



ASCLS Hawaii
Board Meeting Minutes
Sept 16, 2020

1. Call to Order
The meeting was called to order on Zoom at 1732 hrs
Attendees: Becky Kanenaka, Claire Muranaka, Sheri Gon, Ray Yamaguchi, Charmaine Kuehne
2. Approval of Board Meeting Minutes from August 19, 2020
ACTION: Revisit this at November's board and committee meeting
3. Approval of Board Meeting Minutes from August 28, 2020
ACTION: Ray moved to approve the minutes of the August 28, 2020 meeting
Sheri seconded the motion, all in favor
Motion to approve August 28, 2020 meeting minutes carried
 - a. Updates to Proposed 2020-2021 Budget, July 1, 2020 to June 30, 2021
Increase line item 2005.3 from \$500 to \$2,000
ACTION: Sheri moved to add \$2,000 to line item 2005.3
Ray seconded the motion, all in favor
Motion to add \$2,000 to line item 2005.5 carried
4. Old Business
 - a. Update on Strategic Plan Claire introduced a Community Service project:
Purchasing of face masks for community laboratory personnel - Kelie to inquire about mask style, fit (no spandex)
ACTION: Sheri moved to budget \$2000 to purchase 500 face masks with ASCLS HI logo
Ray seconded the motion, all in favor
Motion to budget \$2000 to purchase 500 face masks with ASCLS HI logo carried
 - b. Girl Scouts Virtual STEM Camp – Parking reimbursement
Charmaine submitted receipt to Becky and was reimbursed \$18.00
 - c. Membership gift, ASCLS HI pin
Prices vary on style and laminate ones may be most economical
\$4 per pin when ordering between 100-149 pins
\$3.60 per pin when ordering 150 pins or more
ACTION: Table until November meeting for further consideration
5. New Business
 - a. Revised Deposit/Reimbursement Form
ACTION: Ray moved to approve new/revised Deposit/Reimbursement Form
Sheri seconded, all in favor

6. Adjourned at 1755

ACTION: Sheri moved to adjourn the meeting
Charmaine seconded the motion, all in favor
Motion to adjourn the meeting carried

*******REMINDER: NEXT MEETING: October 21, 2020 at 5:30 pm same Zoom info*******