



## Region V Leadership Council Meeting Minutes

Monday, September 28, 2020 at 6:00 p.m.

**Conference Call Instructions:** Phone number: 1-646-876-9923 Meeting ID: 836 2906 7019

### Region V Presidents Council Voting Members: Highlighted members present

**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 Vice-President

Christie Massan, ASCLS-ND Vice-President

Tonia Benthin, ASCLS-SD Vice-President

Elizabeth Dahlgren, ASCLS-WI Vice-President

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

Christie Massen, Region V LDC

**Ali Nussbaum, Region V PAC**

**Pat Tille, Diversity Advocacy Council**

Brooke Solberg, Region V MSC

**Melissa Kasper, Region V Leadership Academy**

Donna Spannaus-Martin, GAC Rep to Region V

### Guests

**Stephanie Jacobson, Chair Region V Symposium**

### Agenda:

1. Roll call – Greetings/Introductions
2. Approval of previous minutes– August 12, 2020 Region V Council Meeting  
Motion to Approve: Tammy W, Second: Leah N. Minutes Approved.
3. Call for additional agenda items -No additional Items
4. Region V Treasurer’s Report – Pat Tille  
Presented historical overview of the budget and current budget status.  
Jean asked for council members to review and consider any suggestions or changes for next meeting.
5. Region V Director Report - Jean Bauer
  - Constituent Society Report-task force is compiling information. Each state will get an individualized report and they will be making a summary report to the National BOD in October.
  - HOD report; Position paper – Fall Board Meeting  
Kyle Riding is working on the HOD report, Deb Rodahl is working on the position paper review of what ASCLS has on the website.
  - Constituent Society Websites  
Platform available to state societies. There was some interest, Jean will circle back and check on cost, and recording for that presentation meeting if available. Will identify additional information to send out to everyone.
6. 2020 Region V Symposium Update – Stephanie Jacobson / Jean Bauer
  - a. Registration System – Region V Website seems to be the viable option
  - b. Stephanie will be sending out an email about needs for committee, 2 people per state in accordance with policy. Need volunteers to get started on the planning stages.

7. Developing Professional Report – Alex Shaw

Welcome Alex as a new member of the Region V President's Council, he is a UMN MLS student. DPR has approved travel grants for \$5300 and \$300 for other engagement activities. Looking at activities to increase member involvement. Possibly a pumpkin carving or Halloween costume contest for October.

8. Ascending Professional Report – Kiersten Hathaway- No Report.

9. State Society Updates:

a. ASCLS-MN –Wendy Parpart/Donna Spannaus-Martin

Wendy- Board Meeting and Virtual Scientific Assembly Meetings will be held in October.

b. ASCLS-ND – Tammy Windish/Christie Massan

Tammy- Board Meeting will be held Sept. 29th

c. ASCLS-SD –Jodi Kor/Tonia Benthin

Jodi K-By-laws were edited again and returned to national for review (S. Jacobson)

Updating ASCLS-SD SOP, as they have not been reviewed since 2014.

ASCLS-SD newsletter will be going out, thanks to S. Jacobson

Still have ASCLS-SD Board vacancies for PAC/GAC committees and President Elect/Elect

d. ASCLS-WI – Leah Narans/Elizabeth Dahlgren

Leah-Completed updated Bylaws being reviewed by national.

Board decided to cancel April 2021 move to virtual; looking at different area meetings having virtual speakers and the state meetings.

10. Other National or Regional Info from Committees:

a. Leadership Development Committee – Christie Massen- no report

b. Leadership Academy – Melissa Kasper

Planning October 8<sup>th</sup> student presentation and virtual graduation

Will send an email announcement. Melissa is working on certificates with Jean and will look for options for other gifts. Melissa will work with Pat to arrange sending possible flowers to each graduate. Budget is available as there is no incoming class, so funds can be used. States other than WI, will need to identify a new junior LA academy committee member.

c. Membership Services (MSC) – Brooke Solberg- no report (had to leave for another meeting)

d. PAC – Ali Nussbaum- No report, there are no officers and there have been no meetings or emails.

There was some discussion about how to raise funds in Region V for PAC.

e. Government Affairs (GAC) – Donna Spannaus-Martin – no report.

f. Diversity Advocacy Council – Pat Tille-Successfully completed their Glenda Price Diversity Scholarship award with E and R. Process should be finalized in the next few months with an award available this year. This has been a major project for DAC for the past couple of years.

11. Next Meeting and Adjournment – set meeting dates for the year- Set future meeting dates for 4<sup>th</sup> Monday of each month at 6 pm, October 26<sup>th</sup>, November 23<sup>rd</sup>, December (no meeting), January 25<sup>th</sup>, February 22<sup>nd</sup>, March 22<sup>nd</sup>, April 26<sup>th</sup>, and May 24<sup>th</sup>.

Motion to Adjourn- Tammy W, Second Leah N. Motion carried. Meeting adjourned 7:55 pm.

Respectfully Submitted:

P. Tille, Region V Sec/Treas.