#  Region V Leadership Council Meeting Minutes

#### Monday, March 28, 2022 at 6:00 p.m.

**Region V Presidents Council Voting Members:**

**Jean Bauer, Region V Director** Open, Region V Developing Professional

 Pat Tille/**Steph Jacobson, Region V Sec**/Treas Open, Region V Ascending Professional

**Donna Spannaus-Martin, ASCLS-MN President** Open, ASCLS-MN President-Elect

**Christie Massen, ASCLS-ND President** Sharon Reistad, ASCLS-ND President-Elect

Tonia Benthin, ASCLS-SD President Open, ASCLS-SD President-Elect

Elizabeth Dahlgren, ASCLS-WI President Hannah Baker , ASCLS-WI President-Elect

**Region V Presidents Council Non-Voting Members:**

Christie Massen, Region V LDC **Brooke Solberg, Region V MSC**

 Ali Nussbaum, Region V PAC Sue Iddings, Region V Symposium Chair

 Crystal Paul, Region V Leadership Academy **Donna Spannaus-Martin, GAC Rep to Region V**

 Pat Tille, Diversity Advocacy Council

**Agenda:**

1. Roll call – Greetings/Introductions

\*Jean Bauer, Steph Jacobson, Donna Spannaus-Martin, Christie Massen, Brooke Solberg

1. Call for additional agenda items

\*None

1. Region V Treasurer’s Report – Pat Tille

\*N/A – no activity, no change in past month

1. Region V Secretary’s Report – Pat Tille/Stephanie Jacobson

\*No quorum to approve reports/minutes—hold motion until next meeting

1. Region V Director Report - Jean Bauer

a. Region V Pins – pins to be brought to Region V meeting and state meetings attended by Jean to be sold

b. 2023 State Meetings

\*MN April 18-19 2023; Mankato, MN

\*SD April 20-21, 2023 Chamberlain, SD possibly

\*ND – No dates yet

\*WI – week of April 17th possibly

1. 2022 Region V Symposium Update – Sue Iddings

\*All speakers set and PACE forms back, food is set. Each state to bring a couple baskets/prizes. Looking for game and entertainment. Exhibitors to be contacted in the next couple of weeks.

7. State Society Updates:

* 1. ASCLS-MN –Donna Spannaus-Martin

Has stickers to add to PAC trophy. State meeting Wednesday and Thursday (30 & 31) this week, now have a president elect.

* 1. ASCLS-ND –Christie Massen/Sharon Reistad

In ND, they are finalizing the state meeting presentations. Per Christie, I will not be able to attend the state meeting; however, Sharon will be attending and facilitate meetings. I am putting together a welcome message and the business meeting power point. We do not have next year's date set that I am aware of.

* 1. ASCLS-SD –Tonia Benthin

Working to book 2023 venue. Still gathering PACE forms, meeting is April 21-22, 2022 in Brookings, SD

* 1. ASCLS-WI –Elizabeth Dahlgren/Hannah Baker

No report

 8. Committees:

1. Leadership Development Committee – Christie Massen

The committee is working on finalizing the curriculum for the leadership certificate and finalizing two online courses that will be part of the curriculum. Here are the courses: Fundamentals of Leadership, Leading with Professionalism, Communication and Interpersonal Skills for Leaders, Visioning, Problem Solving, & Decision Making, Leading a Diverse and Inclusive Workforce, and Leadership Ethics

1. Leadership Academy – Crystal Paul

Had a LA meeting and got the next steps assigned to move forward. W/O a national LA, hoping to have more interest. Application registration deadline will be August 1st, 2022

1. Membership Services (MSC) – Brooke Solberg

After April 1, Voices Under 40 Nominations open. Application process re-done to streamline. Additional efforts for recruitment survey out to educators. Specific target is unknown but should be out soon. Changes coming to membership packages: 1) membership price modification (all states same rate), 2) individuals can still sign up themselves

1. PAC – Ali Nussbaum

No activity

1. Government Affairs (GAC) – Donna Spannaus-Martin

Link for VALID Act: <https://www.aacc.org/advocacy-and-outreach/laboratory-voice>

Do not reach out yet, review and be ready to take a position in the near future. Waiting on AACC and Jim Flannagan before we take a position.

1. Diversity Advocacy Council – Pat Tille

No Update

 9. Next Meeting and Adjournment – ????

 \*Cancel April meeting due to conflicts with state meetings

 \*Monday May 23rd 6 pm cst