



**Six Rivers Chapter of CLMA  
Board Meeting Minutes  
September 18, 2007**

**I. Attendees:** Cynthia Griffith      Kathy Good      Wanda Broemann  
                         Jenny Murray      Joyce Dicks      Jade Wilson  
                         Marsh Spalding      Rene Cuevas

**II. General Business/Update of Outstanding Items**

**A. CLMA Updates:**

**1) National**

- Lea is no longer with CLMA
- Melanie Campbell is the new chapter liaison

Cynthia

**2) CLMA CCL meeting in Atlanta- Nov. 3<sup>rd</sup>-4<sup>th</sup>**

- Waiting for details on meeting

Cynthia

**3) Ballot and Voting**

- 47/93 responses—50.5%-best response
- Jenny new secretary
- Wanda new treasure
- Marsh retains his board member position
- Patsy Bryant is new board member

Joyce

**C. CLMA BOD**

Paul (e-mail)

- Strategic plan initiatives continue on target, and my participation with the governing structure task force is in full swing.
- We have had a recent resignation from a new board member due to a career change, and an announcement about that will be forthcoming.

**D. CLMA Strategic Plan**

Joyce/Cynthia

- Packets to go out this week for Strategic Planning meeting being held Oct. 4<sup>th</sup> at 8:00 am at Deer Creek, Pin Oak Room
- **\*\*Everyone should review their committee sections for updates/changes for the upcoming year**

**III. Committee Reports/New Business**

**A. Finance Report:**

Cynthia

- Current balance: \$16,910.18
- \$4,000 is earmarked for scholarships
- Wanda would like to see a separate financial page for the Fall conference to see what expenditures we have and use this as a model for all future events

**B. Program/Education**

Jade

**1) Fall Conference**

- Paul Ebner is speaking on Quality measures: Jade, Joyce and Cathy Listerman are going to discuss cases studies for this
- There are currently 22 registrations and 15 vendor registrations
- Silent Auction: 5 Quest baskets, gift cards, gift baskets, wine, National CLMA membership
- **\*\*Jade to do drawing for registration for Fall conference via those who participated in voting**
- **\*\*Joyce/Kathy: bringing snack food**
- **\*\*Cynthia: supplies for smores/ pies**

**C. Membership Report**

Marsh

- 5 new members from Kilbourne Labs- Debbie Waltermann may have something to do with this
- Andrea Zaph new member from SOMC
- Reaching out to members without chapter assignments in Indiana and Northern Kentucky

**D. Communication Report**

Renee

- Newsletter articles will be due by October 26<sup>th</sup>
  - Cynthia – Annual report
  - Jade- Fall conference summation
  - Renee- CCL meeting????
- **\*\*Need pictures from Fall conference and for new board members to post on website- Jade to bring camera**
- The ballot on surveymonkey was very successful

**E. HealthCare Policy Report**

Paul-(e-mail)

- Wendell O'Neill, John Sherer, and Jim Hamilton met with Rep Steve Chabot in Cincinnati last week to promote sponsorship of the bill to repeal competitive bidding.....this office was sympathetic but currently non-committal Meeting

**F. Professional Outreach Report**

Kathy/Joyce

- The Scholarship Application forms are due by 11/01.
- **\*\*Joyce had spoken with MT/MLT/CLS program heads and they had expressed concern about placements of students- after discussions need to know placements before or after completion of program- Joyce to look into further**

**IV. Other Items**

**A. Greater Cincinnati Health Care Expo**

- CLMA and University of Cincinnati CLS Program are cosponsoring at booth on clinical lab careers at the GCHC Health Careers Expo on Oct. 30<sup>th</sup>. 400 high school students are scheduled to explore various health career professions that day. We are simulating (to a limited extent) a lab setting, with a hands-on activity; Siemens is providing a blood gas/electrolyte analyzer for demos.

**V. Wrap-Up and Action Plans**

- Great newsletter – Thanks to both Renee for putting it together and to all who contributed!!
- **\*\*All - Sign up for the conference and invite others to attend.**
- Action items are indicated with **\*\***

**❖ Next teleconference meeting October 16, 2007.**