

## IASA BUSINESS MEETING

The IASA Business meeting was called to order @10:55am; November 2, 2013 by President Mary Westphalen.

Quorum was established with 36 active members in attendance.

**Secretary Report:** Secretary Sherrie Peck read minutes of previous meeting, April 21, 2012. Minutes were read and approved by consent of the membership.

**Treasurer Report:** Treasurer Rachel Lester reported that with contribution from AST of \$1085 the balance ending September 30<sup>th</sup>, 2013 was \$21259.24. Treasurer's report was read and approved by consent of the membership.

**Old Business:** President Mary Westphalen had asked members if they would like to continue with 2 conferences per year or just 1, because of poor turn out at 2<sup>nd</sup> conference, at that time majority wanted 2 conferences.

**New Business:** President Mary Westphalen spoke to members about attending Denver National Conference being held in May of 2014, Iowa can send 6 delegates to National Conference, needing volunteers to be delegates and the importance of representing the state of Iowa, also informed members if anyone willing to be a delegate that they would receive a \$300 stipen for representing our state at national conference.

**The annual business meeting for IASA is to elect officers:** offices open are President, Vice President, Treasurer and 3-2yr term Board of Directors and 1-1yr term Board of Director(to finish out Monique Johnson's term)

**Tellers committee:** Alex Perez as Chairman

**Nominations were taken from the floor:** President-Monique Johnson, Vice President-Toni Stewart, Treasurer-Rachel Lester, 2yr BOD- Mindy Scott, Heather Johnson, Erin Fischer, 1yr BOD-Mary Westphalen, Cindy Page.

Business Meeting Recessed @11:10am to prepare the ballot

Business meeting reconvened @12:10pm

Tellers committee tallied votes, with 36 active voting members results are:

President-Monique Johnson  
Vice President-Toni Stewart  
Treasurer-Rachel Lester  
2yr BOD-Mindy Scott, Heather Johnson, Erin Fischer  
1yr BOD-Cindy Page (to finish out Monique Johnson's term)



Teller committee made a motion to save ballots for 30 days and then destroy them. Motion approved by membership. Motion made to defer oath of offices until end of workshop, motion approved.

Business Meeting adjourned @12:12pm

Respectfully submitted by Sherrie Peck CST, Secretary of IASA



## FALL CONFERENCE

Mercy College in Des Moines



- 7:30                    REGISTRATION
- 8:00                    WELCOME CALL MEETING TO ORDER
- 8:10                    Dr. David Robbin "General Cosmetic Surgery
- 9:00                    Pat Cramer, Total Ankle Arthroplasty
- 9:50                    Break
- 10:00                  Dr. James Partridge  
"Current Surgical Application in Robotics"
- 11:00                  Business Meeting  
Nominations from floor
- LUNCH WHILE BALLOT PROCESSING
- VOTE
- 12:00                  Stuart Steenhoek, DePuy Synthese Trauma  
Lab/Hands on Plates, Screws, Techniques  
For Ankle Fracture  
Break when needed
- 2:00                    Joan Wollenzien  
Iowa Donor network  
Organ, Tissue, and Eye Donation
- 3:00                    Mary Westphalen  
Clinical Preceptor vs. Surg Tech student



Tellers Committee  
Alex  
Brianna  
Tresser

### State Assembly Meeting Minutes and Board Minutes (sample)

#### Rules:

1. Can only be corrected by membership with a 2/3rds 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 \_\_\_\_\_ Meeting was called to order at: 10:55 by: \_\_\_\_\_

Quorum was established with 36 active members in attendance.

Secretary's Report MSP: approve minutes of previous meeting (by general consent of the membership) Toni & Alex

Treasurer's Report MSP: approve Treasurer's Report Rachel - Sept 21, 2019

President's Report

Committee Reports (attach copies of these reports to the minutes)

AST  
1083  
21, 2019  
Paul/Mindy 24

Old business (unfinished or continuing items from previous meeting)

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

delegates \$1300  
Stipen

6  
pepper Alex

Candidates for Election (annual meeting: officers, board, and delegates to conference)

Nominations from the floor

Monique-P, Toni-U.P., Rachel-T  
Monique/Heather /Toni

Election

Election results (Teller's committee Chair)

Mandy Scott  
Monique

Announcements

Next meeting date and location

Heather  
Monique

Meeting adjourned at: \_\_\_\_\_

Erin  
Sherrrie/Rachel

R. Jess  
11:10

Meeting  
Reconvened  
12:10  
Adjourned  
12:12

P-Monique  
U.P-Toni  
T-Rachel  
B-Mindy  
Heather  
Erin  
Cindy Page

Mary 1-yr  
Cindy Page  
Rachel/Betty





# Iowa State Assembly Bylaws

## ARTICLE I: Name

**Section 1.** The name of this State Assembly is the Iowa State Assembly (IASA) of the Association of Surgical Technologists, hereinafter referred to as the "State Assembly," a State Assembly of the Association of Surgical Technologists, Inc, hereinafter referred to as "AST." The State Assembly is comprised of the state(s) of Iowa.

## ARTICLE II: Purposes

**Section 1.** The purposes of the State Assembly are the following:

- A. To study, discuss, and exchange professional knowledge, expertise, and ideas in the field of surgical technology.
- B. To promote a high standard of surgical technology performance for quality patient care.
- C. To stimulate interest in continuing education for surgical technologists.
- D. To encourage employment of certified surgical technologists through cooperative efforts with other professional health care organizations and individuals.
- E. To promote and maintain communication and cooperative relationships with other professional health care organizations.
- F. To explore and encourage the diversified roles of the certified surgical technologist, hereinafter referred to as the "CST."

## ARTICLE III: Constituent Division

### Section 1. Chapters.

- A. Upon approval of the State Assembly Board of Directors, chapters may be authorized in accordance with the *AST Policy Manual* and the State Assembly *Policy Manual* and charters issued by the State Assembly for their formation. A chapter must remain in good standing, as defined in the State Assembly *Policy Manual*, in order to retain its charter.
- B. Chapters shall not adopt bylaws in opposition to the State Assembly bylaws and shall sign and comply with the Chapter Agreement.
- C. The State Assembly Board of Directors may, by affirmative vote of two-thirds of its members, revoke the charter of a chapter for cause following established procedures in the State Assembly *Policy Manual*.
- D. A chapter of the State Assembly may be disciplined (censured, suspended, or disbanded) or have its charter revoked by the State Assembly Board of Directors by a two-thirds vote when actions of the charter are deemed to be in opposition with the State Assembly Bylaws or the Chapter Agreement, or in the event the chapter fails to comply with all requirements of the State Assembly's bylaws or *Policy Manual*, or with any lawful requirement of the State Assembly.
- E. Disbandment of a chapter shall follow the procedure as stated in the State Assembly *Policy Manual*.
- F. When a question of ethical standards exists, a chapter may follow the grievance procedure as stated in the State Assembly *Policy Manual*.

## ARTICLE IV: Membership

### Section 1. Definition.

- A. A surgical technologist is an allied health professional who possesses expertise in the theory and application of sterile and aseptic techniques and who combines knowledge of human anatomy, surgical procedures, and the implementation tools and technologies to facilitate a physician's performance of invasive therapeutic and diagnostic procedures.
- B. A member of the State Assembly must be a member of AST.
- C. A member of the State Assembly may be a member residing in the state or a member who does not reside in the state but has indicated to AST that the member chooses to be a member of the State Assembly.

## Section 2. Classification

- A. Active Member
    1. One who has passed the national certifying examination and maintains certification currency as defined by the Liaison Council on Certification for the Surgical Technologist, hereinafter referred to as the "LCC-ST."
    2. Active members have voice and vote.
  - B. Associate Member
    1. One who has passed the national certifying examination and not maintained certification currency as defined by the LCC-ST.
    2. One who has proof of either having completed or being currently enrolled as a student in a Commission on Accreditation of Allied Health Education Program (hereinafter referred to as "CAAHEP")-accredited surgical technology program or its equivalent.
    3. One who can provide notarized documentation from her/his employer that she/he is employed as a surgical technologist.
    4. One whose primary source of employment is teaching in a CAAHEP-accredited surgical technology program or its equivalent.
    5. Associate members (numbers 1 through 4) have voice but no vote.
  - C. Affiliate Member
    1. Any individual or organization that wishes to affiliate with AST and is approved by the Board of Directors as defined in the *AST Policy Manual*.
    2. Affiliate members have voice but no vote.
  - D. Retired Member
    1. One who provides proof of reaching age 65 or provides proof of permanent disability resulting in an inability to work.
    2. Voice and/or vote for a retired member will be based on the criteria in subsections A, B, or C of this section.
  - E. Honorary Member
    1. One who has served as a President of AST.
    2. One who has rendered notable service to AST and is approved by the House of Delegates upon recommendation of the Board of Directors.
    3. Voice and/or vote for an honorary member shall be based on the criteria in subsections A, B, or C of this section.
- Section 3. Dues**
- A. A combined dues amount for national and State Assembly dues ("unified dues") shall be established by the House of Delegates, paid according to established procedure, and maintained by AST.
  - B. National and State Assembly dues may not be collected by any other entity other than AST.
  - C. Membership benefits shall begin upon receipt of national and State Assembly dues at AST.
  - D. A member whose national and State Assembly dues are not received at AST within thirty days from the renewal date shall be delinquent and forfeit all membership privileges. Reinstatement shall be effective upon payment of dues.
  - E. Dues for student members and retired members shall be fifty percent of the established annual dues.
  - F. Annual dues shall be waived for honorary members.

## ARTICLE V: Finance

**Section 1. Fiscal Year.** The fiscal year shall be the calendar year.

**Section 2. Budget.** The state assembly shall adopt an annual budget. The budget shall be filed with AST by January 31 of each year.

**Section 3. Financial disclosure.** The state assembly shall prepare a minimum of 2 sets of financial statements each year. The minimum 2 sets of statements will report year to date activity for January 1—June 30 and January 1—December 31. The statements will be filed with AST and be available to all members of the state assembly.

**Section 4. Examination of financial statements.** The year end financial statements of the state assembly shall be examined by an independent auditor or a third party

otherwise acceptable to AST. The level of examination (compilation, review, or audit) shall be determined by the *AST Policy Manual*.

**Section 5. Insurance.** The officers and directors of the state assembly shall have adequate directors and officers liability insurance coverage as determined by AST.

**Section 6. Check Signing.** Authorization for signing checks and the amount shall be defined in the State Assembly *Policy Manual*.

## ARTICLE VI: Nominations and Elections

### Section 1. Nominations

- A. At least 90 days prior to the elections, each potential candidate shall present to the Credentials Committee a curriculum vitae and a written consent to serve if elected. All nominees who meet the qualifications for office shall be eligible for election.
- B. At least 60 days prior to the elections, the Credentials Committee shall present a list of candidates for each office to be filled at the elections via a State Assembly mailing/publication distributed to the entire State Assembly membership.
- C. Nominations may also be made from the floor provided written consent of the nominee has been obtained in advance and their credentials have been verified by the Credentials Committee.
- D. A member holding an elective position may not be nominated for another position for which the term would begin before expiration of the term of the current position unless the member resigns from her/his current elective position.
- E. A member employed by AST shall not be nominated for a State Assembly elected position.

### Section 2. Elections

- A. Elections shall be held in the state by ballot at the Annual Meeting.
- B. Election of officers shall be by a majority vote. In the event a second ballot is needed to establish a majority, the two candidates receiving the highest number of votes shall be placed on the second ballot.
- C. Election of Directors shall be by plurality vote. In the case of a tie, a decision shall be by ballot between the tied candidates and plurality shall elect. In the event of a second tie, a decision shall be by lot.
- D. A Tellers Committee shall be appointed by the President with due regard to geographic distribution.
- E. The President, Vice President, and two Directors shall be elected in odd-numbered years. The Secretary, Treasurer and three Directors shall be elected in even-numbered years.

## ARTICLE VII: Officers

**Section 1.** The officers of the State Assembly shall be the following: President, Vice President, Secretary, and Treasurer or Secretary/Treasurer.

### Section 2. Eligibility of Officers

- A. A candidate shall have been an active member for one year immediately preceding nomination and, if elected, shall maintain that active status.

### Section 3. Term of Office of Officers

- A. The Vice President shall serve for a term of two years or until a successor has been elected. The President shall serve for a term of two years or until a successor is elected.
- B. The Secretary and Treasurer or Secretary/Treasurer shall serve for a term of two years or until their successors have been elected.
- C. All newly elected officers shall assume office at the close of the elections.
- D. No officer may serve more than two full consecutive terms in the same office.
- E. Any amount of time served that equals more than half a term shall be considered a full term of office.

### Section 4. Duties of Officers

- A. The President or her/his designee selected from the remaining officers and directors shall be the official representative of the State Assembly at all times and places.

- B. The officers shall perform the duties prescribed by these Bylaws, the *State Assembly Policy Manual*, and *Robert's Rules of Order Newly Revised*.

#### Section 5. Vacancies of Officers

- A. A vacancy occurring in the office of President shall be automatically filled by the Vice President.
- B. A vacancy occurring in the office of Vice President shall be filled by the State Assembly Board of Directors from among the Board members.
- C. In the event there is a vacancy in both the offices of President and Vice President, both offices shall be filled by the State Assembly Board of Directors from among the Board members. Both offices shall then be elected at the next Annual Meeting.
- D. A vacancy occurring in the office of Secretary or Treasurer (or Secretary/Treasurer) between Annual Meetings shall be filled for the unexpired term by the State Assembly Board of Directors.

**Section 6.** Within ten days following the completion of a term or a resignation, the respective officer shall transmit to the successor all State Assembly records and property of that officer.

### ARTICLE VIII: Meetings

**Section 1.** The State Assembly shall meet annually and that meeting shall be known as the Annual Meeting, the date and place of which shall be determined by the State Assembly Board of Directors.

**Section 2.** The voting body for the Annual Meeting shall be the active members of the State Assembly. Voting by active members shall be in person and each active member will be entitled to one vote.

#### Section 3. Business Meetings

- A. There shall be a minimum of one business meeting at each Annual Meeting.
- B. Sixty days written notice shall be given via a State Assembly mailing/publication distributed to the entire State Assembly membership of the time, place, and business to be considered at the meeting.
- C. Business meetings shall be open to AST members in the State Assembly. Every member shall have voice, but only active members may make motions and vote.
- D. A minimum of 20 active members or three percent of the total active State Assembly members (whichever is greater) shall constitute a quorum for a business meeting. (If the State Assembly is multi-state, a minimum of three percent of the total active State Assembly members from each state must be represented.)
- E. Special Meetings
1. Special meetings of the active members may be called by two-thirds of the State Assembly Board of Directors or by two-thirds of the active members. Ninety days written notice shall be given via a State Assembly mailing/publication distributed to the entire State Assembly active membership of the time, place, and business to be considered at the special meeting.

**Section 4.** Delegate representation to the AST Annual National Conference

- A. The state assembly shall be entitled to six delegates/alternates, provided the assembly is in good standing as defined in the *AST Policy Manual*.
- B. Delegates and alternates shall be active members elected by the state assembly.
- C. The names shall be submitted to national headquarters at least sixty days prior to the national conference. Any forms received after that deadline must be presented during designated hours at the national conference.

### ARTICLE IX: State Assembly Board of Directors

**Section 1.** The State Assembly Board of Directors shall consist of the officers and five other elected Directors.

#### Section 2. Eligibility of Directors

- A. A candidate for the State Assembly Board of Directors shall have been an active member for one year immediately preceding nomination and if elected, shall maintain that active status.

#### Section 3. Term of Office of Directors

- A. Directors shall serve for a term of two years or until their successors have been elected.

- B. All newly elected Directors shall assume office at the close of the business meeting at the Annual Meeting.
- C. No Director may serve more than two full consecutive terms in the same office.
- D. Any amount of time served that equals more than half a term shall be considered a full term of office.

#### Section 4. Vacancies of Directors

- A. Vacancies for Directors occurring between Annual Meetings shall be filled for the unexpired term by the State Assembly Board of Directors.

#### Section 5. Duties of the Board of Directors

Directors shall have the following duties:

- A. Read and review the State Assembly's Bylaws annually and any other materials as directed by AST.
- B. Have the authority to transact business between meetings of the active members.
- C. Formulate policies and procedures to be included in the *State Assembly Policy Manual*.
- D. Foster the growth and development of the State Assembly.
- E. Have the authority to establish State Assembly Board of Directors standing committees, the composition and duties of which shall be stated in the *State Assembly Policy Manual*.
- F. Review all committee reports and determine action to be taken.
- G. Submit a written report to the active members for all State Assembly Board of Directors' activities.
- H. Authorize the awarding of all contracts.
- I. Authorize the exclusive use of the official insignia of the State Assembly.
- J. Fulfill any other duties as specified in these Bylaws.

#### Section 6. Meetings of the State Assembly Board of Directors

- A. The State Assembly Board of Directors shall hold at least two meetings per year.
- B. Special meetings may be called by the President or upon written request of three members of the State Assembly Board of Directors. Written or electronic notice of such a special meeting shall be sent at least thirty days prior to the meeting unless waived by a majority vote of the State Assembly Board of Directors.
- C. Five members of the State Assembly Board of Directors, at least two of whom are officers, shall constitute a quorum of the State Assembly Board of Directors.
- D. Minutes of all State Assembly Board of Directors' meetings shall be maintained and available for inspection upon request.

**Section 7.** Voting by the State Assembly Board of Directors shall be by either voice, mail ballot, telephone conference call, fax, or any other form of electronic transmission which complies with state law.

### ARTICLE X: Committees

#### Section 1. Standing Committees

- A. The standing committees shall be Bylaws, Resolutions, and Parliamentary Procedure; Education and Standards of Practice; and Government and Public Affairs and shall be appointed by the President with the approval of the State Assembly Board of Directors.
- B. With the approval of the President, standing committees may appoint special committees.
- C. Committee term
1. Committee members may serve for a term of three years, with a maximum of two terms on the same committee.
  2. All newly appointed committee members shall assume their appointed positions at the close of the final business session at the national conference.
  3. Any amount of time served that equals more than half a term shall be considered a full committee term.
- D. Duties. The duties and composition of these committees shall be as stated in the *State Assembly Policy Manual*.

#### Section 2. Special Committees

- A. A special committee may be appointed by the President, as the need arises, to carry out a specified task, at the completion of which it ceases to exist.
- B. Guidelines for such committees shall be as stated in the *State Assembly Policy Manual*.

#### Section 3. Eligibility of Committee Members

- A. Members of the Bylaws, Resolutions, and Parliamentary Procedure Committee shall have active membership status in AST.
- B. Members of the Education and Standards of Practice Committee shall have active or associate AST membership status.
- C. The Government and Public Affairs Committee and special committees may include active, associate, or affiliate members of AST or nonmembers.
- D. Committee members may be removed by the State Assembly Board of Directors based on failure to perform, as defined in the *AST Policy Manual*.

**Section 4.** The President shall be an ex-officio member of all committees.

### ARTICLE XI: Official Publication

**Section 1.** The official publication of the State Assembly shall be \_\_\_\_\_ and it shall be mailed to each member of the State Assembly.

### ARTICLE XII: Parliamentary Authority

**Section 1.** The latest edition of *Robert's Rules of Order Newly Revised* shall govern the State Assembly in all cases not covered by these Bylaws.

### ARTICLE XIII: Amendments

**Section 1.** The active members attending the Annual Meeting may amend the State Assembly Bylaws every five years provided a quorum is present.

- A. All proposed amendments shall be submitted to the State Assembly Board of Directors by the end of the preceding year and to all State Assembly members via a State Assembly mailing/publication at least ninety days prior to the Annual Meeting at which they will be voted upon.
- B. The State Assembly Board of Directors may declare an extraordinary need and present a previously unpublished amendment for consideration at the Annual Meeting, provided that such amendment shall be voted upon and gain approval by a quorum.
- C. All proposed amendments must be submitted to National for approval after being passed.

**Section 2.** In intervening years, the State Assembly Board of Directors may declare an emergency situation and present an amendment for consideration provided that such amendment shall be voted upon and gain approval by a quorum of the members. The Board of Directors may adopt bylaws to be in confirmation with AST requirements without a vote of the membership.

**Section 3.** Amendments to the national AST bylaws which are applicable to the State Assembly shall be incorporated into the State Assembly's Bylaws immediately upon adoption by National.

**Section 4.** State Assembly amendments shall not be in conflict with AST bylaws.

### ARTICLE XIV: Dissolution

**Section 1.** In the event of the dissolution of the State Assembly, all State Assembly assets shall be assigned to the AST National Treasury. None of the funds shall inure to the benefit of individual members.

**Section 2.** In the event of the dissolution of the State Assembly, the State Assembly Charter document must be returned to AST.