



**REGION IX MEETING
SEATTLE WASHINGTON
September 25, 2010
Room 606/607
TIME: 4:30-5:30 PM**

Meeting called to order 4:30 pm

1. **Welcome to all** – Heather Nymeyer
2. **Approval of the Agenda**
3. **Number of Region IX Members registered at the S/C** - 89
4. **Number of Region IX Members attending General Meeting**
 - British Columbia - 16
 - Alberta - 9
 - Saskatchewan - 1
 - Manitoba
 - Ontario - 13
 - Quebec - 1
 - New Brunswick
 - Prince Edward Island - 2
 - Nova Scotia
 - Newfoundland - 1
5. **Introduction of Region IX Executive Committee** – Heather Nymeyer
 - Secretary – Ann Lynde
 - Treasurer – Michele Shackleton
 - Member at Large – Michael Ho (sends regrets)
 - Education Chair – Mark Elliott
 - Awards Chair – Rose Clarke
 - Speaker of the House – Janet Tunncliffe
6. **Approval of Minutes October 3, 2009 Birmingham, AL**
 - Motion by Janet Tunncliffe – Seconded by Masaye Tanaka
 - Approved
7. **Introduction of 2010 Region IX House of Delegates**
 - Heather Nymeyer
 - Ann Lynde
 - Michele Shackleton
 - Charles Ho
 - Vern Hurst

8. **Treasurers Report** – Michele Shackleton

- Motion by Tina Peers – Seconded by Darlene Collett
- Approved

9. **Region IX Business** – Heather Nymeyer

- Region IX Bylaws amendment
Motion by Rose Clarke that in Article IV Standing Committees Section 1 Education Committee Chair (*page 8, line 23*) to strike out “will have one vote” and replace this with “will have a voice (not a vote) at the Region IX executive meetings”. Seconded by Janet Tunncliffe – Approved
- Motion by Ann Lynde and tabled in 2009 that the Region IX Executive and Committee Chairpersons Job Descriptions be approved.
Motion by Mark Elliott and Seconded by Vern Hurst - Approved

10. **Education Report** – Mark Elliott

- Vancouver Education Day was great, although attendance was down from what was expected. This may have been due to fact S/C was in Seattle this year. Also CSMLS meeting was also that weekend.
- We lost some money on the event, due partly to the reduced attendance.
- Hotel was very helpful-gave us reduced room rental rates on all three rooms used. Also allowed us to book the rooms more than three months in advance which was a big problem in Vancouver. Have also said they would help in Montreal as there is a Hilton there that they would give us a good referral.
- Next year’s event is to be in Montreal. Will start organizing shortly. Because the last two Education Days lost money, and they were 2 day events, we may go back to having just a one day event.

11. **Awards Committee Report/Presentations** – Rose Clarke

- Region IX Vendor Plaque of Appreciation awarded to - **Dako Canada**
- Region IX Immunohistochemistry/In-situ-Hybridization Award sponsored by Dako Canada Inc. – awarded to **Sarah Mitchell – Cross Cancer Institute Edmonton, AB**
- Region IX Ventana Immunohistochemistry Award sponsored by Ventana Medical Systems – awarded to **Sarah Mitchell- Cross Cancer Institute, Edmonton, AB**
- Leica 2010 Award of Excellence – sponsored by Leica Microsystems Canada awarded to – **Mark Elliott, Vancouver, BC**
- Region IX Newsletter Contributor awarded to - **Charles Ho – Markham, ON**
- Vector Histotechnology Student Scholarship Award sponsored by Vector Laboratories Canada Inc. – awarded to **Onkar Bains – Vancouver, BC**
- Best T-Shirt Design award sponsored by Inter-Medico – **awarded to Lisa Manning, Shelley Ganske and Jordi Cook, Winnipeg, MB**

12. Membership Regional Scholarship Draw

- Won by Lynn Yawney Toronto, ON

14. Reminders:

- Cincinnati S/C 2011 and Vancouver S/C 2012

15. Meeting adjourned 5:35 pm