

IASA BUSINESS MEETING

The IASA Business meeting was called to order @ 11:10 ; April 21, 2012 by President Mary Westphalen.

Quorum was established with 27 active members in attendance.

Secretary Report: V.P. Tralanda Davis read minutes of previous meeting, April 9th,2011 due to Susie's absence. Minutes were read and approved by consent of membership.

Treasurer Report: Treasurer Rachel Lester gave report; Balance as of March 31,2012 \$15029.90. Treasurer's report was read and approved by consent of the membership.

Old Business: No old business

New Business:President Mary Westphalen asked members if they would like to keep having 2 conferences per year or just 1, as attendance is usually low at the 2nd conference that is typically held in the fall, majority wanted to have 2 conferences per calender year.

The annual business meeting for IASA is to elect officers; secretary, and 3 Board of Directors. Candidates for election; Secretary-Sherrie Peck, Board of Directors-Toni Steward, Monique Johnson, Heather McKiness

Nominations were taken from the floor; no other nominations from the floor. Candidates statements for the election given.

Tellers comittee was appointed with Alex Perez as Chairman
Business meeting was recessed @ 11:40 to prepare ballot.

Business meeting reconvened @ 1300 with 27 active members with 23 eligible voters.

Tellers comittee chairman tallied and read the results of the votes;

Secretary-Sherrie Peck
BOD-Toni Steward
BOD-Monique Johnson
BOD-Heather McKiness

Tellers comittee made a motion to save ballots for 30 days and then destroy them. Motion approved by membership.

A motion was made to defer oath of offices until end of workshop, motion approved.

Business Meeting adjournrd @1305

Respectfully submitted by Sherrie Peck, CST and Secretary of IASA

Sec.

State Assembly Meeting Minutes and Board Minutes (sample)

Rules:

1. Can only be corrected by membership with a 2/3rdds vote unless prior 60 day notice of correction has been sent to the membership.
2. Nothing is ever erased: only marked through.
3. Corrections are made in the margins.
4. When approved by the membership, document this on the minutes with the date and the Secretary's signature.
5. Do not document names of people making motions.
6. Document final wording of motions, weather adopted, withdrawn or tabled.
7. Do not document discussions.
8. Document any actions taken from officers and committee reports.

The 2012 Annual Meeting was called to order at: 11:00 - April 21 by: Mary Westphalen - Pres

Quorum was established with 27 active members in attendance.

37-members
27-who are active
10-students

Secretary's Report MSP: approve minutes of previous meeting (by general consent of the membership) V.P. Tralanda Davis read previous min
Treasurer's Report MSP: approve Treasurer's Report Rachel Lester - Mar 31, #15029.90
President's Report
Committee Reports (attach copies of these reports to the minutes)

Old business (unfinished or continuing items from previous meeting)

no old business - Toni - ? of conferences per year

New business (new items to come before the State Assembly)

Elections of officers

Candidates for Election (annual meeting: officers, board, and delegates to conference) Sherrie Peck - Sect., Toni - BOD, Heather BOD, Monique BOD

Nominations from the floor - no other nominations from floor

Election

Election results (Teller's committee Chair) - Alex Perez

Secr. - Sherrie Peck, BOD - Toni, BOD - Heather, BOD Monique

Announcements

Next meeting date and location

motion to keep 30 days then destroy + 2nd

Meeting adjourned at: 1305

motion to accept filed for accept

AST's scattered about State if we have 2, have better oppt to get to at least 1 meeting for CEU's

motion to adjourn

23 votes to cast

motion to recess to 11:40

Reopen meeting @ 1:00

Conference adjourned 3:15

Betty - committee to help w/meetings attract Drs from outside areas to come to different hosp

Concern's over CEU's not being accepted by AST Leg. Central Processing 22 votes - for 2-meetings majority - will have 2

