

*American Society for Clinical Laboratory Science  
California*

Board of Directors Meeting Agenda

**HAPPY LABORATORY PROFESSIONALS WEEK**

Monday April 20<sup>th</sup> ,2020 6:30pm

- 1) Call to order – 6:32, Justin, May, Justin, Ramona, Amanda, Kristen
- 2) Standing Business

**A. Spring Meeting (Rescheduled for 8/29/20)**

I. Is 8/29 still reasonable date?

*\* Most likely will move to virtual meeting and will need to decide if virtual meeting is one day only, (8/29) or spread over few days. Waiting to see how other states roll out virtual meeting before deciding new date, format.*

- Speakers ok with new date?

*\* UCR, Jim, said ok with this date, did not ask other speakers, will ask if we keep 8/29/20 date.*

- Same venue?

*\* No, because City of Hope is a cancer hospital and certainty of epidemic is unknown, will most likely still not allow meetings by August.*

II. Virtual meeting? –

*\*Kristen said they could purchase an upgraded zoom account for region if need. The upgraded capacity would allow 500 participants for virtual meeting. Find out about the capacity of current Region X account, because it could work for CA state meeting as we don't expect more than 100.*

III. Invoice due for ez-register –

*\* Forward to Ramona / Brystal.*

IV. Start re-planning? –

*\* members to think about format for virtual meeting, format, timespan, live, or recorded? Wait to see what other states are doing, model after them. Kristen to give update after meeting for what National is doing. Will keep conversation going via email.*

V. Jim held Zoom meeting on cancelled state meetings, anyone attend?

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*\* Justin attended, but not much to report on.*

## **B. Newsletter (Reschedule)**

### I. Topics

- Podcast

*\*Justin/ Amanda work to write about Lab4Life Podcast*

- CLEC –

*\* May to write article on CLEC*

- COVID19 - How lab is on the frontlines of COVID?

*\* Will email Brystal to see if she can write about COVID19 and her lab, if not Amanda will write something from COH with COVID19. Brystal confirmed to write COVID article.*

- Importance of pursuing master's degree in Lab Medicine?

*\* Justine to write article on her experience working full time and school full time for master's degree in Lab Medicine, Justin to give his input.*

### II. New date for Newsletter?

*\*Submissions due by May 25<sup>th</sup>, Amanda will send out two-week reminder.*

## 3. New Business

### **A. Bylaws –**

*\*Ramona continue to work on bylaws.*

### **B. 2021 Roster / Positions – Due to National May 1<sup>st</sup> –**

*\* Amanda to email Andrea Hickey and ask about deadline for state roster, and to allow Josh Pudillo to be on the board of California if he pays state dues. – Amanda emailed Andrea, and May 1<sup>st</sup> is not a hard deadline, email from National should come soon. Josh can be a director on the board if he pays California state dues.*

#### I. Three director positions open –

*\* Ramona nominated May Orf and Justine Coyle for two director position. Will also nominate Josh Pulido, and Kristen might have someone who*

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moved to California who could potentially serve. Amanda will follow up with Kristen.

II. President elect –

*\*Nominate Amanda Fulton*

III. Developing professional –

*\* Nominate David Banes*

IV. Ascending professional –

*\*Nominate Andy Cora*

V. Secretary – Brystal has two year term, 2020 /2021

*\* Will follow up to see if Brystal can continue*

VI. President –

*\*Nominate Justin Hanenberg*

VII. Treasure –

*\* Nominate Ramona Fox*

**C. Any other items to discuss? -**

*\* Justin asked if any has resources on Validation of Elisa IFA – contact him.*

**D. Next Meeting? –**

*\* If need to meet sooner email otherwise Monday June 1<sup>st</sup> @ 6:30pm.*

*- Justin motion, may second. Meeting adjourned @ 7:31pm*

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