

SOCIETY OF ARMED FORCES MEDICAL LABORATORY SCIENTISTS
2006 BOARD OF DIRECTORS PRE-SAFMLS MEETING
25 MARCH 2006
Silver Legacy Hotel, Reno, NV

1. **Call to Order:** The President, Maj Norm Fox was delayed in arriving so meeting was called to order by the Society Vice-President, LTC Elaine Perry, at 1713 PST.

2. **Members Present:**

Officers:

LTC Elaine Perry, MS, USA, Vice-President
CDR Chris Congdon, MSC, USN, Secretary
LCDR Brian Ivey, MSC, USN, Treasurer

Members-At-Large:

CAPT Brenda Bartley, MSC, USN, Navy Member-At-Large
LTC Michael Lopatka, MS, USA, Army Member-At-Large
Lt Col Lucia More, BSC, USAF, Air Force Member-At-Large
Maj Marybeth Luna, BSC, USAF, Air Force Member-At-Large

Voting Members:

CDR Larry Ciorlito, MSC, USN, Navy Consultant
COL Noel Webster, MS, USA, Army Consultant

Non-Voting Board Members:

CDR Cindy Wilkerson, MSC, USN, President Elect
CDR Mike Finch, MSC, USN, Webmaster
LtCol Bailey Mapp, BSC, USAF, Exhibits/Vendors
LTC Kevin McNabb, MS, USA, Scope Editor
LTC Danny Deuter, MS, USA, Historian
LTC Marilyn Brew, MS, USA, Past President

Members Absent:

Maj Norm Fox, BSC, USAF, President
Col Donna Roncarti, BSC, USAF, Air Force Consultant
COL Mark Brissette, MC, USA, Army Ex-Officio
CDR Dave Larson, MC, USN, Navy Ex-Officio
LTC Brian Kendall, MC, USAF, Air Force Ex-Officio
LCDR Mark Crowell, MSC, USN, Navy Member-At-Large
MAJ Mike Miller, MS, USA, Army Member-At-Large

3. **Introduction:** The meeting was held at the Silver Legacy Casino/Hotel in Reno NV. LTC Elaine Perry welcomed everyone to the meeting and introductions were made.

4. **Review of Previous Minutes:** The minutes from the Mid-Yr Board of Directors meeting were previously sent electronically to all members for review. Minutes were approved as written.

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5. **Treasurer's Report:** Income earned between 4/1/05 and 3/24/06 was \$124,801.36. Expenses between same period were \$51,917.08. Net gain of \$72,884.28. See Enclosure (1) for report. Report approved as submitted.

6. **Secretary's Report:** Following information was provided:

Total Members: 714 Officers: 156 Enlisted: 123 Civilians: 25 Air Force: 255

Army: 311 Navy: 106 PHS: 8 Reserve: 9 (3AF, 3A, 3N)

Members with current Dues: 374 Members behind in dues: 340

Delinquent members to be archived in June. Will send list of non-current members to service Members-at-Large to contact them prior to archiving. See Enclosure (2) for report. Report approved as submitted.

7. **New Applicant Review:** 43 new applicants were approved for membership. The breakdown was as follows: 26 Army, 11 Air Force, 5 Navy, and 1 PHS. Secretary will print out membership certificates for all members who have joined in the last 2 years and send to them. Enclosure (3) is list of new members.

8. **Society Scope Update:** Several people are interested in taking over as Editor of the SCOPE. Cpt waterson has requested position. President elect will make decision. (OPEN, LTC McNabb)

9. **Future Meeting Locations:** 2007 Boston, MA. 2008 New Orleans, LA. 2009 Reno, NV Contract with GES expires in 2006. Site Coordinator will be interviewing 2 interested companies. (OPEN, LtCol Mapp)

10. **SAFMLS 2006 Planning Committee Update:** Everything went well with planning for meeting. Don't appear to be any problems or issues. (OPEN, LTC Perry)

11. Old Business:

a. By Law Review – (Ref item 12h, minutes from 17 Sep 04) Recommended changes were made by LtCol Mapp. Will be voted on at Business mtg. (OPEN, LtCol Mapp)

b. Scope Magazine Cover (Ref item 13b, minutes from 17 Mar 05) – Scope editor will get quote for putting some things in color and report at mid-yr meeting. (OPEN, LTC McNabb)

c. Social Coordinator/Director – (Ref item 13c, minutes from 17 Mar 05) – Maj Fox
Maj Fox not present so tabled until post meeting. (OPEN, Maj Fox)

d. Members only Night – (Ref item 13e, minutes from 17 Mar 05) – Lt Col Mapp Unable to find sponsor so will not hold one this year. (CLOSED)

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e. Scholarship – (Ref item 13h, minutes from 17 Mar 05) – CDR Wilkerson Instead of a scholarship, discussion was held regarding recommendation that the society pay for an enlisted member from each service. Nominees must be members in good standing of SAFMLS and all 3 would be funded by society to attend the annual meeting. No motion was made to vote on. (CLOSED)

f. Photographer – (Ref item 13l, minutes from 19 Sep 05) – LTC McNabb Will table until the mid year meeting in order to make a decision about the quality of the photographs taken. (OPEN, LTC McNabb)

12. New Business:

a. Fun run/Walk Gift Certificates- LTC Lopatka Recommendation made to have the Society pay for gift certificates for the winners. Approved by board. (CLOSED)

b. SAFMLS Coins – Question came up as to whether we should order coins with the new logo. Recommendation made to give old brass ones to new members and the colored ones to the award winners. Will reduce the price of the coins to \$3 for Brass and \$5 for colored. New coins will be ordered once supply of old ones has been exhausted. (CLOSED)

c. 2006 Election Slate – CDR Congdon Election slate was previewed by BOD. Pictures and bios will be posted on board by registration desk. Enclosure (3) is slate. (CLOSED)

d. Registration Booth – Maj Luna Some items were missing for the registration booth. Decision made that person running registration booth will be responsible for purchasing any and all needed items and will be reimbursed by Society. (CLOSED)

13. With no further business, the meeting was adjourned at 1800.

Respectfully submitted,

//Original Signed//

CHRISTINE L. CONGDON, CDR, MSC, USN
Secretary