

Kentucky Association of Blood Banks
Board of Directors Meeting
Friday, September 23, 2005 7:35PM EDT
General Butler State Resort Park
Carrollton, KY

Call to order: Meeting was called to order at 7:35PM EDT. Board Members present included: Kandi Justice, Karla Smith, Terry Diebold, Donna Ratliff and Jami Price. Board Members absent: Danny Thacker, Jelana Lewis, Sharon Noble, Amanda Six-Capps, Anne Minsterketter, Brenda Bennett, Cheryl Bennett and Angela McCowan-Bailey.

President: Karla Smith called for review of previous Board meeting minutes and Treasurer's report. Motion was made to accept meeting minutes and report. Both motions were second. Meeting minutes and Treasurer's report were accepted without objection. Vote was taken for the continuation of the Frank Camp award and the Linda Gorham award. It was agreed that both awards should continue. Vote was taken to discontinue the Laboratory Personnel Award at this time. Discontinuation agreed upon by all Board members. The amount budgeted for this award will be used for another project. Discussion was held concerning KABB By-Laws governing term limits for Officers/Directors. There will be some Directors (Representatives) with terms expiring in March 2006 and nominees will need to be accepted to fill those positions. This was the first year for online registration for the meetings. Early discussion reflects a positive experience from those using the service.

President-Elect: Donna Ratliff gave the 2006 Spring Meeting progress report. The meeting is to be held March 7th and 8th, 2006 in Lexington, KY. As has been the case in the recent past, the meeting will be a joint effort between KABB and Kentucky Society of Clinical Laboratory Scientists (KSCLS). Donna's recent meeting with KSCLS led to a few questions for the KABB Board members to address. KSCLS would like KABB to consider using both logos on letterhead and any information submitted to vendors. It was noted, by a Board member, that vendors are recruited by each group and vendor fee is credited to the appropriate group. If vendors have confusion as to which group they are representing, appropriate credit may not be noted. This issue will be visited at another time prior to a decision being made. Donna presented a rough draft of scheduled meeting and break times for the two day symposium. Draft was agreed upon by all present. A list from KSCLS for possible topics was presented. KABB Board members agree that further discussion is needed before making definite decisions on topics to be presented. The discussion will be made at a future meeting. It was reported that KSCLS is requesting a change for the location of the 2007 Spring meeting. The meeting is to be held in Louisville, KY. The request comes with the suggestion to relocate to either Lexington, KY or northern KY due to the concurrent schedule of another educator meeting to be held March 2007 in Louisville. Mention was made to possibly move the date of KABB/KSCLS meeting, but remain in Louisville. The issue will be addressed at a

future Board meeting. The site for the 2006 KABB Fall meeting has been set for Cumberland Falls State Resort Park, September 15th and 16th.

General Discussion: Discussion was initiated by Secretary Terry Diebold concerning a project to give a token of recognition to KABB members. It was noted that the issuance of membership cards was discontinued several years ago due to printing prices. The vote was taken to renew the issuance of membership cards utilizing one of the many available computer programs. Also, vote was taken and agreement made to purchase and distribute to renewing members, lapel pins denoting the KABB logo. The cards and pins will be issued after receipt of the 2006 membership dues for each individual and institutional member. All Board members, including all Representatives should remember to solicit promotional products from the companies and hospital in your area to help fill the "goodie bags" which are distributed to attendees at the Spring meeting. Please ask for approximately 100 of each item, if possible, to fill the bags. Please remember to submit any article, job availability, cartoon or anything you think would be acceptable for publishing in the next issue of CHANNELS newsletter. Danny Thacker is in the process of getting the next issue together for distribution possibly in mid November.

Adjourned: Meeting was adjourned at 8:25PM EDT