

DEPARTMENT OF THE AIR FORCE
SCHOOL OF HEALTH CARE SCIENCES, USAF, (ATC)
SHEPPARD AIR FORCE BASE, TEXAS 76311



REPLY TO
ATTN OF: MSDB (Capt Desjardins)

15 October 1971

SUBJECT: Roster of Founding Members, Society of Air Force Medical Laboratory
Scientists

TO: Executive Secretary

1. The following is the roster of the founding members of the society as of the above date. Certificates have been issued to the first 78 members and those asterisked:

- | | | | |
|------------------------------|-----|---------------------------|------------------------------------|
| 1. Roger L. Franks | \$2 | 31. Michael F. Smith | 61. Henry T. Cerha |
| 2. Victor G. Bowen | \$2 | 32. Roger M. Kilton | 62. John F. Knight |
| 3. Antonio C. Cumuze | | 33. James J. Quashnock | 63. Cora Jean Apollon |
| 4. Chandler S. Cheek | | 34. Louis M. Fink | 64. William T. Manders |
| 5. Stephen A. Lovoy | | 35. Leslie S. Kish | \$2 65. Clifford E. Butler |
| 6. Paul F. Franssen | \$2 | 36. James G. Whitecavage | 66. Robert A. Dove |
| 7. Peter DeStefano | \$2 | 37. Gerald R. Heckman | 67. Robert O. Hughes |
| 8. Conrad L. Bush | | 38. Francis A. Buckeridge | 68. Jerold R. Widish |
| 9. David F. Thomson | | 39. William T. Granger | 69. Claude K. Leeper |
| 10. Edward R. Ward | \$2 | 40. Phyllis A. Carter | \$2 70. Sherwood S. Hill |
| \$2 11. Robert G. Houston | \$2 | 41. Philip A. Taylor | 71. Carl E. Speicher |
| 12. Thomas H. Roberts | | 42. Thomas E. Cross | 72. Donald T. Reay |
| 13. Robert V. Marraro | | 43. Roy K. Smith | 73. Edward E. LeFebvre |
| 14. Donald F. Logsdon | | 44. James E. Davis | 74. William R. Cowan |
| 15. Jean D. Rogers | | 45. James F. Jennings | 75. Robert J. Desjardins |
| 16. Richard D. Lucas | | 46. Robert F. Nikolewski | 76. Joseph A. Neal |
| 17. Nedd D. Mockler | | 47. Hubert E. Wrenn | 77. Seymour Wexler |
| 18. Harry G. Curtis | \$2 | 48. Marion J. Stansell | 78. Robert W. Morrissey |
| 19. Frank J. Holub | \$2 | 49. Willis A. Greer | 79. John R. Buscher |
| 20. Nicholas T. Varkonyi | \$2 | 50. Richard F. Veronneau | 80. Michael Dorr |
| 21. Victor B. Schulz | | 51. Richard C. Froede | 81. Thomas B. Smith* <i>ck 5</i> |
| 22. Robert H. Edwards | | 52. John B. Duvall | 82. Francis A. Schurz* <i>ck 5</i> |
| 23. Richard G. Schmitt | | 53. James R. Brown | 83. Euril W. Perry* <i>ck 5</i> |
| 24. John F. Schulz | \$2 | 54. John R. Snoga | \$2 84. William B. Brunlow* |
| 25. Richard E. Krause | | 55. Larry C. George | 85. Frank J. Gaudot* <i>ck 5</i> |
| 26. Ernest D. Adams | | 56. Jose B. Ramirez | 86. George R. Weddington |
| 27. Richard E. Krieg | \$2 | 57. Marshall E. Bowman | 87. Harry A. Schwamm* <i>ck 5</i> |
| \$2 28. William B. Westbrook | \$2 | 58. William B. Price | 88. J. Gordon Webster* <i>ck 5</i> |
| 29. Humphrey K. Hastings | | 59. John T. Nevins | 89. Nelson E. Wilder |
| 30. Harold L. Newman | | 60. Armando G. San Diego | \$2 90. William J. Robertson |

- 91. Richard D. Sellers
 - 92. Glenn A. Huttenhauer
 - 93. James J. Gunter
 - 94. James M. Hodges
 - 95. William D. Cunningham
 - 96. William F. Sullivan
 - \$2 97. Fred L. Witzgall
 - 98. Lillard C. Wilkerson
 - 99. David H. Collins
 - 100. Hal G. Etter
 - 101. Sue A. Carrington
 - 102. Richard A. Kammeier
 - 103. Thadeus E. Johnson
 - 104. Arthur L. Johnson
 - \$2 105. Gary A. Wandmacher
 - 106. Ulysses T. Arretteig
 - 107. Vernie A. Stenbridge
 - 108. Paul S. Casimiro
 - 109. Howard R. Mobley, Jr.
 - 110. John L. Goforth
 - 111. Earl D. Rogers
 - 112. William E. Meekins
 - 113. Marlon H. Mixson, Jr.
 - 114. Bruce A. Butcher, Jr.
 - 115. James Lynn
 - 116. John E. Novak
 - 117. Thomas H. Bridges
 - 118. Reimund G. Warnken
 - \$2 119. Gerald P. Boe (US Army)
 - 120. Diane M. Charpentier
 - 121. Marvin Ellington
 - 122. Staton Davis, Jr.
 - 123. Jack E. McKissick
 - 124. Gerald N. Black
-
- FOUNDING MEMBERS*
- \$2 125. Raymond S. Bennett, Jr.
 - 126. Richard T. Goldhahn
 - 127. Marvin G. Girod
 - 128. Louis Blouse
 - 129. Joseph H. Duprey
 - 130. William K. Woelk

1972

- 131. Charles R. Payet
- 132. Alberto L. Guevara
- 133. Betty K. Carter
- 134. Arthur C. Aycock

- 135. Andrew Midelka, Jr.
- 136. Frances Sarazen
- \$2 137. Lawrence G. Conwell
- 138. Frank Hack
- 139. Brenda Shiraki
- 140. Sergio Gonzalez
- 141. Janet L. Higgins
- 142. W. K. Anderson
- 143. Peggy L. Richardson
- \$2 144. Bradford Hepler
- \$2 145. Ronald Vura
- \$2 146. Kenneth Engebretson
- \$2 147. Louie G. Brewer, Jr.
- \$2 148. James E. Bousser

1973

- 149. Bobby J. Sawyer
- 150. Allen J. Talley
- 151. Carl Hagen
- \$1 \$2 \$2 152. David H. Collins
- 153. Vaughn Ewert

RAYMOND S. BENNETT, Lt Colonel, USAF, MC

673

ARTICLES OF AMENDMENT

OF

SOCIETY OF AIR FORCE MEDICAL LABORATORY SCIENTISTS, INC.

Changing its name to:

THE SOCIETY OF ARMED FORCES MEDICAL LABORATORY SCIENTISTS, INC.

approved and received for record by the State Department of Assessments and Taxation of Maryland December 22, 1978 at 8:30 o'clock A. M. as in conformity with law and ordered recorded.

6

Recorded in Liber 2433, folio 2995, one of the Charter Records of the State Department of Assessments and Taxation of Maryland.

Bonus tax paid \$ Recording fee paid \$ 20.00 Special Fee paid \$

To the clerk of the Circuit Court of Montgomery County

IT IS HEREBY CERTIFIED, that the within instrument, together with all indorsements thereon, has been received, approved and recorded by the State Department of Assessments and Taxation of Maryland.

AS WITNESS my hand and seal of the said Department at Baltimore.

Handwritten signature

approved and received for record by the State Department of Assessments and Taxation
of Maryland December 22, 1978 at 8:30 o'clock A. M. as in conformity
with law and ordered recorded.

Recorded in Liber 2433, folio 2995, one of the Charter Records of the State
Department of Assessments and Taxation of Maryland.

Bonus tax paid \$ _____ Recording fee paid \$ 20.00 Special Fee paid \$ _____

To the clerk of the Circuit Court of Montgomery County

IT IS HEREBY CERTIFIED, that the within instrument, together with all indorsements thereon, has
been received, approved and recorded by the State Department of Assessments and Taxation of Maryland.

AS WITNESS my hand and seal of the said Department at Baltimore.

William J. Simmons



A 80212



THE SOCIETY OF AIR FORCE MEDICAL LABORATORY SCIENTISTS, INC.

I

ARTICLES OF AMENDMENT

The Society of Air Force Medical Laboratory Scientists, Inc., a Maryland corporation having its principal office in Baltimore City, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by striking out both the words "AIR FORCE" in the name of the Corporation, as well as Articles I thru XII, in entirety, and inserting in lieu thereof the following:

The name of the Corporation is changed to "The Society of Armed Forces Medical Laboratory Scientists, Inc." with the constitution amended to consist of Articles I thru IX listed below:

1979 JUN 19 PM 1:38
CLERK'S OFFICE
MONTGOMERY COUNTY, MD

ARTICLE I NAME

The name of this organization shall be "The Society of Armed Forces Medical Laboratory Scientists, Inc.", organized under the Non-Stock corporation provisions of the Articles of Incorporation of the State of Maryland.

ARTICLE II PURPOSES AND OBJECTIVES

1. The corporation is organized exclusively for charitable, educational and scientific purposes in relationship to the laboratory sciences. The primary objective is that of maintaining and enhancing high professional standards through improved laboratory policies and technology in supporting health care of the Armed Forces and Public Health Service population.

2. At least one scientific meeting will be held annually and be dedicated to scientific discussions concerning the upgrading of laboratory sciences and advanced methodology.

3. The Board of Directors shall define and elaborate on the above via appropriate By-Laws subject to approval by the voting members.

ARTICLE III MEMBERSHIP

1. Membership shall be open to qualified military, Public Health Service Officers and their affiliated scientists concerned with the support of health care via laboratory analysis.

2. Membership criteria shall be established by the Board of Directors and specified in the By-Laws. There will be no discrimination based on sex, religion, race, color or national origin.

3. Review of applications for membership may be delegated to the Executive Secretary to verify the applicants eligibility in accordance with membership requirements contained in the By-Laws. The Board of Directors will vote on all applicants for membership.

ARTICLE IV OFFICERS

1. The Officers of the Society shall be, by order of succession, President, Vice-President, Treasurer and Recording Secretary. The Office of the President should be rotated on an annual basis but under no circumstances will the President be from the same service for more than two consecutive years. A conscious effort should be made to effect multiple service representation among the officers of the Society.

2. The officers, with the exception of the Executive Secretary, shall be elected annually from among the Regular Members of the Society by majority vote of the Regular Members at the Business Session of the Annual Meeting, with exception of the Treasurer, who shall be elected for a three-year period. The Executive Secretary will be appointed by the President and shall be a non-voting member of the Board of Directors.

3. The officer shall take office at the conclusion of the Annual Meeting, and shall be responsible for the affairs of the Society during the year and for the conduct of the succeeding Annual Meeting.

4. The President shall direct the activities of the Society and preside over its Annual Meeting. He/she shall appoint all committees except the Nominating Committee. The President will appoint a Regular Member who will serve as chairman and who will then select four additional Regular Members to serve as a Nominating Committee. The President shall additionally serve as a non-voting member of the Board of Directors during the year following his/her term of office.

5. The President-Elect will serve as the Society President the year following the term of office of the President and shall serve during this interim period as a non-voting member in all meetings of the Board of Directors, unless said President-Elect qualifies as a voting member under Articles IV, V or By-Laws.

6. The Vice-President, in the event the President is unable to serve, shall assume all the President's functions.

7. The Secretariat, comprised of the Executive and Recording Secretaries, shall keep minutes of the Annual Meeting and meetings of the Board of Directors. They shall be responsible for all correspondence of the Society, including notification of members of the Annual Meeting.

8. The Treasurer shall be responsible for the financial affairs of the Society and shall collect all money for the Society and make all authorized disbursements on its behalf. He/she shall prepare an annual financial report to be presented at the Annual Meeting. The Board of Directors shall designate a Certified Public Accounting firm to assist the Treasurer in maintaining appropriate financial records, conduct an annual audit and prepare tax returns. The Treasurer's account shall also be reviewed annually by a committee of at least three regular members appointed by the President.

ARTICLE V BOARD OF DIRECTORS

The Board of Directors will consist of the four elected officers, six members-at-large and two ex-officio members from each service. The Executive Secretary, President-elect and immediate past President will be non-voting members of the Board.

ARTICLE VI AMENDMENTS AND BY-LAWS

1. This Constitution may be amended by request of two-thirds of a quorum of the Board of Directors and agreement by three-fourths concurring vote of a quorum of Regular Members present at an Annual Meeting.

2. Any member may propose by-laws not in conflict with the constitution, and upon a two-thirds majority approval by a quorum of the Regular Members present at the Annual Business Meeting, they will become binding on the membership.

**ARTICLE VII
CONDUCT OF MEETINGS**

1. In all matters not covered by this Constitution or subsequent By-Laws, the provisions of "Robert's Rule of Order" will apply.

2. During each Annual Society meeting, a period of time will be reserved for a Business Session. Attendance will be limited to Regular and Emeritus Members, and during which meeting the business of the Society will be transacted.

3. A quorum at the Business Session of the Society shall consist of the Regular Members present at the Business meeting.

4. Regular attendance by all members at Annual Meetings is encouraged.

**ARTICLE VIII
EXPULSION OF MEMBERS**

1. If it is alleged that any member has conducted himself/herself in a manner detrimental to the purposes and goals of this Society, the facts of the case may be brought by any member to the attention of a member of the Board of Directors.

2. The member shall be given at least 60 days in which to prepare his response to the allegation, after which he/she shall be invited to appear before or present written statement to a quorum of the Board of Directors. If it is the unanimous opinion of the quorum of the Board of Directors that the charges have been substantiated, the matter shall be presented at the next regular Business Session of the Society and upon two-thirds concurring vote of the quorum of the Regular Members, he/she shall be expelled permanently from the organization.

**ARTICLE IX
SUSPENSION OF REQUIREMENTS**

1. Such provisions of this Constitution as require Annual Meetings of the Society shall be suspended during periods of War or other National Emergency. Such suspensions shall be authorized by the concurring vote of the Board of Directors polled by telephone or electronic message at the request of the President of the Society. The Recording Secretary shall then notify the membership in writing within 30 days.

2. In such an event the President may designate three members of the Board of Directors as a Board of Regents to conduct the Affairs of the Society for the duration of the emergency.

3. Such Regents shall have all powers and responsibilities delegated otherwise to the officers and Board of Directors. They shall function by majority vote in such manner as may seem to them most expeditious.

4. In the event of the incapacity of any Regent by death, illness, or any other unforeseen event, he/she shall be succeeded in order of rank by one of the remaining elected members of the Board of Directors.

SECOND: The board of directors of the Corporation at a meeting duly convened and held on February 4, 1978, adopted a resolution in which was set forth the foregoing amendment to the charter, declaring that the said amendment of the charter was advisable and directing that it be submitted for action thereon at a meeting of the members of the Corporation to be held on October 9, 1978.

THIRD: Notice setting forth the said amendment of charter and stating that a purpose of the meeting of the members would be to take action thereon, was given as required by law, to all members of the Corporation entitled to vote thereon; and like notice was given to all members of the Corporation not entitled to vote thereon, whose contract rights as expressly set forth in the charter would be altered by the amendment. The amendment of the charter of the Corporation as hereinabove set forth was approved by the members of the Corporation at said meeting by the affirmative vote of two-thirds of the members entitled to vote thereon.

FOURTH: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the board of directors and approved by the members of the Corporation.

IN WITNESS WHEREOF, THE SOCIETY OF AIR FORCE MEDICAL LABORATORY SCIENTISTS, INC., has caused these presents to be signed in its name and on its behalf by its President or one of its Vice-Presidents and its corporate seal to be hereunto affixed and attested by its Secretary or one of its Assistant Secretaries, on 6 December 1978.

Attest: THE SOCIETY OF AIR FORCE MEDICAL LABORATORY SCIENTISTS, INC.

Diane M. Charpentier
Diane M. Charpentier, Secretary

By

James F. Jennings
James F. Jennings, President



STATE OF TEXAS }
COUNTY OF BEXAR }

I HEREBY CERTIFY that on 6 December 1978, before me the subscriber, a notary public of the State of Texas, in and for the County of Bexar,

personally appeared JAMES JENNINGS, President of the Society of Air Force Medical Laboratory Scientists, Inc., a Maryland corporation, and in the name and on behalf of said corporation acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation and further made oath in due form of law that the matters and facts set forth in said Articles of Amendment with respect to the approval thereof are true to the best of his knowledge, information and belief.

WITNESS my hand and notarial seal, the day and year last above written.



Elva N. Benavides

ELVA N. BENAVIDES, Notary Public in and
for the County of Bexar