

KABB BOARD MEETING MINUTES
SPRING MEETING
MARRIOTT HOTEL- LEXINGTON, KY
MARCH 26, 2002

- I. **Call to Order:** Meeting was called to order at 7:00 P.M. Members present included Lynn Grigsby, Liz Schweitzer, Lynn Alexander, Terry Diebold, Karla Slagle, Dr. Justin Sedlak, Teresa Hanke, Hope Barnett, Kandi Meredith, Janet Garnett and Wilma Jones, RN.
- II. **Review/Approval of Previous Minutes:** Meeting minutes from conference call meeting January 22, 2002 were reviewed. Motion was made to accept minutes. Someone second the motion and the meeting minutes were accepted.
- III. **Officer's Reports:**
 - President:** Lynn Grigsby spoke about the arrangements that had been made for the previous Board Members conference call held January 22, 2002. The cost was \$100. In addition, individual callers are responsible for their long distance carriers' fees. This set-up can accommodate 12 callers with a charge for a minimum of 7 callers. It was agreed that this is an acceptable alternative to trying to get everyone physically together in the same room.

The By-laws revision is being completed. It takes a 2/3 members present vote to pass the new By-laws. Also, it will be put in CHANNELS that the new By-laws will be posted on the KABB web-site.

Members of the Guidelines committee should be receiving the typed draft of the changes to the Guidelines soon. The finished product will be available for review as soon as it passes with the Committee.
 - Past-President:** Lynn Alexander informed the Board that the latest edition of CHANNELS was presently at the printer.
 - President-Elect:** Liz Schweitzer gave report of the number of participants that were pre-registered for the next days meeting and workshops. There were 25 registered for the meeting and 12 registered for workshops. At the time, we had a total of 21 exhibitors scheduled.
 - Secretary:** Terry Diebold reported that over 150 individual membership renewals and more than 65 institutional membership renewals had gone out in the mail in February. There are still over 250 names, on the membership list, of members who have not paid dues within the past 2 years. A special letter will be sent to them asking them to please return as KABB members by sending in their membership dues. There are still many institutional members who have not responded to their renewal notice. Terry also asked if anyone still had envelopes or stationary with the KABB letterhead. Janet Garnett brought all that she had, looks like we're all right for now.
 - Treasurer:** Janet Garnett read a letter she received from Dr. and Mrs. Jenkins. They have moved from our area and regret that they will no longer be participating as they had in the past. Dr. and Mrs. Jenkins were instrumental in the early building of the KABB and have participated in making this organization a success. The letter will be published in CHANNELS for all to view. The treasurer's financial report was submitted and approved. Janet reminded us of her eminent retirement and the need for the Board to be inquiring of a replacement. It was mentioned that perhaps a new member named Danny Thacker from Louisville would be interested. Janet was to talk to Mr. Thacker to inquire of his interest.

Education Coordinator: Teresa Hanke thanked everyone for their help, especially the past Ed. Coord. Tammy Siers. Please see the updated BOARD MEMBERS LIST for changes to Teresa's address and email.

Assistant Education Coordinator: Karla Slagle and assistants have been working hard to get the KABB web-site up and running. There are still a few changes that are going to be implemented. However, the site is ready for viewing.

District Representatives:

Ohio Valley: Hope Barnett announced that she would be moving to Nashville, Tennessee in May. However, she may still be able to fulfill the remainder of her term. Hope was responsible for getting exhibitors for this meeting. She reported that KABB had 8 registered exhibitors and KSCLS had 12 registered exhibitors. The Board was informed that the hotel charged a \$65 exhibit fee per exhibitor. In the past, other hotels had waived that fee. She also reported that she had 12 speaker gift baskets.

Bluegrass: Mickey Bowling was not present.

Twin Lakes: Dr. Justin Sedlak had no report.

Cumberland: Kenny Eaton was not present.

At Large: Kandi Meredith had no report.

At Large: Terry Mastin-Terry was not present.

- IV. **CHANNELS:** Next issue should be mid-April. It will contain the call for awards, meeting summary, President's message, a submission by DR. Sedlak and perhaps a case study.

- V. **OLD BUSINESS:**

Joint effort with KSCLS. Do we want to do it again? There was much discussion from various Board members about the pros and cons of another joint effort with the KSCLS. It was decided that Liz, Lynn Grigsby and Janet would attend the joint conference as representatives for KABB. The would be held at the close of this Spring meeting session. At that time a discussion would be held with the Board representative from KSCLS to inform them that if we undergo another joint meeting that the KABB Board members would like some things to be different. A proposal would be written to move the meeting to Louisville, KY and that KABB would pick the dates for the meeting. Other changes would be proposed, as agreed upon by KABB Board members.

Karla Slagle gave an update on the KABB web-site. Some other choices, which may eventually be included are; announcement page, membership list, meeting minutes, case studies, institutional members and perhaps CHANNELS.

Liz Schweitzer will chair the Nominations Committee.

- VI. **New Business:** In light of the closings of the Medical Technologist programs, do we want to discontinue the Student Paper? It was decide that we would discontinue offering the Student Paper competition for two years until the state has had a chance to rebuild the MT program.

Discussion was held about the possibility of transferring the \$500 prize money from the Student Paper competition to another kind of sponsorship. Perhaps, a written application for those who have never had the opportunity to attend the AABB conference. Submission would include why the applicant would like to attend and what they thought they would get out of the experience.

- VII. **Adjourn:** Next meeting of the Board will be a conference call per telephone on Thursday, May 30, 2002.

Meeting was adjourned at 9:15 P.M.