Motioned: Amanda
- b. 2nd: Justin
- c. Meeting ended at 7:16