



ety for Histotechnology
iness Meeting
M St. Mary's
ember 2, 2019

Called @ 15:30

Attendance:

Sharon Walsh, AnnaStacia Penrod, Matt Roark, Amanda Kelley, Pam Marcum, Yongfu Wang, Marquita Thomas

Secretary Minutes: Read by APenrod, accepted: _AKelley_ moved to accept second __PMarcum__; _unanimous vote

Treasurer Report: Read attached report, accepted: __PMarcum_ moved to accept second _AKelley_; unanimous_ vote
Balance \$14,163.53

Old Business:

Bylaws Committee: SWalsh, APenrod, JTrejo, MRoark, VMurdock, DFrappier, CChapman, DEdwards
PMarcum volunteered as committee chair; APenrod to host; Saturday: Dec 7 @ 1pm

Biocare repeat 3mtg/MO – Dr. Ramos – D.Bays working on it Lunch and learn at three separate sites for society; Table until next meeting

USBank move- MRoark: moved account; 9/13/19; MRoark and RBarkely on account

Career day throughout MO (CChapman): Table until next meeting

Website- nothing done with it yet; MRoark/AKelley talking to web hosting company to get assistance; need webmaster

MHT Computer and Printer- Motion SWalsh- Reformat/wipe hard drive on old laptop: recycle

MHT Apparel / Stuffs- Give merchandise away with Mini-Symposium registration; make quilt remaining apparel

NSH: 1st timers- MRoark: good unorganized; take Missouri identification- flag, poster etc. to draw new members

HOD- Delegates: MRoark, SWalsh, APenrod AKelley legislative committee chair
Legislation committee wants to bring new members to take to DC (AKelley)

Region 5 Director dues: Region 5 donation \$250 (Colleen Forester)- MRoark: received Arvist check from CForester 11/2/19 and provided USBank check

Scholarship - \$250 for members; award at mini symposium; APenrod won scholarship

Directorship non-BOD members- nominate AKelley and CChapman; accepted (for State of Missouri)

New Business:

Fraud- MRoark: Website possible link to suspicious bank requests to treasurer for money orders and account balance. No money transferred out of the account.

Money Orders- MRoark: confusion with tristate checks; resolved with treasurer report

PayPal Transfers - MRoark: old PayPal transactions that are not on treasurer report

Fundraisers: YWang- fundraising to support MHT or education; add to policies and procedures for bylaws committee to name and finalize

Spring Mini Symposium: PMarcum: select a date now to prepare vendors and have in KC; May 16th, back up May 30th or June 6th: booth fee \$250, \$125 if supply a speaker; PMarcum will send "save date" notification; at Stower's; Tri-State April 29th, May 14-15th Illinois

Elections- election committee needed; SWalsh contacting Rosetta on whether she is running again, MRoark sending out call for election chair NLT 11/9/19; MRoark will appoint at that time if no volunteers; if on committee, cannot run for office; APenrod will wordsmith memo for MRoark; elections on 3/21 @11am

Venue/time change- discuss at next business meeting (MRoark)

The next quarterly meeting is in March _21nd_ @__11am____@ University of Missouri Vet School, Columbia, MO
Adjourn motion ____SWalsh____second ____PMarcum____@ __16:31____

Respectfully Submitted,
AnnaStacia Penrod