



**Six Rivers CLMA Chapter Board Meeting  
Meeting Minutes  
Tuesday, Sept 15, 2009**

Chairperson: Renee Cuevas      Secretary: Jenny Murray  
Attendees: Wanda Broerman, Renee Cuevas, Ed Firgau, Kathy Good, Cynthia Griffith, Paul Labbe, Jenny Murray, Marsh Spalding, Jade Wilson.  
Guests:

- I. July Meeting minutes approved by all in attendance (Jenny)
- II. General Business/Update of Outstanding Item
  - A. Strategic Planning Meeting (Cynthia)
    - 1) Pin Oak Room Wed, 9/30 @ 2:00
    - 2) Cynthia will e-mail the board and chairs the Success Standards, job descriptions and Strategic Plan for review prior to the meeting.
  - B. ORV 2011 (Renee)
    - 1) Renee is scheduling a planning meeting for October
  - C. CLMA BOD (Paul)
    - 1) Paul is attending a CLMA Board Meeting at the end of September.
  - D. CCL Meeting (Renee)
    - 1) Las Vegas – Nov 5th and Nov 6<sup>th</sup>
    - 2) It is important that a member from SRC attend this meeting. Paul is not able to attend this meeting. Renee is interested in attending.
    - 3) The budget will be reviewed after the fall meeting to see if there is funding to send Renee to the CCL meeting.
- III. Committee Reports/New Business
  - A. Finance Report (Wanda)
    - 1) Current budget about \$10,000
    - 2) Wanda has not received any dues for Oct-Dec 08 and Jan-Mar 09. Renee will check on this with National.
  - B. Program/Education (Jade)
    - 1) Fall Conference- Deer creek Sept 30- Oct 1<sup>st</sup>
    - 2) Looking for a new Co-Chair for Program and Education to replace Jade
    - 3) Registration update: 10 or 12 vendors and 15 attendees. Marsh is sending an additional 5. There are approximately 21 signed up for the Wednesday night event.
    - 4) There are about 8 items for the silent auction.
    - 5) The Wednesday event will be held in the Parlor room next to the restaurant. The event includes appetizers, salad, pizza and a cash bar. The cost is \$10.
  - C. Membership Report (Jenny)
    - 1) Currently 76 members
    - 2) 5 lapsing in September
    - 3) 4 lapsed in August
    - 4) Paul asked what the beginning membership was for this year. Jenny thinks that it was around 100. Jenny will check the records when she is back in the office. Renee commented that the Chicago chapter is seeing a similar trend in their chapter.
  - D. Communication Report (Renee)
    - 1) The newsletter is written. It will go out soon.
  - E. HealthCare Policy Report (Paul)
    - 1) It has been suggested to put a tax on the Lab Industry to pay for the reform. Get ready to write your congressmen!!
  - F. Professional Outreach Report (Kathy)
    - 1) Kathy and Ed are reviewing the scholarship application.
    - 2) Once complete, it will be sent to the programs.
    - 3) It was suggested that an electronic version versus mail might be beneficial.

4) Wanda suggested targeting the younger groups. Kathy explained that the current target is those students that are already enrolled in the program.

G. Good Practice Sharing (Patsy – absent)

IV. Other

A. Wanda has the opportunity to participate in the High School Explorer Program. She went to the CLMA website to find some resources but they were no longer available on the website. She contacted Vince Sorcorso. Kathy stated that the Abbott “Labs are Vital” website and the ASCP website are also good resources.

Six River Committee Chairs:

Strategic Planning: Cynthia Griffith [CAGriffith@AtriumMedCenter.org](mailto:CAGriffith@AtriumMedCenter.org)

Finance: Wanda Broerman [Wanda.L.Smith\\_Broerman@healthall.com](mailto:Wanda.L.Smith_Broerman@healthall.com)

Program and Education: Jade Wilson [Jade.Wilson@nationwidechildrens.org](mailto:Jade.Wilson@nationwidechildrens.org)

Healthcare Policy: Paul Labbe [paul.r.labbe@questdiagnostics.com](mailto:paul.r.labbe@questdiagnostics.com)

Membership: Jenny Murray [Jennifer.Murray@ChildLab.com](mailto:Jennifer.Murray@ChildLab.com)

Communications: Renee Cuevas [Renee.Cuevas@ChildLab.com](mailto:Renee.Cuevas@ChildLab.com)

Professional Outreach: Kathy Good [kgood@shrinenet.org](mailto:kgood@shrinenet.org)