

# **SOCIETY OF ARMED FORCES MEDICAL LABORATORY SCIENTISTS**

## **2003 POST SAFMLS BOARD OF DIRECTORS MEETING**

27 Mar 03

Silver Legacy Resort, Reno NV

1. Call to Order: The meeting was called to order by the acting Society Secretary, LCDR Christine Congdon, at 2000 PST.

### 2. Members Present:

#### Members-At-Large:

LTC Danny Deuter, MS, USA  
MAJ Martin Tenney, MS, USA  
LCDR Christine Congdon, MSC, USN  
LCDR Thomas Delucia, MSC, USN  
MAJ Carol Walters, BSC, USAF  
CAPT Norm Fox, BSC, USAF

LtCol Dale Ferguson, BCS, USAF, Immediate Past-President  
LtCol Bailey Mapp, BSC, USAF, Society Scope Editor  
LTC A. Chris Whelen, MS, USA, Past-President

#### Non-Voting Board Members:

LtCol Samuel J. Livingstone, USAF, BSC, Exhibits/Vendors  
Col Suellyn Novak, USAF, BSC, Historian  
COL Noel Webster, MS, USA, Army Consultant

### 3. Members Absent:

CDR Mike Finch, MSC, USN, President  
LTC Marilyn Brew, MS, USA, President-Elect  
MAJ Jean Ruddell, BSC, USAF, Vice-President  
CDR Larry Ciorito, MSC, USN, Treasurer  
CDR Cindy Wilkerson, MSC, USN, Secretary  
CAPT Michael Nowacki, MC, USN, Navy Ex-Officio  
CAPT Raymond G. Craigmiles, MSC, USN, Navy Consultant  
TSgt Charles A. Lattany III, USAF

4. New Applicant Review: There are 21 applications for membership (9 Air Force and 12 Army). Many applications had information missing so unable to determine if meet qualifications. All 21 applicants were accepted for membership pending clarification by service Members-At-Large that all applicants are fully qualified. The secretary will send out membership certificates to the new members upon notification by Members-at-Large that all qualifications are met. (OPEN, CDR Wilkerson)

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5. Planning Committee: Conference appears to have been a success with no significant problems. Many people helped out at the registration booth this year, which made things much smoother and didn't overwork anyone. Someone has already stepped forward and volunteered to take over the registration desk for next years conference. (CLOSED)

6. Society Scope Update: LtCol Mapp introduced Maj Kevin McNabb who has volunteered to take over as the editor for the Scope. Maj McNabb's appointment as Scope editor is pending approval of the President who was not present. Bailey will do the next issue and Maj McNabb will take over after that. (CLOSED)

7. Old Business:

a. Professional Meeting Planning Organization: LtCol Livingstone has been working with 3 groups from the VA contracting section who are interested in taking over the planning of our meeting. They have been at meeting and are impressed with what they have seen. They will put together a proposal to be presented at our next meeting. Focus is on maintaining integrity of meeting and Board of Directors retaining control. (OPEN, LtCol Livingstone)

b. Coins: There were \$609 worth of coins sold during the meeting. All color coins available were sold. Recommendation made to put an article in the Scope and on the web page regarding ordering coins from Col Novak. (CLOSED)

8. New Business: Ex-Officio members. Concerns expressed over the fact that some ex-officio members are not members of SAFMLS. Recommendation made that the President should suggest that Ex-Officio members be members. President to investigate By-Laws to determine whether all Board members must be current members of SAFMLS. (OPEN, CDR Finch)

9. With no further business, meeting was adjourned at 2040.

Respectfully submitted,

// Original Signed //

CHRISTINE L. CONGDON, LCDR, MSC, USN  
Acting Secretary