



## REGION IX MEETING MINUTES

Vancouver, BC

Date: Sept 29, 2012 (Saturday)

Time: 4:35 to 5:30 pm

Room # 211

1. Meeting called to Order at 4:45
2. Welcome to Attendees – Ann Lynde
  - Total Attendees- 48
    - AB- 5
    - BC- 18
    - MB- 7
    - ON- 13
    - PEI- 1
    - QC- 1
    - SK- 2
    - ST. KITTS- 1
3. Additions to the Agenda- Newsletter
4. Approval of Agenda- Ann Lynde
5. Approval of Minutes (Cincinnati, OH)- Moved by Michele Shackleton, Seconded by Pat Keogh
6. Introduction of the Region IX Executive and Committee Chairs – Ann Lynde
  - a. Attending Executives
    - Secretary – Vern Hurst
    - Treasurer – Michele Shackleton
    - Member at Large – Michael Ho
    - Past Director – Heather Nymeyer
  - b. Committee Chairs
    - i. Education Chair - Lisa Manning
    - ii Membership - June Shin and James Tang
    - iii Nominations and Elections Chair - Vern Hurst
    - iv Regrets: Awards Chair - Tracey Lenek
7. Introduction of 2012 Region IX House of Delegates – Ann Lynde
  - Ann Lynde, Medicine Hat, Alberta
  - Vern Hurst, Sudbury, Ontario
  - Corinne Chow, Medicine Hat, Alberta
  - Maureen Bukhari, Calgary, Alberta
  - Kevin Gibbon, Aldergrove, BC
  - George Spurr, Vancouver, BC
  - NSH Bylaws Chair, Mark Elliott, Vancouver, BC
  - Speaker of the House, Janet Tunnicliffe, Vancouver, BC
8. Treasurers Report – Michele Shackleton
  - 2012- 2012 Region IX Finances
  - Approval of Treasurer's report-Moved by Heather Nymeyer
  - Janet Tunnicliffe requested that the Treasurer's Report be posted on the Region IX website.

9. Education Committee Report – Lisa Manning
  - Suggestion for the 2013 Education day to be held in a Central location (Manitoba or Saskatchewan) for sometime in May 2013
10. Membership Committee Report – June Shin and James Tang
11. Awards Committee Report – Vern Hurst for Tracey Lenek
12. Region IX Business– Ann Lynde
  - Dominique Lauzier Volunteered to Translate the Region IX Newsletter to French
  - New Elections/Nominations Chair appointed : Corrine Chow
  - There was discussion since more of the younger members are using Social Media that the list of Region IX awards could be seen on Facebook.
  - There was discussion regarding Vendors approaching Pathologists and Lab Management with a brochure on how to nominate staff for awards
  - There was discussion regarding getting Instructors from schools to nominate students for awards
13. Region IX Awards Presentation
  - a. Region IX Vendor Award of Appreciation – presented by Michael Ho – Region IX Member at Large- recipient: Vector Laboratories
  - b. Leica Award of Excellence – presented by Nick Dardano, Leica Microsystems - BioSystems Division- recipient: May Chin
  - c. Histotechnology Student Scholarship Award – presented by Pat Keogh Vector Laboratories Canada Inc recipient: Kerri Luchinski
  - d. T-shirt Design Award – presented by T-shirt sponsor, Michele Shackleton, Intermedico, - recipient: May Chin
14. Region IX T-shirt Competition information –
  - Date: Oct 2, 2012 (Tuesday)
  - Time: 12:00 noon
  - Location: Exhibit Hall
15. Membership Regional Scholarship draw – Ann Lynde –recipient: Valencia Yamamoto
16. Reminders -
  - Sunday Sept 18, 6 pm Sakura Finetek USA, Inc. prior to the Annual Awards Banquet
  - Monday Oct 1 – 6 pm Somagen Canadian Night
    - Al Porto Ristorante
    - 6: 30 PM Ventana NSH 2012 Customer appreciation event
    - Pan Pacific Hotel Vancouver Suite 300-999 Canada Place
  - Tuesday Oct 2 - General Membership 4:45 pm – 6:00 pm

Janet Tunnicliffe asked for volunteers for Timekeepers and Clerks for the House of Delagates
17. Meeting Adjourned at 5:25