

# SOCIETY OF ARMED FORCES MEDICAL LABORATORY SCIENTISTS

## 2004 SAFMLS GENERAL BUSINESS MEETING

24 Feb 2004

Sheraton Hotel, Boston, MA

1. Call to Order: The Society President, CDR Michael Finch, called the meeting to order at 0735 EST.

2. Review of Previous Minutes: The minutes from the 2003 Meeting and the Board of Director's mid-year meeting were printed in the Society Scope and available on the web site for membership review. The minutes were approved at the Board of Directors Meeting on 22 Feb 04.

3. Treasurer's Report: CDR Ciorlito presented the treasurer's report. The cash balance as of 18 March 2004 was \$217, 363.58. He also presented information on the history of annual meeting expenses and SAFMLS net worth. A motion was made and approved to accept the Treasurer's report.

4. Secretary's Report: The Society has 698 members (Army-289, Navy-100, Air Force-267, DoDCiv-33, Public Health-9, VA-0). A motion was made and approved to accept the report as submitted. It was noted that we currently have 357 members who are delinquent in their dues. If dues are not paid prior to 30 Jun 2004, their memberships will be inactivated in accordance with the Society by-laws.

5. New Applicant Review: There were 13 new applicants approved by the Board of Directors at their meeting on 23 March 03. The breakdown was as follows: USA-5, USN-5, USAF-3.

6. Society Scope Update: LTC McNabb is the new editor for the Scope. Everyone should have received a copy of the pre-meeting issue either in the mail or at the registration booth.

7. Future Meeting Locations: LtCol Mapp reported that the 2005 meeting will be held in Jacksonville, FL from 13-17 March. The 2006 meeting will be held in Reno, NV. He is working on a location for the meeting to be held in 2007.

8. Old Business: NONE

9. New Business

a. Election of New officers-Nominees for SAFMLS officers were posted on a meeting bulletin board. A motion was made and approved that uncontested nominees be voted on verbally as a slate. A paper ballot was used to decide the contested position of Air Force Member-At-Large. The following members were elected:

President-Elect	Maj Norm Fox, BSC, USAF
Vice President	CDR Cindy Wilkerson, MSC, USN
Army Member-At-Large	MAJ Michael Miller, MS, USA
Air Force Member-At-Large	Maj Lucia More Maj, BSC, USAF
Navy Member-At-Large	LCDR Mark Crowell, MSC, USN

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The President congratulated the new board members and thanked the outgoing members.

NOTE: With CDR Wilkerson's selection as Vice-President, there is an opening for a Secretary for the remainder of her term, one year. If you are interested, see LTC Brew.

b. Poster Submission-COL Boisvert asked about the possibility of changing the poster submission process. This will be discussed by the board at the next meeting. (OPEN, LTC Brew)

10. The meeting adjourned at 0805.

Respectfully submitted,

//Original Signed//

CYNTHIA E. WILKERSON, CDR, MSC, USN  
Secretary