

ASCLS-SD Board of Director Meeting Minutes

May 10, 2008

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 Laboratory

Present: Lori Murray, Mike Andersen, Kathy Andersen, Michael Woolheater, Susan Lopez, Deb Pravecek

- I. **Call to order:** Meeting was called to order by Lori Murray at 9 am
- II. **Previous Minutes:** Minutes from previous meeting were distributed and approved.
- III. **Treasury Report:** Treasury report given by Deb Pravecek. \$10,000 was transferred from checking to a CD. Budget summary was given. We are within budget for all items except board meeting expenses.
- IV. **Society Committee Reports Summary**
 - a. Education: no report
 - b. Government/Professional Affairs: no report
 - c. Membership/PAC/Leadership: no report
 - d. Young Professionals update: no report
 - e. Student Forum update: Michael W. discussed his experiences at Leg Days. He felt he was “out of the loop” with the regional student forum. Discussion about how leg days and national meetings can be handled so that students get the full benefit from these meetings. Questionable disconnect between leadership (state level, regional level, etc.) about the expectations for attendees at meetings/conferences. This not only includes students forum reps but also delegates to national ASCLS meetings attending for the first time, etc.
- V. **Publications Activities:** Michael Woolheater
 - a. Logo – new logos discussed. Board like light colored logo with both presented formats. For example, ASCLS-SD would be used for lapel pins and other instances where “South Dakota” would be too long. The ASCLS-South Dakota logo would be used on letterhead, etc. The board felt Michael did a great job on logo design.
 - b. Website – Michael showed the newly designed webpage. Board discussed how much content to have under each section/drop down box. Michael will send out e-mails asking board members to let him know exactly what they like and do not like with the new design and whenever he needs further information about the design, etc.
- VI. **Scholarships** – Michael Andersen: Two 2 \$1000 scholarships were awarded to Christine Magee (Sanford) and Nichole Taylor (RC Regional). Christine is the new student forum rep. There were no applicants for CLT scholarship.
- VII. **New Business**
 - a. National ASCLS meeting in DC: July 29th – August 2nd
 - i. Michael Woolheater cannot attend because of new job. Will offer to Christine Magee first and if she turns it down, Lori will offer to a student (T.Schumper) from LATI who had expressed interest in getting involved in ASCLS during the Watertown CE meeting in April.
 - ii. Delegates will be Mike A., Susan Lopez, Deb P., Lori M., Kathy Andersen and Pam Kieffer are available if needed
 - iii. Deb P. will book 2 triple rooms. Will try to get all on same credit card this year so we don't run into situation like we did last year where everyones credit card got charged for the room.
 - b. 1 day meeting in Yankton
 - i. About 30-35 attendees
 - ii. Made about \$300 profit
 - c. Fall meeting – plans coming along
 - d. Legal action regarding loan to former student discussed.
 - e. Contract has been signed with CLMA for fall meeting
- VIII. **Next meeting** – August after the National ASCLS meeting
- IX. **Adjournment** – meeting adjourned at 10:50 am

Respectfully submitted,
Deb Pravecek