

American Society for Clinical Laboratory Science California

Board of Directors Meeting Agenda

Monday June 22nd 2020 6:30pm

Attendees: Josh Pulido, Justine Coyle, May Orf, Andy Cora, David Banes, Kristen Croom, Justin Hannenberg, Amanda Fulton and Ramona Fox

Call to order: 6:32 pm

Standing Business

A. State Meeting going virtual Oct. 10-11th.

- a. Amanda to reach out to Andrea after state meeting.
- b. Colorado and Montana also had virtual meeting with larger attendance than on regular meeting.
- c. Take notes of how national works out
- d. Make outreach to original speakers, are they available?
- e. Speakers: Jim F, Ketevan G, Nina K, Alma C, Abbot)
 - i. Justin reached out to Jim
 - ii. Brystal to reach out to Nina, Liat and Radiometer, Ginger
- f. Theme: TBD, something on the line with Zoom and virtual?
- g. Develop a rough outline for meeting: For a later meeting
- h. Format:
 - i. Polls, work groups
 - ii. Utilizing Zoom tools that are available
- i. Zoom account capacity – Our account is Pro – allows 100 video participants and 10,000 attendees.
 - i. Listen to video tutorials for how to run meeting?

B. ASCLS National Meeting (June 28 – July 2nd)

- a. House of Delegate information submitted.
 - i. Thursday July 2nd 12:00pm – 4:00pm Est
- b. Anything else for National Meeting?

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i. Silent Auction

1. Up to \$150 worth of items for silent auction
2. Cocktail set on Amazon – ship from amazon to winner
3. Doterra Essential oils diffuser kit- ship directly to winner
4. Motion to Yay: Brystal, 2nd by Ramona
5. Amanda to submit information for virtual auction

ii. Region X Caucus-

1. Sunday:
2. Ramona to attend

C. **Newsletter**

- a. New format for next year. Once a month posting.
- b. Sorry Andy for the typo on your name for the photo!
- c. Send Andy and David newsletter
- d. Membership Lucid Press

New Business

A. **Welcome Andy Cora and David Banes, and Welcome back Josh Pulido**

- a. Welcome to our new member Ascending professional – Andy Cora
- b. Welcome our new developing professional – David Banes
- c. Welcome back Josh Pulido – Director
- d. Discuss Andy & David roles
 - i. Can attend national calls to obtain information for state.

B. **Bylaws**

- a. Amanda to send out new bylaws for email vote of approval
- b. After Ramona will send to national Bylaws committee

C. **Start of next year's leadership?**

- a. Justin take over as President at end of national meeting July 2nd
- b. GAC Representative- Josh Pulido
- c. Concerns / issues- None

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D. Received old minutes from past years

- a. Help with organizing and uploading to google docs- May volunteered

E. Website

- a. Jim Flannigan website
 - i. Justin and CA to look into the national meeting website for possible option for California.

F. Next Meeting

- a. **July 28th 6:30 pm**

G. Kristen final word

- a. Board making changes on standardization all state societies
- b. Thanks California for year
- c. Review President Elect Candidates information in National newsletter 2 issues ago.
- d. Constituent society task force, next steps will be sent to regional directors for comparisons and areas for improvement.

Motion to adjourn: Amanda 7:54 pm

Motion 2nd: Brystal 7:54