



ASCLS-ID BOD Meeting Minutes  
October 17, 2009  
St. Luke's Magic Valley Pathology Conference Room

**EXECUTIVE SUMMARY**

**MEMBERS PRESENT:** Mary Lay, Mary Carver, Heather Gunter, Michele Harris, Debbie Shell, DeAnna McMahon, Diana Ernest, Holly Weinberg  
Holly Weinberg served as proxy for Liz Neighbor

**MOTIONS:**

- Minutes: A motion was made and carried to approve the minutes after amending ASLCS to ASCLS-Idaho under "Announcements"
- Website: A motion was made and carried to table the Member Log-in at this time.
- Adjournment: A motion was made and carried to adjourn at 12:00 noon.

**KEY TOPICS OF DISCUSSION:**

- President Mary Lay, Membership Chair Heather Gunter, and Member Jim McGowan met with ISU students and enrolled 14 new student members
- The spring meeting will be held May 6-8. SA co-chairs Melissa Dumoulin and Chris DeAngelo are working with ISU to coordinate the SA at the meeting. Utah members will attend the Idaho meeting.
- Government Affairs Chair Debbie Shell will coordinate a State Legislative Day in early March with help from Holly Weinberg. Topics will include Legislature 101, Licensure, and Health Care Reform.
- Mary Lay will ask Brooke McCuskey to look into networking for ASCLS-Idaho on Facebook
- Ideas to "Provide the Face" include one-on-one discussions, an ASCLS-Idaho booth at the Capital, and Food Bank drive during NMLPW in April.
- Mentoring program duties will transfer from the Membership Chair to Leadership Chair to be consistent with National.
- Mary Lay will ask Lorena if she has a copies of the brochures she made to add to the website.
- Heather reminded past BOD officers and Committee Chairs to pass position folders on to new officers and chairs.

**ANNOUNCEMENTS:**

- The next ASCLS-Idaho BOD meeting will be held on December 12, 2009 at 9 am, using the bridgeline.
- ASLCS-Idaho Spring Convention, May 6-9, 2010; location TBD