

ASCLS-SD Board of Directors Meeting

DATE and TIME: October 25, 2010

LOCATION: Conference Call

BOD members present or on the call: Deb Pravecek, Lezlee Koch, Susan Lopez, Robert Jenson, Kay Rasmussen, Shirley Heber, Kelsey Mertes and Rachael Schilder.

BOD members absent: Mary Jo Rohrbach, Michelle Friesen

1. Deb called the meeting to order at 5 pm. Minutes from the August meeting were reviewed, with no suggested corrections or additions from the board. Susan moved to accept the minutes, seconded by Kay. Motion carried.
2. The 2010 financial statement was reviewed. There has not been any activity yet for the new budget year. Susan moved to accept the treasurer's report, seconded by Kelsey. Motion carried.
3. **Membership:**
 - a. Lezlee reported that there are 137 members to date. The board has worked to encourage the large number of non-renewed members to renew. On 10/31, all current members who have not renewed will drop off the list.
 - b. New members who join at the state meeting in November will have their state dues paid by ASCLS-SD.
4. **PAC:** Janice Maag is working with Michelle Friesen and will have a booth at the state meeting.
5. **Education and Scholarship:** Deb has sent scholarship information to SDSU. Will send this to Lezlee for distribution to other SD schools with MLT and CLS programs.
6. **Student Forum news:** Rachael suggested that there be a student social at the state meeting. Kay will secure a room for this function.
7. **Publications:** Debra Thomas and Rhani Resuello volunteered to be web assistants. Lezlee will train them in November.
8. **Old Business:**
 - a. **State Meetings** - The 2011 fall meeting will be held in Mitchell November 3-4. Bernie Reddy is looking into venues for the November, 2012 meeting in Aberdeen. Becky Aman is chair for the 2011 spring meeting to be held April 15 in Sioux Falls. The planning committee has had its first meeting.
 - b. Exploratory work is underway for the **licensure task force**. Deb will hold a task force meeting at the state meeting in Huron. The group will be working with Rick Panning.
 - c. Discussion held on a new ASCLS-SD booth display. Lezlee moved to accept the proposal if it is under \$500. Susan seconded the motion. Motion carried.
 - d. ASCLS-SD pin update: Michelle has gotten bids for a new pin. However, the resolution on the first draft was poor. Cost may be an issue, so the proposal has been put on hold.
 - e. Member Benefit Survey and Actions Subcommittee: Nichole Taylor and Stephanie Eckstrom volunteered to serve on this committee. Deb will request additional volunteers from the attendees at the state meeting in Huron.
9. **New Business:**
 - a. Discussion was held on the wording of our state bylaws regarding the recent national change to allow New Professionals to be delegates. Suggestion was made to wait to see the wording at the national level before changing our state bylaws.
 - b. Deb reviewed board expectations regarding job description and board meeting attendance.

- c. Discussion was held on setting a regular date for monthly board meetings. Deb will send out a Doodle poll for board member preference on dates and times.
- d. Brief discussion held regarding the national ASCLS Beliefs and Mission Statement.
- e. Discussed the agenda and format for the fall meeting – any additional items or topics should be sent to Deb.
- f. Discussed the last CD held at Wells Fargo for our state chapter. Board agreed that it would be acceptable to move this into business savings since the current interest rate on CD's is very low.

The meeting was adjourned at 5:55 pm.

Minutes compiled and submitted by Shirley Heber