

KABB BOARD MEETING MINUTES
FALL MEETING
SEPTEMBER 20, 2001
BLUE LICKS STATE RESORT PARK

Meeting was called to order at 7:30 P.M. Members present included Steve Branson, Lynn Alexander, Lynn Grigsby, Terry Diebold, Janet Garnett, Tammy Siers, Teresa Wiley, Karla Slagle, Liz Schweitzer, Dr. Justin Sedlak, Tammy Mastin-Terry and Kandi Varney. Special Guest: Mark Terry.

Meeting minutes from March 28, 2001 were reviewed and corrected. Motion made to accept meeting minutes. Motion was second, meeting minutes accepted.

Past-President, Steve Branson, thanked everyone for their help these past years. He offers his assistance, in the future; if needed and reminded us that he is still on several committees, so he will be available, if needed.

President, Lynn Alexander, thanked everyone for his or her help. She announced the names of the Board members for the 2001-2002 year. They are as follows:

Past-President: Lynn Alexander
President: Lynn Grigsby
President-elect: Liz Schweitzer
Secretary: Terry Diebold
Treasurer: Janet Garnett
Education Coordinator: Teresa Wiley
Assistant Education Coordinator: Karla Slagle
District Representatives:
Ohio Valley: Hope Barnett
Bluegrass: Mickey Bowling
Twin Lakes: Dr. Justin Sedlak
Cumberland: Kenny Eaton
At large: Kandi Varney
Tammy Mastin-Terry

President-elect, Lynn Grigsby, announced that the KABB meeting to be held in the spring 2002, (March 27th and 28th), will once again be a combined meeting with the Kentucky Society of Clinical Laboratory Scientists (KSCLS). She mentioned that Clinical Laboratory Management Association (CLMA) might also join us, although no agreement has been reached yet. There will be some changes to the agreement made for the March 2002 combined meeting with KSCLS to more easily facilitate funding distribution. There was a short presentation made by our guest, Mark Terry, concerning information we have requested on establishing a KABB web page. The Board past the motion for setting up a committee to establish a web page provided the committee stayed within particular guidelines. These guidelines were to include a maximum yearly expense of <\$800.00. The committee is composed of Lynn Grigsby, Karla Slagle, Tammy Mastin-Terry and the much-appreciated help of husbands, Mark Terry and Jason Slagle.

Secretary, Terry Diebold, is still trying to get and keep updated, a current membership list. Hopefully, we will be able to put this list on disc so that it can be more easily

updated and passed on to future KABB Secretaries. Also, in the future, we hope to put together an updated membership directory.

Treasurer, Janet Garnett, presented the Treasurer's Report and announced that the KABB lost \$204.32 from our last meeting in March 2001. She also reminded the Board members that two Board members must sign the signature card at the bank. Janet Garnett and, our newly elected President-elect, Liz Schweitzer will accomplish this. The Board also voted to remove the interest accrued by the existing Certificate of Deposit and reinvest it with a renewed Certificate of Deposit.

Education Coordinator, Tammy Siers, thanked everyone for his or her help and offered her assistance to the newly elected Ed. Coord., Teresa Wiley.

Assistant Education Coordinator, Teresa Wiley had nothing to report as Assistant Education Coordinator, but proudly accepts the challenge of being the newly elected Ed. Coord. for the 2001-2002 term.

Ohio Valley Representative, Liz Schweitzer, reports that she notified the hospitals in her district and invited them to join KABB. She has also been in touch with representatives from the University of Kentucky and Bellarmine University in Louisville. These two facilities offer many opportunities for KABB to use them as hosts for future KABB meetings. Liz has offered to continue correspondence with these facilities to inquire if it would be beneficial to use their services in the future.

The newly formed Guidelines Committee did meet and Tammy Siers is typing the draft for their findings.

It was announced that Pam House, the Editor for CHANNELS, needs any articles or submissions that you would like to have included in the publication. She is always in need of new material. Also, in the next edition of CHANNELS will be the proposal to increase the membership fee. The members at the meeting in March 2002 will vote this proposal on.

In the evaluations of the Spring meeting in March 2001, the vendors were happy and the speakers all got excellent evaluations.

The next meeting of the KABB will be March 27th and 28th 2002 in Lexington, KY. The Fall meeting 2002 will be Friday, September 20 and Saturday, September 21 at Barren River State Resort Park.

Meeting was adjourned at 8:40 P.M.