



## REGION IX MEETING Washington DC AGENDA

Date: August 30, 2015 (Sunday)

Time: 4:35 to 5:30 pm

1. Meeting called to Order @ 4:45
  2. Welcome to Attendees – Vern Hurst
  3. Additions to the Agenda – No additions to the agenda
  4. Approval of Agenda – Approved by June Shin
  5. Approval of Minutes (Austin, TX) – Approved by Janet Tunnicliffe
  6. Introduction of the Region IX Executive and Committee Chairs – Vern Hurst
    - a. Attending Executives: Vern Hurst
      - i.
    - b. Committee Chairs
      - i. Membership - June Shin and James Tang
      - ii. Regrets: Education Chair - Lisa Manning, Awards Chair - Tracey Lenek, Nominations and Elections Chair – Liette Tougas
  
  7. Introduction of 2014 Region IX House of Delegates & why this position is important- Vern Hurst
    1. Vern Hurst, Sudbury, Ontario
  
  8. Treasurers Report – Corinne Chow
    - 2014-2015 Region IX Finances
    - Approval of Treasurer's report: James Tang
  
  - Education Committee Report – Vern Hurst for Lisa Manning
    - See attached NSH Region IX Education Chair Report
  - Membership Committee Report – June Shin and James Tang
    - Possibility of automatic membership to all new students instead of having to apply?
    - Focus on younger members as our membership is aging
    - Increase membership by creating alliances with other organizations such as iQMH, CiQC, etc/
  - Awards Committee Report – Vern Hurst for Ann Lynde
    - Deadline was extended to end of June 2015
  - Nominations and Elections Report – Vern Hurst for Liette Tougas
  - NSH Board of Directors – Vern Hurst
  - Executive Committee report – Vern Hurst
  - Region IX Business
  - Region IX Vendor Awards
    - i. Student Award- Kyla Munroe
    - ii. Histotech of the Year Award- Helen Connelly
  - Other Business
- Reminders:
- Monday August 31st at 5:30 to 7:00 P.M.- Somagen Cocktail hour- at Bond 45
- Tuesday September 1 - General Membership 4:45 pm – 6:00 pm
- Wednesday September 2 - House of Delegates 6:00 sign in - 7:00 meeting convenes, gallery open to all attendees
- Meeting Adjourned @ 5:25