



**Region V Presidents Council Meeting Minutes
Region V Symposium – Earle Brown Heritage Center**

Friday, October 5, 2018 at 1:30 p.m.

Conference Call Instructions:

Phone number:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/138100687>

Or Telephone:

US: +1 669 900 6833 or +1 646 876 9923

Meeting ID: 138 100 687

Participant ID: NA – not needed

Region V Presidents Council Voting Members:	
Jean Bauer, Region V Director	XXX, Region V Developing Professional Forum
April Nelsen, Region V Sec/Treasurer	XXX, ASCLS Region V Ascending Professional Forum
Raedean Hiebert, ASCLS-MN President	Dennis Wold, ASCLS-MN Vice-President –Absent
Zac Lunak, ASCLS-ND President	Linda Ray, ASCLS-ND Vice-President
Melissa Saxlund, ASCLS-SD President	Stephanie Jacobson, ASCLS-SD Vice-President
Nicole Buza, ASCLS-WI President	Michael Lukowski, ASCLS-WI Vice-President - Absent
Region V Presidents Council Non-Voting Members:	
Cindy Koffman, Region V LDC	Brooke Solberg, Region V MSC
Ali Nussbaum, Region V PAC	Matt Lauterbach, ASCLS GAC Rep to Region V
Guests Present:	
Michelle Mastous – MN	Alissa Lounsbury – SD
Melissa Kasper – WI	Wendy Parpart – MN
Sue Iddings – MN	Ali Hassan – ND
Deb Rodahl – MN	Alice Hawley – ND
Dean Porter – MN	Janice Conway-Klaassen – MN
Ben Kaetterhenry – WI	

Minutes:			
	Agenda Item	Person Responsible	Minutes
1.	Roll call – Greetings/Introductions	Jean	
2.	Approval of previous minutes– May 21, 2018 Region V Council Meeting	Jean	Minutes approve – Moved Raedean 2 nd Steph Jacobson
3.	Call for additional agenda items	Jean	Add discussion on national meeting
4.	Region V Treasury Report – April Nelsen	April	<ul style="list-style-type: none"> • April reviewed the budget. ND has the budget books for audit. Brooke will check status • Question on web hosting bill – who receives invoice – is payment pending?–April will check with Pat Tille

			<ul style="list-style-type: none"> • Do we still need to continue teleconference system if now using Zoom – Jean will follow up • Symposium – paid 1/3 – invoice will be mailed
5.	Region V Director Report - <ul style="list-style-type: none"> • National Awards • ByLaws Changes/Format • National Leadership Academy Task Force • State Presidents' Report 	Jean	<ul style="list-style-type: none"> • Region V won the PAC award this year!!! • Jean would like each state to forward the list of other award winners – to list on the web sites • Bylaws changes on membership categories require all states to update to new format – Jan has admin staff who can help with format if states prepare their content • 10 years old – needs update/revision, more information coming after fall Board meeting. Focus changing develop future professionals not just ASCLS focus • Reminder – state board reports due
6.	2018 Region V Symposium October 4-5	Janice	<ul style="list-style-type: none"> • 34 Vendors • 8 Thursday only registrations • 10 Friday only Registrations • 87 Both day Registrations • Cvent Demo October 17@ 7pm – check ASCLS Leader Community for details
7.	2019 Region V Symposium –	Alice	Save The Date: September 26/27 Fargo, ND Holiday Inn
8.	2018 Leadership Academy Updates	Cindy	Leadership Tools Training modules are available, Cindy will send link to Jean to share and place on web site.
9.	2019 National Meeting Update	Deb	June 23-27, 2019 Charlotte, NC. One other association has committed to join; another pending. Announcement soon. House of Delegates earlier to facilitate travel. Sheraton and Meridian location.
10.	State Society Updates:		
	ASCLS-MN	Raedean	Fall Board meeting; education sessions are being planned; membership numbers continue to be an issue; planning monthly newsletter; facing very tight finances – looking for fund raising opportunities and changes to save money
	ASCLS-ND	Zac	Making edits to position descriptions and creating new ones as needed; may call on other states for assistance; lapsed member campaign; preparing for state meeting in Minot and 2019 Region V in Fargo
	ASCLS-SD	Melissa S	Planning for spring meeting

	ASCLS-WI	Niki	Overhaul of SOPs and updating categories; lapsed member campaign; fund raising ideas; state meeting planning has begun - Appleton April 24 Virtual Fun Run during meeting NMLPW Visibility with Tshirts identity
11.	Other National or Regional Info From ASCLS Committees:		
	Leadership Development Committee	Cindy	As above Leadership Academy updates
	Membership Services (MSC)	Brooke	<ul style="list-style-type: none"> • Membership committee is looking to collate and share tactics used by all states; Recommendation to coordinate with CLEC educators • Coordinating with state/region reps – uniform voice • Monthly email blast • YouTube Video promotion being retired – New promotions through Social Media #ASCLS – random winners for best promo/activity • 75 Sustaining Membership – can it expand to states? -
	Region V Open positions	Jean	<ul style="list-style-type: none"> • Student/Developing Professional – Open • Ascending Professional – Esther Itheme • Political Action Committee – Ali Nussbaum
	PAC		ASCLS is only lab org with PAC; hosts luncheons – meets with Leg – Advocacy - not campaign funds
12.	Government Affairs (GAC)	Matt	No Report
13.	New Business/Announcements	All	PPC -Community service awards/states – final date may move forward bc of national date change
			<ul style="list-style-type: none"> • Remember to nominate Keys to the Future 3 people per state; online form – Cindy will send link to Jean to post on web site – share names with Cindy so she knows states have completed • Gather names of previous awardees to be posted on web sites to honor them – Send to Cindy K or she will get from National office
14.	Next Meeting	Jean	Tuesday, November 13, 2018 7pm
15.	Adjourn		Moved Raedean 2 nd Melissa S; meeting adjourned 3:35 pm Minutes Submitted by Jan C-K

Respectfully Submitted

Jan

October 5, 2018