

**Six Rivers CLMA Chapter Board Meeting Minutes
Teleconference Call
Tuesday, March 16, 2010**

Participants: Ed Firgau, Kathy Good, Cynthia Griffith, Richard Kuertz, Paul Labbe, Greg Lyons, Jenny Murray, and Jim Schultz.

Guests:

- I. February meeting minutes approved.
- II. General Business/Update of Outstanding Items (Kathy)
 - A. National CLMA
 1. Stephanie Robinson leader update information- Cynthia was not listed as past president and Marsh is no longer a board member. Kathy will update the leader document and send it to National. Kathy is checking on the rules for past president since Renee resigned as President.
 2. National Conf - Silent Auction – Jenny is checking previous meeting minutes to see if this was already discussed.
 3. Electronic Filing of Chapter Checks (new in 2010)
 4. Updated 2010 Chapter Success Standards (Alliance 3/15/10): Cynthia will contact Patsy about the GPS name change and about conducting a training session each year. Also under “Communication” it states to assign a webmaster to keep up to date within 3 months.
 - B. Strategic Planning
 - a. Chapter Success Standards- Cynthia submitted the application and applied for all award categories except for membership.
 - C. ORV 2011 –“ Go Green” Paul, Kathy
 - a. Location-Dayton area – awaiting quotes
 - b. Dates??? Suggested March 16-17th, 2011
 - c. Kathy has contacted the visitor bureau and they are checking on possible sites to hold the 2011 meeting.
 - D. CLMA BOD Paul
 - a. Washington – Patsy is attending the Legislative Fly In
 - b. ThinkLab is on track with registrations.
 - c. ThinkLab attendees from board: Paul, Kathy and possibly Wanda and Patsy
- III. Committee Reports/New Business
 - A. Finance Report (Wanda- absent)
 - B. Program/Education (Jenny)
 1. Contest for free ThinkLab registration – Jenny will send the contest information to all SRC members. All SRC members that have never attended a Nat'l meeting can enter the contest. The contest deadline is 3/23 and the winner will be announced on 3/25.
 2. Jenny will e-mail copies of the 2 free ThinkLab award certifications to Stephanie Robinson
 3. Kathy will follow up with Stephanie Robinson to see how the award certificates are used to register for the 2 free registrations
 4. Fall Conference- Jenny is working on a save the date flier
 - C. Membership Report (Rick)
 1. Rick had a conference call with Jenny to review the committee chair responsibilities
 2. Jenny is following up with the new and lapsed members in February/ March and then Rick will take over.
 - D. Communication Report (Greg)
 1. We have our first Twitter follower
 2. Newsletter – All send any newsletter articles to Greg by the end of April
 - E. HealthCare Policy Report (Paul)

1. Great week for Patsy to be in Washington!
- F. Professional Outreach Report Kathy
1. Lab Week- Kathy is checking with Wanda about the Abbott road show.
 2. Cynthia suggested that we all try to submit advertising outside of the Laboratory.
Kathy suggested that there may be some suggestions on the "Labs are Vital" website.
- G. Good Practice Sharing (Patsy- absent)