



## Six Rivers CLMA Chapter Board Meeting Minutes Tuesday, Feb 16, 2010

Chairperson: Kathy Good                      Secretary: Jenny Murray  
Participants: Wanda Broerman, Patsy Bryant, Kathy Good, Paul Labbe, Greg Lyons, Jenny Murray, and John Sherer.

Guests:

- I. Jan meeting minutes approved by all present (Jenny)
  
- II. General Business/Update of Outstanding Items (Kathy)
  - A. National CLMA
    1. e-mail from Ann Pontius from last week
  - B. Strategic Planning
    1. Chapter Success Standards- Cynthia is working on this document. Due 2/28.
  - C. ORV 2011 – “Go Green”
    1. Location-Dayton Convention Center
    2. Dates??? Suggested March 16-17<sup>th</sup>, 2011
    3. Kathy will follow up with the Convention Center with availability
  - D. CLMA BOD (Paul)
    1. Nat’l CLMA meeting invite sent out via e-mail for a conference call on 2/24
    2. Paul and Greg are on a group to assist with the Nat’l website design/ content
  
- III. Committee Reports/New Business
  - A. Finance Report (Wanda)
    1. Fund raiser – Wanda is working on. Submit suggestions to her.
    2. Proposed Budget for 2010
    3. Wanda checking on the Roche PCR road show possible for lab week
    4. Wanda is going to contact Jim Hamilton to see if he will audit the Chapter financials
  - B. Program/Education (Jenny)
    1. Fall Conference 2010: 9/30 & 10/01
    2. Emily and Jenny are working with the management group on room selection and reservations.
    3. SRC has 2 free registrations to ThinkLab 2010. One will go to Kathy (President). Kathy suggested that maybe we could have the second registration up for bid. Wanda is checking on the legality of this and Greg is checking to see if this could be done on the website.
  - C. Membership Report (Rick- absent)
    1. Jenny will review the chair role with Rick
    2. Current membership: 74
    3. Jenny will e-mail the SRC members the National CLMA membership bundle opportunities
  - D. Communication Report (Greg)
    1. Web site and other e-communication venues: SRC is now on Facebook and Twitter
    2. Newsletter out
  - E. HealthCare Policy Report (Paul)
    1. Capitol Hill Fly In – 3/22 and 3/23
    2. John Sherer said that he could attend the fly in if no one else is available. This is a great opportunity for a member to participate in some of the Grassroots efforts.
    3. Patsy volunteered to attend
  - F. Professional Outreach Report (Kathy)
    1. Scholarships update: The scholarship wards were announced. The scholarship winners are very appreciative. The following SRC members will make arrangements to award the winners with their scholarships. Jane – Lima/ OH Northern winner, Ed – Columbus winner, and Kathy & Wanda – Cinci winner. Contacts should be made by the March SRC board meeting.

2. Lab Week
- G. Good Practice Sharing (Patsy)
  1. No updates

IV. Wrap-Up and Action Plans

1. Next meeting: **Tuesday 3/16 8:30-9:30**

Six River Committee Chairs:

Strategic Planning: Cynthia Griffith

Finance: Wanda Broerman

Program and Education: Jenny Murray

Healthcare Policy: Paul Labbe

Membership: Richard Kuertz

Communications: Greg Lyons

Professional Outreach: Kathy Good

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