

**ASCLS-SD Spring General Meeting
 Holiday Inn Convention Center, Spearfish, SD
 April 16, 2010**

- I. **Call to order:** President Susan Lopez called the meeting to order at noon.
- II. **Secretary/Treasurer report:** Susan announced that all meeting minutes from the past year are posted on the state ASCLS website.

Budget information was distributed, showing the proposed new budget below as well as the current 2009-2010 budget including year to date totals, and the amount spent in 2008-2009. There were no questions or changes recommended to the budget as proposed. Lezlee Koch moved to accept the budget as proposed, seconded by Bob Jenson. The motion passed.

Budget Categories	Proposed Budget 2010- 2011
Board Meetings	\$350.00
Legislative Days	\$4,000.00
Membership Development	\$250.00
National Meeting	\$8,000.00
Operations	\$300.00
Pace	\$350.00
Region V Dues	\$250.00
Region V Support	\$300.00
Scholarship	\$3,000.00
Science Fair support	<u>\$300.00</u>
Total	\$17,100.00

- III. **Annual Report:** Susan presented a report of activities and highlights from the past year. She also discussed items from Region V. There is a 4% decrease in members in the region, but SD has increased membership by 2%.
- IV. **Membership Development Summary:** Lezlee Koch from the Membership Committee presented an overview of upcoming membership events. An electronic survey will be sent out shortly to assess member desires regarding the website and newsletter, and thoughts on increasing our state membership. At the time of the meeting, there were 138 members in SD, with the addition of two new members during the course of the day.
- V. **Scholarship:** 1st Vice President Deb Pravecek announced that there were 10 applicants for scholarships this year, which is an increase from previous years. The Scholarship committee, comprised of Susan Lopez, Deb Pravecek, and Shirley Heber, chose the following four winners:

MLS scholarship winners: Rachel Schilder and Cole Weaver
MLT scholarship winners: Kelsey Black and Katie Peschke

Deb also announced that Katie Peschke will be our new Student Forum Representative for 2010-2011

VI. **Elections:** Susan presented the slate of officers nominated for election for 2010-2011:

President: Deb Pravecek

1st Vice P: Due to the resignation of our current 2nd VP, nominations were taken from the floor for this position. Bob Jenson nominated Lezlee Koch; motion was seconded by Deb Pravecek.

2nd Vice P: Bob Jenson

Board Member at large (1 open position): Rhani Resuello, Kay Rasmussen, and Kathy Stiefvater

Nominations Committee (2 open positions): Lori Murray and Janet McArthur.

First Year Professional: Kelsey Mertes

Written ballots were distributed to 18 members, and results were tabulated by members Pat Tille and Deniz Blankenfeld. Kay Rasmussen won the only position with multiple nominees (Board Member at large.) All other offices were approved as nominated (uncontested.)

VII. **Awards:** Susan Lopez presented ASCLS awards to members as noted below:

Member of Year: Bob Jenson

Keys to Future: Tracy Busche, Rhani Resuello and Deniz Blankenfeld

State Omicron Sigma Winners:

Alison Albertson	Mary Jo Rohrbach
Janet McArthur	Vikki Laurence
Megan Franzen	Michelle Friesen
Kay Rasmussen	Rebecca Davis

Regional Omicron Sigma Winners:

Warren Erickson	Deb Pravecek
Mona Gleysteen	Nichole Taylor
Susan Lopez	

National Omicron Sigma Winners:

Pam Kieffer
Lezlee Koch

Longevity Awards:

2 yr:	April Malsam	Cheryl Wildermuth
	Deniz Blankenfeld	Janice Maag
	Jesica Johannes	Kaci Severson
	Kelly Odens	Kelsey Litka
	LeAnn Richardson	Lynne Smith
	Michael King	Nichole Taylor
	Rhani Resuello	Stephanie Eckstrom

5 yr:	Anita Linn	Elaine Hilton
	Kathy Stiefvater	Michael Zwart
	Nancy Schweitzer	Shirley Heber
	Vikki Laurence	

10 yr:	Bernie Reddy Renee Rydell	Janelle Byrne
15 yr:	Patricia Mitchell Valerie Hieb	Louise Peterson
20 yr:	Tamera Svatos	
35 yr:	Marjorie Wilson	
55 yr:	Evelyn Bergh	

VIII. Miscellaneous:

- a. SOP Updates were briefly discussed by Susan Lopez
- b. State ASCLS Fall Meeting – Huron, SD - November 8-9, 2010
- c. Deb Pravecck briefly discussed the recent changes in certifications, and will be discussing this more in depth at the fall meeting.
- d. Door prizes were won by Patrick Bezenek, Pat Tille, and Shirley Heber.

Motion was made by Lezlee Koch to adjourn the meeting, seconded by Shirley Heber. Motion passed and meeting was adjourned at 1:05 pm.

Submitted by Shirley Heber
ASCLS-SD Secretary-Treasurer