

NMSCLS Meeting February 16, 2008

Location: TriCore Reference Laboratories Main Laboratory

Commenced: 10:35 am

Current Members: 32

Attendees:

Pam Owens (Acting President)

Cecily Yee

Barbara Ruth

Margaret Alba

Niki Dumas

Monique Gonzales

Charles Faingnaert

Treasurer's Report:

Account Balance: ~\$10,000

Paid Out (*since last meeting*): N/A

Deposited (*since last meeting*): N/A

OLD BUSINESS:

- None...First meeting!

NEW BUSINESS:

- Student/Young Professional Recruitment (POCs: Niki Dumas, Monique Gonzales, Charles Faingnaert) STATUS: **OPEN**
 - Combine student and young professional PowerPoint (Niki and Monique with inputs from Charles)
 - Redo ASCLS Student Forum brochure to include info for young professionals (Charles with inputs from Niki and Monique)
 - Plan for presentation to UNM and CNM in mid-March (Charles will coordinate with UNM and Niki will coordinate with CNM)
 - Pam has worked a deal for extending membership for new members to July 2009
 - Pam will look into having NMSCLS pay the membership fees for new members and students over the next year or so
- Internet (POC: Charles Faingnaert) STATUS: **OPEN**
 - Look into establishing an Internet domain name
 - Update website
 - Margaret will look into getting MS FrontPage
- Activation Letter (POC: Niki Dumas, Monique Gonzales) STATUS: **OPEN**
 - Draft a letter concerning the revitalization of the organization to be sent to current NMSCLS members
 - Pam will compile an e-mail list

- Fall Symposium (POC: Pam Owens) STATUS: **OPEN**
 - October 17th and 18th was suggested (as to avoid the Balloon Fiesta)
 - Several members have ideas for guest speakers
- Leadership Positions (POC: Pam Owens) STATUS: **CLOSED**
 - As members take up leadership positions, they will be “acting” in those positions until elections can be held
 - Pam Owens has volunteered to be Acting President
 - Cecily Yee has volunteered to continue on as P.A.C.E. coordinator
 - Charles Faingnaert has volunteered to be Acting Student Forum Chair and webmaster
- State Registration (POC: Pam Owens) STATUS: **OPEN**
 - Register with state as a non-profit organization
 - Check if taxes need to be paid on current account balance
- Soliciting Participation (POC: Pam Owens) STATUS: **OPEN**
 - Contact S.E.D. and VA Medical Center to get members from these organizations involved

Concluded: 11:30 am

The next meeting will be held at UNM (HSSB, Room 205) on Saturday, March 1st, at 10:30 am. HSSB is building 266, located across from the Medical Center Library. Room 205 is the second floor conference room facing the door to the stairwell.

The Acting President approved these minutes on February 19, 2008.

///SIGNED///
 Charles L. Faingnaert
 NMSCLS Member