



**Region V Presidents Council Meeting Minutes
Conference Call**

Tuesday, November 13, 2018 at 7:00 p.m.

Conference Call Instructions:

Phone number:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/943770294>

Or Telephone:

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

Meeting ID: 943 770 294

Participant ID: NA – not needed

Region V Presidents Council Voting Members:

Jean Bauer, Region V Director April Nelsen, Region V Sec/Treasurer Raedean Hiebert, ASCLS-MN President Zac Lunak, ASCLS-ND President Melissa Saxlund, ASCLS-SD President Nicole Buza, ASCLS-WI President	Sydney Kor, Region V Developing Professional Esther Iheme, ASCLS Region V Ascending Professional Dennis Wold, ASCLS-MN Vice-President Linda Ray, ASCLS-ND Vice-President Stephanie Jacobson, ASCLS-SD Vice-President Michael Lukowski, ASCLS-WI Vice-President
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Region V Presidents Council Non-Voting Members:

Cindy Koffman, Region V LDC Ali Nussbaum, Region V PAC	Brooke Solberg, Region V MSC Matt Lauterbach, ASCLS GAC Rep to Region V
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Guests Present:

Janice Conway-Klaassen, Alice Hawley

- **Bold indicates present on call**

Minutes:

	Agenda Item	Person Responsible	Minutes
1.	Roll call – Greetings/Introductions	Jean	
2.	Approval of previous minutes– October 5, 2018 Region V Council Meeting	Jean	Minutes approved
3.	Call for additional agenda items	Jean	None
4.	Region V Treasury Report – April Nelsen	April	<ul style="list-style-type: none"> • No report • Bill sent from MN for use of Cvent registration for Region V meeting
5.	Region V Director Report - <ul style="list-style-type: none"> • Awards • ByLaws Changes-updates, challenges 	Jean	<ul style="list-style-type: none"> • Annual meeting winners list; submit Keys to the Future nominees anytime – we will post past winners on the Reg V website; Jean will check with national for a complete list for each of our states

	<ul style="list-style-type: none"> • Board reports • Lapsed membership campaign-updates • Logo 		<ul style="list-style-type: none"> • MN has set up a committee, SD and ND have not started yet, WI has bylaws chair that will be working on the changes • When submitting report, include outreach activities, eg: student career fairs, community activities • SD – slow process but working through the list; member #s are 20 shy of last year’s; ND - #s similar to last year; WI – started work on the Ascending Professional list, still working on lapsed list-10 members shy of last year’s #; MN – have membership chair doing ongoing work on lapsed members; Brooke as Region V membership chair has offered to have questions from lapsed members as forwarded to her • National can adapt the national logo for region and states; will ask national for mock up of Region, MN, ND, SD. WI updated their logo last year.
6.	2018 Region V Symposium October 4-5	Janice	<ul style="list-style-type: none"> • See attached evals and financials from 2018 Region V meeting, Jan is in process of sending speakers their individual eval; future meetings-session evals can be done through CE Organizer, general and vendor evals can be conducted through CVent (registration software)
7.	2019 Region V Symposium –	Alice	<p>Per email: I will not be available for the meeting as I have a previous appointment. My part would be the Region V in Fargo on Sept 26-27, 2019 at the Holiday Inn which is right across the street from the shopping mall, West Acres. We already have two speakers and two vendors. Need to know who from each state will be willing to assist in the planning of the meeting and their area of interest. If those who are interested could please email Alice at alice.hawley@sanfordhealth.org by December 1 that would be great. We will try to kick it off hot and heavy as of January 2019 but would ask anyone to think of speaker possibilities. Thanks! Alice</p> <p>Discussion – Idea to increase revenue due to high cost of meetings – incorporate virtual attendees</p>

			(SD is evaluating this for their state mtg) . Jan Conway-Klaassen will check with Andrea on national's process for recording and selling presentations.
8.	Developing Professional	Sydney	No report. Sydney has just stepped into this position.
9.	Ascending Professional	Esther	Esther is asking if anyone has an article they would like to submit. Update on ASP on the national level. Based on the last meeting we are making plans on the Lab week run 2019 and submission for the region V ASCP Today. Also, for the ASCLS Today newsletter, I'm thinking that a member of the Ascending professionals in region V that attended the last region V symposium can write something about their experience in the symposium. Article for ASCLS Today needs to be submitted by Nov. 30 th . Additionally, I went to the website and I would love to connect with other ASP members in our region.
10.	State Society Updates:		
	ASCLS-MN	Dennis	Finance committee formed to discuss opportunities for revenue; committee to review website and newsletter; state meeting April 24-26 in St. Cloud; concern about how to grow member numbers and retain; committee on strategic planning to meet in next few weeks
	ASCLS-ND	Zac	Membership campaign – no committee; board meeting to be held in the next couple of months; discussing employer packages for membership
	ASCLS-SD	Melissa S	Committee has been put together for state meeting (April 11-12 in Rapid City)– some speakers already lined up; looking at cost for vendors – currently charging less than Region V meeting; 1-1/2 – 2 years since last newsletter but now have someone interested in doing it; looking for sites for 2020 Region V meeting
	ASCLS-WI	Niki	Board met last Saturday (Nov 10 th) – discussed lapsed members; Outreach – did high school science fair judging; looking at collaborating with WI-AABB and/or state

			hygiene lab; one of the board's goals is to form a communication committee – Jim F put out call for volunteers for marketing/communication committee
11.	Other National or Regional Info From ASCLS Committees:		
	Leadership Development Committee	Cindy	Will be selection and developing leadership modules. These will be available at no cost to members, likely to develop modules that will be used as part of qualify candidate for the Leadership Academy
	Leadership Academy	Cindy	Current class has had one meeting since the Region V Symposium and is doing well.
	Membership Services (MSC)	Brooke	Monthly game/fun activity through social media
	PAC	Ali	ND, SD and WI have no report MN- I have finally found out who the new PAC person and asked for an update
	Government Affairs (GAC)	Matt	Matt is moving to Georgia the end of Nov. Jean has asked National to provide a replacement
12.	New Business	All	Stephanie Jacobson – brainstorming ideas for generating revenue_ question is do we need permission to use state and/or national logo or wording on T-shirts, tote bags, decals, etc. Jean will check with national.
13.	Next Meeting	Jean	Jean will send out Doodle poll for January meeting.

Respectfully Submitted,
Jean
November 13, 2018