



Region V Leadership Council Meeting Minutes

Thursday November 21, 2019 at 7:00 p.m.

Conference Call Instructions:

Phone number: 1-646-876-9923 Meeting ID: 707 979 027

Region V Presidents Council Voting Members:

Jean Bauer, Region V Director

April Nelsen, 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

***Names bolded were present for meeting**

Agenda:

1. Roll call – Greetings
2. Approval of previous minutes– September 27, 2019 Region V Council Meeting
3. Call for additional agenda items
4. Region V Treasurer’s Report – April Nelsen
5. Region V Director Report - Jean Bauer
 - a. Logo Pins – Region V, Wisconsin, Minnesota, and North Dakota will all be ordering pins, South Dakota is opting out
 - b. Constituent Society Survey – if not completed, need to finish and submit asap
6. 2020 Region V Symposium – Stephanie Jacobson – no volunteers from MN, ND, SD – planning to have 1st info meeting around Dec. 9th. Send Steph names of volunteers
7. Developing Professional Report – Kaylee Kangas
8. Ascending Professional Report – Esther Iheme
9. State Society Updates:
 - a. ASCLS-MN – Dennis Wold
 - b. ASCLS-ND – Linda Ray/Tammy Windish
 - c. ASCLS-SD – Stephanie Jacobson – hoping to get newsletter out by end of the year; determined cities for State Meeting next 5 years; getting ready for scholarships
 - d. ASCLS-WI – Michael Lukowski – Board Meeting on the 7th; 2020 Spring Meeting in LaCrosse, will get 2 people for Region V Symposium Committee
10. Other National or Regional Info From Committees:
 - a. Leadership Development Committee – Christie Massen
 - b. Leadership Academy Update – Melissa Kasper- unable to attend, sent minutes of committee’s last meeting. See below.
 - c. Membership Services (MSC) – Brooke Solberg – unable to attend. I don’t have much from Membership at this point, though. The only thing you could mention is that we will be having a

Minnesota ~ North Dakota ~ South Dakota ~ Wisconsin

“thank a laboratorian” campaign coming up that we would love to have participation in. Info will be on Facebook and the Open Forum.

- d. PAC – Ali Nussbaum
 - e. Government Affairs (GAC) – Donna Spannaus-Martin – sent a letter to each president that they can send to their state constituent members regarding the Lab Act. ASCLS has signed on with other organizations and plans to send letter to the House to encourage them to give it a hearing
 - f. Diversity Advocacy Council – Pat Tille
11. Next Meeting and Adjournment

Region V Leadership Academy

Region V LA 11/12/19

Update on student project?

Next student meeting is set for the first week of Dec. The working title of their project is “Making the most of your membership”. The students are creating a survey as the first step in their project. This survey will gather information on what benefits members currently receive in their membership, what makes current members renew, what will transition student members to developing professional member, etc. The goal is to have the survey sent out to ASCLS membership by the new year.

Christie Massen had an idea that we could have the quilt raffle be a part of the project this year.

Crystal, Jenna, Melissa, and Jean will work out a way to have the students help with this. It doesn't fit in neatly as a part of their LA project, so it won't be part of that.

Class schedule 2019-2020

Advocacy: Done at 2019 symposium

Team Building: Done at 2019 symposium

Coaching & Mentoring: Done at 2019 symposium

Emotional Intelligence: Done at 2019 symposium

Presented at Retreat:

Book Review

Work/Life Balance

Goal setting

Organizational and Time Management

Strategic Planning

Presented at 2020 Symposium (both classes):

Leadership and Communication Styles

Professionalism

Networking and Membership Recruitment

Presented during the year via Zoom:

History of ASCLS (not PACE eligible)

Meeting Planning

Conflict Management

This is a rough idea of how the material will be covered for the 2019-2020 year. If I've missed anything or if anyone has an idea on how to make things flow better; let me know.

Update to the application and tri-fold (testimonials).

Melissa, Katie, and Liz from WI will update the testimonials. Liz and Katie are working on updating the application so we can get that uploaded to the website sooner. The goal is to make the application process go much more smoothly this year.

Retreat date?

Retreat is set for April 18, 19 2020

Next meeting set. Early Jan?

Next meeting date is Wed Jan 8, 2020 at 8pm.