

ASCLS-SD Board of Director Meeting Minutes

April 21, 2009

If you ever have questions on any Board of Director meetings or action items, please feel free to contact any Board of Directors member.

Location: Conference Call

Present: Mike Andersen, Deb Pravecek, Shirley Heber, Susan Lopez, Lori Murray

Absent: Ruth McFarland, Christine Magee, Kelly Thomas, Michael Woolheater.

I. **Call to order:** Mike called the meeting to order at 4 p.m.

II. **Secretary's report:** Previous minutes from February, 2009 were posted on the ASCLS-SD website.

III. **Treasurer's report:** Current budget and YTD expenses were emailed to board in advance of the meeting for review.

IV. **Old Business:**

a. **Awards:** Member of the Year, Key to Future and Scholarship winners were discussed.

Awardees for this year are:

Member of Year: Andrea Schaub

Keys to Future: Nichole Taylor

MT Scholarship Winners: Kelsey Mertes, \$1000; Andrea Grimm, \$1000; MLT

Scholarship Winner: Chelsea Hansen, \$500

b. **Spring Meeting:** Meeting will be held April 28 in the Avera Education Center, Sioux Falls.

V. **New Business:**

a. **National meeting** delegates were discussed. Currently, Bernie Reddy (past Member of Year), Kelsey Mertes (new Student Forum Representative), Deb Pravecek, incoming 1st Vice President, Susan Lopez, incoming President, and Mike Andersen, outgoing President will represent ASCLS-SD.

b. **National meeting reimbursement** discussed. Registration will be paid by ASCLS-SD if the member's employer will not cover the fee. Rooms are paid if shared...if desire private room, then ½ of room fee is covered by ASCLS-SD. Airfare will be paid for the five delegates listed above.

c. **Budget for 2009-2010** was discussed. Line items were reviewed and budget amounts set. Motion made by Deb, seconded by Shirley, to drop the line item for Publications. Items previously charged to this line item will be charged to Operations. Motion carried. Motion made by Shirley, seconded by Lori to approve the new proposed budget as noted below. Motion carried. New budget will be submitted to general membership at spring meeting on April 28, 2009.

Budget Categories	Proposed Annual Budget 2009-2010
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	\$300.00
Total	\$17,100.00

Motion made by Susan to adjourn the meeting, seconded by Lori. Motion passed. Meeting was adjourned at 4:55 pm.

Submitted by Shirley Heber
ASCLS-SD Secretary-Treasurer

ASCLS-SD Annual Business Meeting Minutes

April 28, 2009

If you ever have questions on any Board of Director meetings or action items, please feel free to contact any Board of Directors member.

Location: Avera McKennan Education Center Auditorium

I. **Call to order:** President Mike Andersen called the meeting to order at 1225 pm with 25 members present. He began the meeting by sharing highlights of his past year as president of ASCLS-SD.

II. **Budget:** Budget information from Board of Directors meeting was distributed to the members, showing the proposed new budget below as well as the current 2008-2009 budget including year to date totals, and the amount spent from the closed 2007-2008 budget. There were no recommended amendments to the budget as proposed.

III. **Elections:** Deb Piper presented the slate of officers nominated for election for 2009-2010, which included the uncontested positions below:

President: Susan Lopez

1st Vice P: Deb Pravecek

2nd Vice P: Deb Piper

Board Members at large (2 open positions): Mary Jo Rohrbach and Michelle Friesen

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

Shirley Heber made a motion to accept this slate by acclamation. Pam Kieffer seconded the motion. Motion carried.

New Professional Member-at-Large (one open position) had two candidates nominated, Christine Magee and Michael Woolheater. Some discussion was heard regarding their qualifications and background with ASCLS-SD. After a written ballot vote by members, it was announced that Michael Woolheater was elected.

IV. **Awards:** Michael Andersen presented the following ASCLS awards to state members as noted below:

Member of Year: Andrea Schaub

Key to Future: Nichole Taylor

State Omicron Sigma: Michael Woolheater, Michelle Friesen, Shirley Heber, Lori Murray

Regional Omicron Sigma: Michael Andersen, Deborah Pravecek, Warren Erickson, Susan Lopez, Nichole Taylor

National Omicron Sigma: Lezlee Koch, Mona Gleysteen, Pam Kieffer, Pat Tille

Longevity Awards:

2 yr: Michael Woolheater, Nicole Hostetler, Kari Berntson, Janette MacNeill, Tracy Busche, Carmelle Miller, Nicholas Gau, Kadir Wake, Lin Hamburger, Brianne Waldman, Doris Heilman, Danielle Wierenga

5 yr: Michael Andersen, Megan Franzen, Michelle Friesen, Leanne Nicholls, Kathryn Andersen, Lynn Seime, Corinna Christopherson, Jennifer Tranas, Dawn VerHoeven

10 yr: Rebecca Aman, Stacie Lansink, Sandra Rose

15 yr: Margaret Hunt, Jackie Koch, Darla VanAsselt

20 yr: William Woodruff

25 yr: Deborah Pravecek, Julie Ludvik, Kay Rasmussen

30 yr: Debra Piper

35 yr: Lezlee Koch, John Drager

40 yr: Katherine Remily

ASCLS-SD Scholarship winners were also announced.

Motion was made by Pam Kieffer to adjourn the meeting, seconded by Becky Aman.. Motion passed. Meeting was adjourned at 1250 pm.

Submitted by Shirley Heber, ASCLS-SD Secretary-Treasurer