



Region V Leadership Council Meeting Minutes

Monday, January 25, 2021 at 6:00 p.m.

Conference Call Instructions: Phone number: 1-646-876-9923 Meeting ID: 870 3244 4810 Passcode: 916663

Region V Presidents Council Voting Members:

Jean Bauer, Region V Director

Pat Tille, Region V Sec/Treas

Wendy Parpart, ASCLS-MN President

Tammy Windish, ASCLS-ND President

Jodi Kor, ASCLS-SD President

Leah Narans, ASCLS-WI President

Alex Shaw, Region V Developing Professional

Kiersten Hathaway, Region V Ascending Professional

Donna Spannaus-Martin, ASCLS-MN President-Elect

Christie Massan, ASCLS-ND President-Elect

Tonia Benthin, ASCLS-SD President-Elect

Elizabeth Dahlgren, ASCLS-WI President-Elect

Region V Presidents Council Non-Voting Members:

Christie Massen, Region V LDC

Ali Nussbaum, Region V PAC

Pat Tille, Diversity Advocacy Council

Stephanie Jacobson, Region V Symposium

Brooke Solberg, Region V MSC

Melissa Kasper, Region V Leadership Academy

Donna Spannaus-Martin, GAC Rep to Region V

Crystal Paul, Leadership Academy

Agenda:

1. Roll call – Greetings/Introductions
2. Approval of previous minutes– November 23, 2020 Region V Council Meeting – Did not have a quorum, so could not vote to approve. No changes were mentioned
3. Call for additional agenda items
4. Region V Treasurer’s Report – Pat Tille – Nothing to report, no changes
5. Region V Director Report - Jean Bauer
 - Emerging Managers Conference – feedback, Ali and Crystal thought it was worthwhile and helpful as a new manager
 - HOD feedback, - people liked having the six-month meeting, Jean reported on the Region Councils and how streamlining is being done. Regions are run very differently, especially with regard to finances. Regions are part of national, and not an entity unto themselves, whereas states are separate entities. Position paper was passed, Task Force is looking at House of Delegates
 - Interim Board reports – due to Jean by Feb. 10th
6. 2021 Region V Symposium Update – Stephanie Jacobson - Starting to put together committee members, need two from each state
7. Developing Professional Report – Alex Shaw - Lab Week Run is now open. DPF numbers have drop, so are looking at different strategies to raise numbers, putting out information on social media about MLS and ASCLS, will work to include MLTs
8. Ascending Professional Report – Kiersten Hathaway
9. State Society Updates:
 - a. ASCLS-MN –Wendy Parpart/Donna Spannaus-Martin – Getting CLC put together, will be virtual this year, April 12-13. Will be scheduling winter board meeting soon, newsletter should be out soon
 - b. ASCLS-ND – Tammy Windish/Christie Massan – April 28, 29
 - c. ASCLS-SD –Jodi Kor/Tonia Benthin - Stephanie provided update - Submitted bylaws again, started up newsletter again in Fall 2020, planning spring meeting April 29 - 30, opening up scholarships soon for MLS and MLTs, getting judges for virtual science fairs (prizes for MLS/laboratory based projects)

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- d. ASCLS-WI – Leah Narans/Elizabeth Dahlgren – Ali provided update - board meeting in next two weeks, April 12-15 state meeting, newsletter was revamped lately and people are enjoying it.
10. Other National or Regional Info From Committees:
- a. Leadership Development Committee – Christie Massen
 - b. Leadership Academy – Crystal Paul – No applicants for 20-21 year, so they are working on redeveloping the curriculum, needs list of who is chairing from each state (October 7-8), Applications for 2021-2022 class will be due by August 1st
 - c. Membership Services (MSC) – Brooke Solberg
 - d. PAC – Ali Nussbaum – had meeting about a week ago, will be sending out 2020 PAC pins soon, should get them within the next month.
 - e. Government Affairs (GAC) – Donna Spannaus-Martin Last regional GAC meeting cancelled because Labvocate (<https://labucate.org/webinars/16495>) occurred on January 12th, Rep David Cicilline (D-RI) is sponsoring Allied Health Professional Shortage Act (H.R. 6302) to provide scholarships. ASCLS is seeking to introduce legislation to establish a grant program to fund clinical laboratory educations to support Recruitment of students, curriculum development, and establish clinical education sites.
 - f. Diversity Advocacy Council – Pat Tille – PRISM Event went well, raising money for Scholarship, Glenda Price talk
11. Next Meeting and Adjournment – February 22, 2021 6:00 p.m. – 8:00 p.m. Donna moved to adjourn, Seconded by Wendy