



Region V Leadership Council Meeting Minutes

Thursday February 13, 2020 at 7:00 p.m.

Conference Call Instructions:

Phone number: 1-646-876-9923 Meeting ID: 137 351 788

Region V Presidents Council Voting Members:

Jean Bauer, Region V Director
Pat Tille, Region V Sec/Treas
Dennis Wold, ASCLS-MN President
Linda Ray, ASCLS-ND President
Stephanie Jacobson, ASCLS-SD President
Michael Lukowski, ASCLS-WI President

Kaylee Kangas, Region V Developing Professional
Esther Iheme, Region V Ascending Professional
Wendy Parpart, ASCLS-MN Vice-President
Tammy Windish, ASCLS-ND Vice-President
Jodi Kor, ASCLS-SD Vice-President
Leah Narans, 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

Agenda:

1. Roll call – Greetings
2. Approval of previous minutes– November 21, 2019 Region V Council Meeting

Motion to Approve: Donna Spannaus-Martin, Second-Tammy Windish

Minutes approved

3. Call for additional agenda items

No additional agenda items at this time.

4. Region V Treasurer’s Report – Pat Tille

Region V budget as previously reported does not match the running bank account. The account actually appears to contain more funds than on the spread sheet. Pat has been working with Jean, and will be rectifying the books and providing an updated report. Jean indicated there will likely be an executive Region V Council meeting to review the status of the budget before the next full Region V council meeting.

5. Region V Director Report - Jean Bauer

- Logo Pins

Pricing is incorrect. \$5.16 per pin versus previous \$2.16 per pin. Set-up fee is \$50.00. But because each state has to have different names on the pins, the pin cost is higher.

Region V will pick up the art set-up fee in membership development funding.

Region V-150 pins

Minnesota-150 pins, approved for purchase

South Dakota opted out of the pins

North Dakota will follow up

Wisconsin will follow up.

6. Updates: ASCLS National Committee Structure

Survey to states from National on committee set-up. Evaluation of what committees should stay, change or deleted. That information will be coming forward potentially from the National BOD.

7. Standardization of constituent society dues

National may look at standardizing state dues.

8. Legislative Days

All states have representatives attending.

9. 2020 Region V Symposium – Stephanie Jacobson

Need to solidify committee members from each state for the Region V Symposium. Specific assignments sent to State Presidents back in December 2019. There are roles and standard procedures for the region V meeting. If you do not provide two people per state, you do not receive revenue for the meeting. Assignments of committees will be sent by Stephanie again to state presidents.

Meeting location was changed from Holiday Inn, to the Hilton Garden Inn, in Sioux Falls. No contract was signed for this year's meeting as required, and Holiday Inn booked another event without notifying Region V.

Looked at C-vent for registration, fee is too excessive for ASCLS-SD, wondering if the Region may have a plan.

C-vent \$1300.00 annual fee, \$200 per state. 3.99% fee for card transactions. You prepay for registrants and if you do not use them, they hold over to the next event. Pre-buy registrant. \$4.95 per registrant.

ND uses their own website, MN uses C-vent, WI uses an event planner. ASCLS-SD is looking for options.

Region V website has the ability to accept payment, may be able to set-up on their own website. Need to look at test payment. Reports question the ability to use a paypal account, however ND has their's set-up that way. They use their website for registration. Pat will do some review to determine how we can set up our Regional Meeting.

10. Developing Professional Report – Kaylee Kangas

Nothing new to report, student leadership group is trying to go to CLC –Clinical Laboratory Collaborative (ASCLS-MN) on April 6th. And planning an open house for lab week and more information will be distributed.

11. Ascending Professional Report – Esther Iheme

Nothing major to report. National level, creating a Blog. First blog is being published. I will send the link out for the Region V Council.

12. State Society Updates:

- a. ASCLS-MN – Dennis Wold/Wendy Parpart
SA in January, 60 attendees, early registration worked well.

CLC April 6-7th, registration is open.
SA again March 24th.

- b. ASCLS-ND – Linda Ray/Tammy Windish
Board meeting last week.
Committee and State Meeting Chairs were included.
State Meeting planning is progressing very well.
No good records of Awards-hard to determine who are eligible for awards at the State Level.
One-time donation for a scholarship in the state, Bonnie Riley donated. This will be awarded at the ASCLS-ND Meeting.
ASCLS-ND By-laws were sent to National, but they were not reviewed on time by National, as they reported they forgot. National Committee is working with ND to get them completed before state meeting.
- c. ASCLS-SD – Stephanie Jacobson/Jodi Kor
Meeting planning underway for ASCLS-SD spring meeting. New Co-chairs, mentoring and working with them.
Scholarship applications are out and available for students. Winners will be announced at state meeting.
Participate in 4 state science fairs, ASCLS-SD send judges and provide monetary awards and recognition, typically occurs in April.
By-laws are still being updated. Nothing was completed by previous BOD. Must be completed before ASCLS Annual Meeting. Need to be completed and approved by National before State can approve.
- d. ASCLS-WI – Michael Lukowski/ Leah Narans
Board meeting this Sunday, may have more updates after that.

13. Other National or Regional Info From Committees:

Thanks to all the states for the Region V ASCLS National Interim BOD report. Region V Board interim board report in progress. Jean will share, and it will be posted on the Region V website.

14. Leadership Development Committee – Christie Massen

Keys to the Future-May 1st, other awards are due February 15th.

Working on five different leadership development modules that will be put online.

Hope to have those available for regional and other leadership academy groups.

Return on investment videos on ASCLS individuals; send link out. Great videos!

15. Leadership Academy Update – Melissa Kasper

New leadership academy materials being posted to Region V website.

Current group is working on their project, with good progress.

16. Membership Services (MSC) – Brooke Solberg- Unable to attend. Email update added here.

Please try to do some sort of ‘membership booth’ at your spring meetings. I think Region V does a good job at this, but just a reminder. You could have activities, highlight things like Sustaining Memberships, encourage early renewal, etc. I believe that we have a thread going in the State Membership Chairs

Community with some great ideas for membership booths so be sure to check that out if you are the membership chair for your state.

Please consider submitting nominations for the Voices Under 40 Award (I think the deadline for nominations is February 15th). The nomination process is quick and easy. Go to this link, and click on the green '2020 Voices Under 40 Nomination Form' button: <https://www.ascls.org/voices-under-40-recognition>

Watch for our Membership Bingo activity coming up in March – please consider participating and sharing with your states (on social media, through your websites, etc.).

Lastly – are there any concerns, questions, etc. that you would like me to bring back to the Membership Committee on behalf of your state and/or Region V? If yes, please email me and let me know.

17. PAC – Ali Nussbaum

Doing well, we have always had good representation at Legislative symposium. Region V currently has the PAC trophy, and we would like to keep it again!

Question about PAC materials for states-they are available on the ASCLS National Committee Website. No specific flyers that Ali is aware of.

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

Congress passed laboratory access for beneficiary act-delays reporting date for PAMA. Very positive move.

Legislative Days already update from Jean-we will have great showing from Region V.

19. Diversity Advocacy Council – Pat Tille

Still working on the Gloria Price Leadership/Scholarship Award for E and R. Criteria needed updated, that is the major project for the group currently.

20. Additional Item: Quilt Christie Massen

Completed a quilt for Region V, will it be distributed to all the states? Jean will work out transportation with those available to assist.

Pat suggested we have all states request members to bring T shirts to their state meeting, so we can collect for next year, since we have not had a mechanism to get shirts to Christie. We can then use those for the next round. Christie will make a flyer and we will promote that as part of the spring meetings for all the states.

21. Next meeting: Tuesday, March 31st, at 7:00 pm

22. Meeting adjourned 8:19 pm

Motion: Stephanie Jacobson, Second Linda Ray

Respectfully submitted: February 13, 2020.

