



REGION IX MEETING
BIRMINGHAM, ALABAMA
October 3, 2009
ROOM 407
TIME: 4:30 – 5:30 PM

Meeting Called to Order 4:30 pm

1. **Welcome to all** – Heather Nymeyer
2. **Executive Committee Members Presented:**
 - Heather Nymeyer – Region Director
 - Michele Shackleton – Treasurer
 - Ann Lynde – Secretary
 - Michael Ho – Member at Large
 - Mark Elliott – Education Chair
 - Rose Clarke – Awards Chair
 - Kevin Gibbon – Nominations (sends regrets)
3. **Approval of Minutes September 13, 2008 Pittsburgh, Pennsylvania.**
4. **Additions to the Agenda**
5. **Introduction of 2009 Region IX House of Delegates –**
 - Heather Nymeyer – Kamloops, BC
 - Richard Loewen – Abbotsford, BC
 - Ann Lynde – Medicine Hat, AB
 - Charles Ho – Toronto, ON
 - Vern Hurst – Sudbury, ON
 - Mark Elliott – Bylaw Chairman, Vancouver, BC
 - Rose Clarke – Secretary to HOD, Vancouver, BC
 - Janet Tunnicliff – Speaker of the House, Vancouver, BC
6. **Treasures Report** – Michele Shackleton
 - Financial report distributed to all present – a loss from Toronto Education Day.
 - Motion made by Michele to approve Treasurers Report
 - Second by Janet Tunnicliff
 - Motion approved
7. **Nominations for Treasurer**
 - Mark Elliott nominated Michele Shackleton for Region IX Treasurer
 - Seconded by David Hilchie

- No other nominations
- Michele Shackleton won her 6th term as Treasurer by acclamation.

8. Region IX Business – Heather Nymeyer

- a) Region IX Job Descriptions – Janet Tunnicliff brought suggested changes to the meeting. Due to time restraints associated with the Regional meeting, Janet was asked to send all changes to Ann Lynde for consideration. Due to these submissions, this item was tabled until the next annual meeting in Seattle.
- b) Region IX Website motions
 - Electronic Education Day Registration and electronic handouts. The approved changes to the Education registration will be implemented in time for next year for Education Day.
 - Message board creation and implementation. The message board will be ready for use in the New Year.

9. Education Committee Report – Mark Elliott

- The Education Day in Toronto was a huge success with 142 members attending.
- Education Day for 2010 will be in the Vancouver BC area date and location to be announced.

10. Awards Committee Report/Presentation – Rose Clarke

- Vendor Plaque of Appreciation Award – Ventana Medical Systems
- Malcolm D. Silver Award - Lisa Manning
- Region IX Dako Award Immunohistochemistry/In-situ – Robin Stocks
- Ventana Medical Systems Immunochemistry - Joanna Bartczak
- Lecia Microsystems Immunohistochemistry - Matthew Canil
- Region IX Newsletter Contributor Award – Ann Lynde
- Vector Histotechnology Student Scholarship Award - Cate McDonald
- Surgipath Award of Excellence (now called Leica Microsystems Canada Award of Excellence) – Lisa Manning
- Best T-Shirt Design – May Chin

11. Region IX T-shirt Competition information- Mark Elliott/Michael Ho

- Tuesday, October 6 – Noon- in the Exhibit Hall
- T-shirts sold for \$10.00 each

12. Membership Regional Scholarship Draw- Elizabeth Colley, Bampton, Ontario

Meeting Adjourned at 5:30 pm

Addendum information for minutes

Number of Region IX Members registered at the S/C: 63

Number of Region IX Attendees to the meeting: 42 (plus non members or guest 5)

Count of Members present from each province:

- British Columbia – 7
- Alberta – 6
- Saskatchewan – 2
- Manitoba – 5
- Ontario – 13
- Quebec - 1
- New Brunswick –
- Prince Edward Island
- Nova Scotia –
- Newfoundland – 2