**LSCLS Fall Board Meeting Minutes**

**Wednesday, November 13, 2024 5:00 pm**

1. **Call to order** at 5:08pm by Melonie Falcon
2. **In attendance**: Melonie Falcon, Judy Garic, Emilea Haddox, Christen Diel, Daniel Held, Carly Preston, Sonya Hidalgo – ***Quorum not met***
3. **Minutes Spring 2024**: Approved
4. **Treasurer Report** Joette Taylor Report Submitted
* Joette requested for finances to be discussed further but she was not able to attend and quorum was not met.
1. **Secretary Report** Emilea Haddox Nothing to report
2. **Presidents Report** Melonie Falcon Report Submitted
3. **President Elect Report** Judy Garic Report Submitted
4. **Past President Report** James Gardner
5. **Area I Report** Cheryl Caskey Report Submitted
* Cheryl has reached out to larger, local entities to try to raise interest in LSCLS.
1. **Area II Report** Evelyn Tidwell
2. **Area III Report** Sona Kumar
3. **Area IV Report** Sonya Hidalgo Report Submitted
* Sonya is continuing to recruit.
1. **Area V Report** Dane Carriere
2. **Area VI Report** Deborah Fox
3. **Area VII Report** Daniel Held Report Submitted
* Working on CE for LSBME licensure.
1. **Awards** Jessica Lasiter Report Submitted
* Requested that the board discuss options for award promotions. Christen Diel suggested expanding out from the LSCLS website into the general MLS facebook pages to promote awards and also LSCLS. Judy suggested providing something for her to take in person to her sites.
1. **Student Bowl** Rosalie Hendrix
2. **Career Recruitment** Tammy Porter Report Submitted
3. **Education and Scholarships** Mikayla Puckett
4. **Web Master/Social Media** Allie Lawson Report Submitted
5. **News Letter** Christen Diel Report Submitted
* Newsletter was posted on the LSCLS website
1. **Membership Development** Michele Werner Report Submitted
* Currently have 149 members (without students), this is consistent. Students will start registering soon. This usually adds around 100 members. We need to work on keeping the students in the society. We need to start brainstorming on ideas for the meeting.
1. **Nominations Chair** Carly Preston Report Submitted
* Carly will meet with Melonie and Judy soon to review all of the positions to get her on task with this new position.
1. **Finance** Patsy Jarreau
2. **Government Affairs** Vincent Davis
3. **Political Action Committee** Judy Garic Report Submitted
* We won for the award for the most PAC donations last year. Membership in the national committee has increased.
1. **P.A.C.E** Noor Farhat
2. **Bylaws** Karen Williams Report Submitted
* Changes were submitted to the national bylaws committee. Meeting is scheduled with ASCLS on Monday, November 18th to ensure the bylaws are in the most current format.
1. **Developing/Ascending Prof Forum Adv** Norma Bivona
2. **Developing Professional Chair** Jacinth Erwin
* She was present and active at nationals.
1. **Ascending Professional Chair** Joanna King
2. **Leadership Development** Stephanie Blackburn Report Submitted
3. **Discuss Finances** Joette Taylor
* Tabled to the spring board meeting.

34**. Nominations for Career Recruitment**

* Carly will start working on this, tabled to the spring board meeting.

35**. LSCLS/ASCLS-MS Bistate Meeting update**

* Judy provided a summary: The meeting will be from March 17th to March 19th. Registration will open on December 1st through EZ Register. It will be shared on the LSCLS website and Facebook. We have 23 speakers, a new high school outreach program on Wednesday, a social at Rock and Bowl, and a vendor reception Tuesday evening. Early registrants will get a free tshirt.
* The food and beverage committee will help with the social committee’s duties (social committee is no longer active).
* Daniel has done a great job on the registration.

36. **Old Business**: None to discuss.

37. **Adjournment** at 5:31pm.