



Kansas City

CLMA

THE RESOURCE FOR LABORATORY PROFESSIONALS

**KC CLMA
BOD Minutes
Thursday February 25, 2010
Providence Medical Center**

Attendees:	Present
Katie Aldis	
Terry Colombatto	
Kathy Darling	x
Connie Broers	x
Holly Hamilton	
Deb Faller	x

Attendees:	Present
Humbelina Harper	x
Natasha Hundley	
Barry Johnson	x
Dawn Lumpkin	x
Carla Orner	
Pet Maniquis	x

Attendees:	Present
Vicki Parsons	x
Nancy Paul	x
Barb Young	x
Guests:	

Agenda Item	Previous Discussion/Action Item	Follow-up/Discussion	Responsible Party
Call to Order	Called to order at 12:00	-	Kathy
Approval of Previous Board Meeting minutes	Deb motioned to accept the January minutes. Barry seconded the motion; the motion passed	-	All
Patchwork April 14-16, 2010 W-F Downtown Marriott	<ul style="list-style-type: none"> Carla has CLMA" booth items" for conference 20 vendors- need more 	<ul style="list-style-type: none"> There are currently 35 paid vendors. Barb will send out a spreadsheet of the vendors who are confirmed. BBQ basket-KC CLMA budget-Carla to do 	Barb
Officers Discussion/National Updates	<ul style="list-style-type: none"> CLMA National Updates New CLMA Contact list Review of achievements related to previous year's goals and objectives <ul style="list-style-type: none"> Initiate planning for Strategic Planning/BOD Orientation meeting - June-Aug planning for annual meeting- Holly to put out Doodle poll. 	<ul style="list-style-type: none"> CLMA National updates were discussed in a conference call. The new contact list was discussed Holly placed June-Aug on Doodle.com. Most present at the BOD meeting felt that early August would work best. However, continue to fill out available dates on doodle 	Kathy/Connie Connie All

<p>Committee Assignments</p>	<ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ▪ BOD- Lapsed members contacted? ▪ Current membership # ▪ Membership committee : submit a list of visitors after every education meeting to National • Education • Website updates - Humbe to update 2010 officers- add Terry C., Deb F. and Nancy P. Contact Us page still says 2007-2008. Corrections needed on Contact Us page. <ul style="list-style-type: none"> - Post BOD minutes from Jan 2010 - Post BOD meeting location and time on website - Working on getting a photo of KC on the banner of the KC CLMA website. - • Special Groups - Heart to Heart <ul style="list-style-type: none"> Legislative YoungLab Safety GPS CLMA Publications needed - Carla submitting an article about Guatemala. Alliance • POCT - Pet to contact Terry Aldrige, Tina Rodriguez, and Diane Burford to determine their interest in helping with future meetings. 	<ul style="list-style-type: none"> • Lapsed members have been contacted • Current membership is 81 • Send visitors list to Stephanie with National. • Next education meeting in May. Cerner will provide the speaker. • It was decided that minutes could be posted on the website before they were approved as long as we watermark them with “approval pending” • JayDoc coverage has added Tuesday’s. Competency testing was completed. • Deb to attend Legislative fly-in set for 3/15-3/16 • Humbe attended a YoungLab conference call to finalized ThinkLab plans. • No Safety or GPS updates • Humbe to get clarification from National the difference between Alliance publication vs. CLMR • Pet asked Barb to contact Terry A. to see if she will help with the Oct 15th POCT meeting. 	<p>Pet</p> <p>Vicki</p> <p>Humbe</p> <p>Pet</p> <p>Deb</p> <p>Humbe</p> <p>Kathy</p> <p>Humbe</p> <p>Kathy</p> <p>Pet</p>
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New Board Member Mentoring Assignments	<ul style="list-style-type: none"> • Mentoring assignments complete? <ul style="list-style-type: none"> ◦ Secretary- Kathy to give Holly BOD minutes on flash drive. Terry on Membership committee. 	<ul style="list-style-type: none"> • Kathy to get flashdrive to Holly at next BOD meeting. 	Kathy
Objectives for 2009-10/Chapter Success Standards	<ul style="list-style-type: none"> • Connie, Carla, Natasha, and Kathy to review the Chapter Success Standards • Assignment of 2010 Due Dates 	<ul style="list-style-type: none"> • Connie, Carla, Natasha and Kathy met and draft is in progress. 	All
Committee Planning Updates/Transition Plans	<p>1) Education</p> <p>Early Check In/Assignments for next meeting</p> <p>Feb: Pet</p> <ul style="list-style-type: none"> • April 14-16– PatchWork • May 3-6, ThinkLab • May 21 @Cerner\ 	<ul style="list-style-type: none"> • No update 	Vicki All
	<p>2) Finance</p> <ul style="list-style-type: none"> • Report • 2010 Budget Submission: All: Get 2010 budget submissions to Barb for approval • 2010 Budget approval • 4 new membership scholarships for 2010 	<ul style="list-style-type: none"> • Currently \$6.521 • Barb will send out Budget and get approval from the BOD through e-mail voting. • Kathy will review the annual schedule of events to see when we award the membership scholarships. 	Barb All
Old Business	<ul style="list-style-type: none"> • Patchwork discussion postponed to Jan '10 BOD meeting Carla asked the BOD to consider an event to attract new members to CLMA at Patchwork 	<ul style="list-style-type: none"> • No update 	All
New Business	<ul style="list-style-type: none"> • CCL Update – Natasha forward via email • 2009 End of Year Committee Reports due to secretary by Feb 29, 2010 	<ul style="list-style-type: none"> • Ran out of time to review the CLL Updates. They will be attached with the minutes. Each BOD member should read. • Vicki would like the membership survey to include specific questions re: time for education meetings: 9-10; 10-11; 3-4; 4-5 and who might be able to host meetings. 	
Adjournment—Next Board Meeting	Meeting adjourned at 1:00. Motioned by Connie. Seconded by Barb. Next meeting 3/25/10 @Wild Bills		