**IASA BUSINESS MEETING
FALL 2014**

The IASA Business Meeting was called to order at 11:00 on October 18, 2014 by President Monique Johnson.

Quorum was established with 28 active members in attendance.

**Secretary Report**: Secretary Sherrie Peck read the minutes from the previous meeting on November 2, 2013. The minutes were read and approved by consent of the membership.

**Treasury Report**: Treasurer Rachel Lester reported that with the contribution from AST of $955.00 the balance ending on August 30, 2014 is $23, 011.59. Treasurer's report was read and approved by consent of membership.

**Old Business:** None reported

**New Business**: Nominations for delegates to the AST National Conference in San Antonio are Toni Stewart, Rachel Lester, Mindy Scott, Sherrie Peck, Monique Johnson, Jeanna Schroeder. Alternate candidates are Mary Westphalen and Tiffany Erikson.

The IASA has purchased an Ipad card reader to make onsite registration for the conference easier and it was reported that the IASA PayPal account was working.

It has been decided that Mindy Scott will host the next IASA meeting at Great River Medical Center in Burlington, Iowa. If there are any questions please feel free to contact her.

**Candidates for election**: President Monique Johnson mentioned that there are three Board of Director seats available and one Secretary position available. Nominations from the floor of Michael Sells for Secretary, Tiffany Erikson for Board of Directors, Heather McKinnis for Board of Directors, and Cindy Page for Board of Directors were approved by consent of membership.

**Teller Committee**: Mary Westphalen as Chairman.

Business Meeting was recessed at 11:10 to prepare the ballot.

Business Meeting was reconvened at 11:50 by President Monique Johnson.

**Teller Report**: Mary Westfalen informed that all nominees were uncontested and therefore a vote was not necessary. Motion to accept went to the floor and seconded by consent of membership. Tiffany Erikson was sworn in as the new Board of Director and Michael Sells was sworn in as the new Secretary.

President Monique Johnson spoke on having the mayor of Sioux City make a proclamation for Surgical Technology week and urged other delegates to speak with their mayors to promote the profession. If anybody had any questions on how to proceed with that they could contact Monique.

Business meeting adjourned at 12:00.