



ASCLS Hawaii Board Meeting on Zoom  
August 19, 2020

1. Called to Order at 1736  
Attendees: Claire Muranaka, Marcella Yee, Michael Lieberman, Marni Wild, Susan Naka, Sheri Gon, Paul Kim, Christine Svrčina, Janice Kong, Kelie Augustine, Ray Yamaguchi, Jen Baba, Kristin Croom, Lynn Nakahara, Linda Sakuda, Charmaine Kuehne, Kelie Augustine
2. Introduce new Board and Committee members  
Claire Muranaka, President  
Marcella Yee, President-Elect  
Sheri Gon, Past-President  
Becky Kanenaka, Treasurer  
Charmaine Kuehne, Secretary  
Ray Yamaguchi, Director  
Marni Wild, Membership Committee, 2-year member  
Paul Kim, Membership Committee, 3-year member
3. Approval of Annual Business Meeting Minutes from June 17, 2020 (attachment)  
Amendment: State By-Laws, Section D.3.b.  
Corrected to "Amendment is approved by two thirds of attendees"  
Amended Annual Business Meeting Minutes to be approved at the next Annual Meeting.
4. Treasurer's Report-Becky  
Becky reviewed the details of the Treasurer's Report
5. Committee Reports
  - a. Membership: Mike Lieberman – See attachment
  - b. Nominations: Janice Kong – See attachment  
\*NOTE\* The office of Board Member will also be open for the 2021-2022 term.
  - c. Bylaws/Update SOP - Susan – See attachment  
Action: Updating ASCLS-HI By-Laws and SOPs.  
By: Susan Naka. Susan will send email assignments to officers/committee members  
Deadline: TBD
  - d. Internal Audit - Lynn – See attachment
  - e. Scholarship - Jen – See attachment
  - f. HCLC Fall Session - Kristen

Planning a virtual HCLC Fall session at beginning of December, Kristen will call a committee meeting and send updates. Leadership Academy member development  
PACE ideas: ASCLS Off the Bench podcast

- Susan CLMA list of training events. We can have collection of PACE approved training so members can earn credit in lieu of Annual Meeting attendance.
- Sheri suggested Immucor PACE credits

6. Region X report – Kristen

Happy Hour a success! More to come!

Mike Lieberman, Membership Chair  
David Bane, CA, Developing Professional Representative  
Danielle Garcia, AZ, Ascending Professional Representative

7. Old Business

- a. Update on Strategic Planning - Claire  
Review accomplishments, modifications, send updates  
New Task Force: Christine, Kelie, Paul, Kristin, Linda, Charmaine
- b. UHM Week of Welcome - Sheri  
Sheri, Susan, Ray, Dr. Kramer, Christine, Charmaine - Meet and Greet with four incoming 2<sup>nd</sup> Degree students, lab demo, Q&A.

8. New Business

- a. E-Motions
- b. By: Sheri Gon, Second: Charmaine Kuehne  
Action: Job Announcements  
For the board to approve publicizing job postings to the ASCLS HI website.
- c. Girl Scouts Virtual STEM Camp - Sheri  
Demos by Susan Naka and Kelie Augustine followed by Q&A on August 15, 2020
- d. Board Meeting schedule – Claire  
All committees: November 18, 2020, March 17, 2021  
Mid-Year and Annual Meetings: TBA
- e. Membership gift, ASCLS pin - Claire  
For new and existing members. 4-Imprint has our logo, they can use to print.  
Becky and Jen to discuss budget line item.  
Sheri to research cost and report at next meeting.
- f. Miscellaneous – Crocheted Coronavirus winners:  
Marsha, Mike, Becky

9. Adjournment at 1920 hrs by Sheri Gon, Marcella Yee seconded.