

SOCIETY OF ARMED FORCES MEDICAL LABORATORY SCIENTISTS

2005 SAFMLS GENERAL BUSINESS MEETING

14 Mar 2005

Adam's Mark Hotel, Jacksonville, FL

1. Call to Order: The Society President, LTC Marilyn Brew, called the meeting to order at 1000 EST.
2. Review of Previous Minutes: The minutes from the 2004 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 13 Mar 05.
3. Treasurer's Report: CDR Ciorito presented the treasurer's report. Society is very healthy financially. For 3 of the last 4 meetings revenues have exceeded expenses. Boston was the one meeting where this wasn't the case. Cash balance on hand as of 05 Mar 05 was \$255,514.35. A motion was made and approved to accept the Treasurer's report. A motion was made and approved to accept the Treasurer's report.
4. Secretary's Report: The Society has 844 members (Army-371, Navy-124, Air Force-303, DoDCiv-37, Public Health-9). A motion was made and approved to accept the report as submitted. It was noted that we currently have 161 members who are delinquent in their dues. If dues are not paid prior to 30 Jun 2005, their memberships will be inactivated in accordance with the Society by-laws.
5. New Applicant Review: There were 37 new applicants approved by the Board of Directors at their meeting on 13 March 03. The breakdown was as follows: USA-20, USN-8, and USAF-9.
6. Future Meeting Locations: The 2006 meeting will be held in Reno, NV, 2007 in Boston and 2008 in New Orleans.
7. Old Business: NONE
8. 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 and approved verbally as a slate. A paper ballot was used to decide the contested position of Vice President. The following members were elected:

President-Elect	CDR Cindy Wilkerson, MSC, USN
Vice President	LTC Elaine Perry, MS, USA
Secretary	CDR Christine Congdon, MSC, USN
Treasurer	LCDR Brian Ivey, MSC, USN
Army Member-At-Large	LTC Mike Lopatka, MS, USA
Air Force Member-At-Large	Maj Marybeth Luna, BSC, USAF
Navy Member-At-Large	CAPT Brenda Bartley, MSC, USN

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

SOCIETY OF ARMED FORCES MEDICAL LABORATORY SCIENTISTS

2005 SAFMLS GENERAL BUSINESS MEETING

14 Mar 2005

Adam's Mark Hotel, Jacksonville, FL

b. SCOPE Magazine – Suggestions have been made to go back to the glossy cover on the magazine and expand the magazine as well. Editor will present cost data to Board of Directors for consideration at their next meeting. (OPEN, LTC McNabb)

c. SAFMLS Sponsored Scholarship – Suggestion made to look at instituting a Scholarship sponsored by society. One suggestion was in honor of Army Lab Officer, Amy Fitzgerald who was recently killed. Will be discussed at BOD meeting. (OPEN, LTC Brew)

d. Golf Event – Suggestion made to look in to holding a golf event at a future meeting. Will be looked at by Planning Committee for next meeting. (OPEN, LTC Perry)

e. President's Remarks:

- 1). New logo has been approved. Thanks to LtCol Mapp for hard work on this.
- 2). Reminder of Fun Run on 17 Mar 05 at 0630.
- 3). Kudos to Webmaster on Webpage. Check it out if you haven't already done so.
- 4). Secretary is working on creating a certificate for new members. Names of new members will be published in the SCOPE.
- 5). Notice will be put in SCOPE and on Webpage reminding all enlisted members to submit a new application once they complete their degree if they would like to be considered for regular vice associate membership.
- 6). SCOPE Editor, LTC McNabb will serve as the advisor and Liaison to Laboratory Medicine Magazine for articles written by and about SAFMLS members.

The meeting was adjourned at 1030.

Respectfully submitted,

// Original Signed //

CHRISTINE L. CONGDON, CDR, MSC, USN
Secretary