

KABB BOARD MEETING MINUTES
FALL MEETING
BARREN RIVER STATE RESORT PARK
September 20, 2002

- I. **Call to Order:** Meeting was called to order at 8:00 P.M. Members present included Lynn Grigsby, Liz Schweitzer, Lynn Alexander, Terry Diebold, Teresa Hanke, Kandi Meredith, Janet Garnett and Tammy Mastin-Terry.
- II. **Review/Approval of Previous Minutes:** Meeting minutes from conference call meeting May 30, 2002 were reviewed. Motion was made to accept minutes. Motion was second and the meeting minutes were accepted.
- III. **Officer's Reports:**
 - President-Elect:** Liz Schweitzer spoke about upcoming Spring meeting. The meeting is to be held at the Holiday Inn on Hurstborne Lane in Louisville. The meeting will be on March 26th and 27th with the Board meeting to be held March 25th. Once again, this will be a joint meeting with KSCLS. The idea was presented to drop the donor workshop, due to lack of interest, and to possibly add workshop for nurses. Lynn Alexander offered to check on getting a hospital to link with us to enable KABB to offer nursing CEUs at a reduced cost to the organization. Liz asked to have a volunteer or volunteers to take the responsibility for recruiting exhibitors for the spring meeting. This task was previously handled by Hope Barnett, Ohio Valley Representative, and Liz Schweitzer. However, Hope no longer lives in the region and Liz has enough responsibility with the many contributions she makes to the organization. Tammy Mastin-Terry accepted responsibility for the recruitment of exhibitors as long as she can still ask questions along the way. Thank you Tammy.
 - President:** Lynn Grigsby spoke about need to get votes from the members at the meeting September 21 concerning the up-dated by-laws, membership dues increase and the changing of KABB major meeting to Spring from Fall. This will require the extension of some Board positions until elections can be held in the Spring 2003.
 - Past-President:** Nothing to report.
 - Secretary:** Terry Diebold reported that all of the membership information has now been converted to disc. KABB has a total of 140 members with only 94 current with their dues. There are currently only 5 institutional members, therefore, for next year's mailings, the Institutional Membership renewal will go out in invoice form. This may make it easier for institutions to get their Accounts Payable Departments to process the request a little faster. All Institutional members will receive certificates not only for their employees to provide at registration, but also, perhaps one suitable for framing stating that they are current members of the KABB.
 - Treasurer:** Janet Garnett presented the treasure's financial report for review and acceptance. The motion was made to accept report and second given. Report accepted. Janet reminded the Board that it was time for a compilation of the accounting books. She also requested that the by-laws be adjusted to read the accounting books be reviewed by someone other than the Treasurer and preferably a non-Board member. She was also given permission to move money from the Money Market account to the checking account to cover costs for the Spring meeting.

Education Coordinator: Teresa Hanke suggested that we offer Leadership workshops for the Spring meeting. She is currently working on lining up speakers for that meeting and workshops.

Assistant Education Coordinator: Karla Slagle was not present, however, Lynn Grigsby presented Karla's update on the KABB website. We are receiving an average of 550 hits per month. Three choices for the new logo were presented and the Board members voted on the best to proceed with. We may consider putting the logo on the membership cards in the future. She asks that we get a list of continuing education conferences offered from the Blood Centers to post on the website. We are also adding the ORTHO SEED to the Education link. Karla also asked about emailing CHANNELS to members who have email addresses. Terry Diebold will add that question to the membership renewal form.

District Representatives:

Ohio Valley: Vacant.

Bluegrass: Vacant

Twin Lakes: Not present.

Cumberland: Vacant.

At Large: Kandi Meredith nothing to report.

At Large: Terry Mastin-Terry nothing to report.

- IV. **CHANNELS:** Lynn Alexander requests "fillers". Any small articles or appropriate jokes to include in publication.
- V. **OLD BUSINESS:** None
- VI. **New Business:** Covered above.
- VII. **Adjourn:** Meeting was adjourned at 9:20 P.M.