



ASCLS-ID Annual Membership Business Meeting Minutes
Saturday April 18, 2009
12:00 pm
Airport Holiday Inn, Boise, Idaho

Heather Gunter called the meeting to order at 12:15 pm.

Vera Kemmer, Liz Neighbor, and Becky Hawley served on the Minutes Committee.

Secretary, Lorena Roberts read the 2008 Annual Membership Business Meeting minutes. Susan Bower motioned to accept the minutes as read. Motion seconded and carried.

Nominations & Elections

Liz Barlow led the nominations & elections process, presenting brief bios on each candidate.

Candidates were as follows:

President-elect: Karen Dixon-Hoskins

Secretary: Diana Stumpf

Treasurer: Mary Carver

Editor: Diana Ernest

2-yr Board Member: Kim Maag

DeAnna McMahon

Heather Gunter requested nominations from the floor. No nominations were made and voting commenced.

Election process was then opened for Delegates to the National Convention. Mary Lay read the Delegate Responsibilities and nominations were accepted as follows:
Holly Weinberg, Christy Posio, DeAnna McMahon, and Debbie Shell
Nominations were closed and voting commenced.

Nominations were then opened for the Nominations & Elections Committee.

Nominations accepted were as follows:

Sheena Perry, Michele Harris, and Becky Hawley

Voting was finished and ballots collected.

President's Report

Five Board meetings were held in the 2008-2009 year. Two in person, and three via conference facilities.

Holly Weinberg served as Bylaws chair and, along with the Board, completed many clarifications and updates to the Bylaws and SOP's.

The Society has worked to update the website and capitalize on the internet as a resource for membership.

Position folders have been developed to serve as a resource and aid for incoming Board and Committee members.

Membership has been stable for the past year, although we are setting a goal to improve retention and further engage our new members and students.

The Leadership Retreat will be in Hagerman and is open to any member.

Feedback on this year's convention was positive. Heather thanked the coordinators and the convention committee for the wonderful job.

Treasurer's Report

Mary Carver went over recommended changes to the budget for the upcoming year.

The web development budget will be increased to \$400.

Convention travel for the Board will be increased to \$6000.

The \$700 Student Scholarship fund will be split into \$200 for student membership subsidies, and a \$500 scholarship.

Kim Maag motioned to accept the changes as recommended. Motion was seconded and carried.

Bylaws

Holly Weinberg reviewed the proposed revisions to the Bylaws as had been submitted by the Board of Directors. The revisions addressed clarifications for terms of office, Awards and Scholarship committee, and the Editor-elect position.

Debbie Shell made a motion to approve the proposed revisions as presented. Motion was seconded and carried.

Region VIII Report

JR Constance presented an update on Region VIII activities. His key role is to facilitate communication, and provide support between the State and National levels of the organization.

JR gave a presentation on ways that ASCLS supports the profession through advocacy, legislative support, efforts on behalf of the workforce shortage, NCA/BOR negotiations, scope of practice issues, educational/continuing educational support, and more. Current legislative issues in Washington include Bill HR1452, reauthorizing the Workforce Investment Act, and supporting practical Title VII provisions.

PAC

Kim Maag discussed current legislative efforts in Washington DC, and the need to continue supporting legislative efforts. \$342 was raised in PAC contributions.

Children's Miracle Network Fundraiser

Sheena Perry announced that \$495 was raised for the Children's Miracle Network.

Prizes were won as follows:

Magenta Shawl—Heather Gunter

Multi Color Shawl—Alice Payne
Mauve Shawl—Mary Carver
Photo of Cabin—Jay Schmidt
September Salmon—Randi Shaple
Photo Boat Dock—Chris DeAngelo
Sawtooth Trail—Kent Timmons
Dream Plaque—Andria Hall
Glass Plates—Susan Bower
Gardening Stool—Kathy Schultz
iPod—Sheena Perry

DeAnna McMahon was announced as the winner of the Early Bird registration prize.

Mary Lay gave Heather Gunter a thank-you gift from the Board for her service as President.

Election Results

Liz Neighbor announced the results of the elections as follows:

President-elect: Karen Dixon-Hoskins
Secretary: Diane Stumpf
Treasurer: Mary Carver
Editor: Diana Ernest
2-yr Board Member: DeAnna McMahon

Delegates to the National Convention
Holly Weinberg
Christy Posio
Alternate was a tie, which will be broken later.

Nominations & Elections Committee
Michele Harris: Chair
Sheena Perry
Becky Hawley

Heather passed the gavel to Mary Lay as the incoming President.

Heather made a motion to adjourn at 1:35. Motion was seconded and carried.

Minutes respectfully submitted by Lorena Roberts.