



**REGION IX MEETING**  
**PITTSBURGH, Pennsylvania**  
**September 13, 2008**  
**ROOM 407**  
**TIME: 4:30 – 5:30 PM**

**Number of Region IX Members registered at the S/C: 37**

**Number of Region IX Attendees to the meeting: 38**

**Executive Committee Members Present:**

- Heather Nymeyer – Region Director
- Michele Shackleton – Treasurer
- Ann Lynde – Secretary
- Michael Ho – Member at Large
- Mark Elliot – Education Chair
- Rose Clarke – Awards Chair

**Regrets:** - Kevin Gibbon

- 1. Welcome to all - Heather Nymeyer**
- 2. Count of Members present from each province**
  - British Columbia - 12
  - Alberta - 3
  - Saskatchewan 0
  - Manitoba - 3
  - Ontario -11
  - New Brunswick - 1
  - Prince Edward Island – 1
  - Nova Scotia – 4
  - Newfoundland - 3
- 3. Approval of Minutes October 27, 2007 Denver Colorado**
- 4. Introduction of 2007 Region IX House of Delegates**
  - Ann Lynde – Medicine Hat Alberta
  - Richard Loewen – Abbotsford, B.C
  - Mark Elliot – Vancouver, B.C
  - Heather Nymeyer – Kamloops, B.C

- Janet Tunnicliffe – NSH Vice President - New Westminster, BC
  - Rose Clarke - Secretary to the House of Delegates - Vancouver. B.C.
5. **Treasures Report – Michele Shackleton**
    - Motion by Michael Ho to accept the Treasures report
    - Second by Pat Keogh
    - Motion approved
    - Region IX will be sending a questionnaire regarding Region IX funds regarding how extra funds could be used within the Region.
  
  6. **Region IX Updates- Heather Nymeyer**
    - Region IX Bylaws revisions sent to members August 12, 2008
    - Motion by Janet Tunnicliffe to accept circulated bylaws
    - Seconded by Michael Ho
    - Motion approved and 5 electronic proxies
  
  7. **Education Report – Mark Elliott**
    - Region IX Educational Day held in Moncton NB June 6-7, 2008  
Excellent turnout of members and 13 vendors
    - Education Day 2009 in Toronto, date and location to be announced.
  
  8. **Histology Week**
    - Brian Hewlett to address to coincide with Canada Laboratory Tech Week
  
  9. **Awards Committee Report/Presentation – Rose Clarke**
    - Vendor Plaque of Appreciation Award – Dako
    - Malcolm D. Sullivan – May Chin -
    - Region IX Dako Award Immunohistochemistry/In-situ – Shannon Klassen
    - Ventana Medical Systems Immunohistochemistry – Shannon Klassen
    - Lecia Biosystems Immunohistochemistry –May Chin
    - Region IX Newsletter Contributor – Matthew Canil
    - Histotechnology Student Scholarship - Danni Zhang
    - Surgipath Award of Excellence – Janet Tunnicliffe
    - Newcomer Award – award is for a new Region IX member to attend NSH convention
  
  10. **Region IX T-Shirt Competition – Michael Ho**
    - T-Shirt Design presented to: Shelley Ganske
    - Reminder from Michael Ho Region with the most T-shirt participation on Tuesday September 16, 12 noon in Exhibit Hall
  
  11. **Membership Regional Scholarship Draw – Heather Nymeyer**
    - Janice Chalmers
  
  12. **Reminder for all social meetings in Pittsburg:**
    - Somagen Diagnostic 10<sup>th</sup> Annual Canadian Dinner September 15, 6pm held at 6 Penn
    - Surgipath Event September 16 held at William Penn Omni

Meeting adjourned 13 September at 5:35 pm