

Texas Society for Histotechnology House of Delegates Meeting 2019 Minutes

Present:

President- Michele Coker
Vice President- Veronica Davis
Secretary- Debbie Siena
Treasurer- Donna Willis
District I Director- Not Present
District II Director- Shakun Parti
District III Director- Lucy Escobedo
Education- Not Present
Historian- Not Present
Nominations- Not Present
Speaker of the House- Kathy Dwyer
Secretary of the House- Sharon Whitley
Credentialing of the House Sandra Christianson
By laws- Debbie Siena
Membership- Brenda Trevino
Web Master- Not Present
Convention Chair- Sandra Bottomley

District I Delegates:

Nine Delegates

District II Delegates:

Three Delegates

District III Delegates:

Two Delegates

Speaker of the House, Kathy Dwyer called the HOD to order at 4:50 pm.

Credentialing was performed by Sandra Christianson and it was determined by the Speaker of the House that the House had a Quorum. Forty-one possible Delegates, Thirty-one credentialed.

The House Rules were read by Kathy Dwyer, no discussion and the House Rules were adopted.

Jimmy Stringer was appointed HOD Sargent of Arms.

Approval of 2018 Minutes was reviewed with no discussion a motion was made by Michele Coker to approve the minutes and seconded by Donna Willis.

Annual Reports: Will be on website

President- As published

VP- As published

Past President-As published

Treasurer- Balance as of April 27, 2019, \$65,667.99, this is before convention bills are paid

Speaker of the House- As published

Past President-As published

Membership- 281 current members, 5 new members signed up at the meeting

District 1-3- As published

Education- Career Day went well, 3 students interested in Histology career. Christopher Hicks will be the new Career Day Chair in training.

Historian- Open position

Webmaster- new domain www.texshistology.com. Look for new pages at website. Matt Shertzer will be the new web person.

Nominations- Michelle gave report, 233 ballots went out, 12 undelivered, and 56 returned voting.

Convention Coordinator Report:

2020 meeting will be held at a Omni Hotel in Austin or San Antonio.

Change in format for 2020

Friday-Vendor Workshops in vendor area

Delete the Luncheon

Saturday Night- Attendee reception, with membership meeting and awards

Awards- Michele Coker asked the HOD to nominate someone next year for awards, this year was a challenge for the awards committee, people are not nominating candidates.

Vendors- Vendors think the traffic in exhibits is slow, will try to get feed back with a survey

Registration- 123 Registrations for the meeting, 13 on site registrations and total of 136.

NSH Regional Director Report:

Donna Willis gave an update on NSH. NSH is trying to have other ways to provide continuing education for NSH members. Each NSH member gets 6 free contact hours.

TSH needs HOD delegates for the 2019 meeting, 1 delegate for every 50 members.

2019 New Orleans Louisiana September 20-25, 2019

2020 Reno Nevada

2021 Omaha Nebraska

Meeting attendance is down for NSH, Workshop structure and flat fee price to attend will be different this year.

NSH awards nomination open March 1 through May 31

NSH is changing the structure of the Board of Directors, President Elect, President, Past President, Secretary, Treasure, and Regional Director 3 year term.

NSH is discussing with CMS changes for HT as high complex testing

New Business:

Executive Board Report was given by Kathy Dwyer

Committee structures and retiring some committees

Need to have people to help By-Laws committee

Michelle Coker made a motion:

Motion: Initiate a task force to look at current committee structure and make recommendations for updates.

Second: Sandra Bottomley (passed)

Michelle Coker made a motion:

Motion: Initiate a task force to look at options for on-line voting and make a recommendation.

Second: Donna Willis (passed)

Michelle Coker made a motion:

Motion: To keep all the HOD officers through next year to reestablish the staggered election cycle.

Second: Tracy Ford (passed)

New Board of Directors 2019-2021:

President- Michelle Coker

Vice President- Hector Hernandez

Treasure- Donna Willis

Secretary- Debbie Siena

District 1 Director-Ruth Fidler

District 2 Director- Thomas Huyhn

District 3 Director- Tracy Ford

Delegates to NSH Veronica Davis and Bret Hart

New officers were sworn in at 5:45 pm

HOD was adjourned at 5:49 by Kathy Dwyer speaker of the house.

Minutes submitted by Sharon Whitley secretary of the house.