



REGION IX MEETING MINUTES PROVIDENCE, Rhode Island

Date: Sept 21, 2013 (Saturday)

Time: 4:35 to 5:30 pm

Room 552 A/B

1. Meeting called to Order
2. Welcome to Attendees – Ann Lynde
Members in attendance: 18
NL-1
ON-8
AB-2
MB-5
QC-1
BC-1
3. Additions to the Agenda
4. Approval of Agenda – Lisa Manning
5. Approval of Minutes (Vancouver, BC)
Moved by Lisa Manning, Seconded by Shelly Ganske
6. Introduction of the Region IX Executive and Committee Chairs – Ann Lynde
 - a. Attending Executives
 - i. Secretary – Vern Hurst
 - ii. Treasurer – Michele Shackleton
 - iii. Regrets: Member at Large – Michael Ho
and Past Director – Heather Nymeyer
 - b. Committee Chairs
 - i. Education Chair - Lisa Manning
 - ii. Membership - June Shin and James Tang
 - iii. Regrets: Nominations and Elections Chair - Corinne Chow
and Awards Chair - Tracey Lenek
7. Introduction of 2012 Region IX House of Delegates & why this position is important - Ann Lynde
 1. Ann Lynde, Medicine Hat, Alberta
 2. Vern Hurst, Sudbury, Ontario
 3. Lisa Manning - Manitoba
 4. Helen Connelly - Manitoba
 5. Shelley Ganske - Manitoba
 6. Speaker of the House, Janet Tunnicliffe, Vancouver, BC
8. Treasurers Report – Michele Shackleton
 - 2012- 2013 Region IX Finances
 - Approval of Treasurer's report
Moved by Janet Tunnicliffe, seconded by Jill Fox
 - Election of Treasurer - online voting results – Corrine Chow elected
 - Education Committee Report – Lisa Manning
 - Membership Committee Report – June Shin and James Tang
 - Awards Committee Report – Vern Hurst for Tracey Lenek
 - NSH Board of Directors-
Ann related that in the upcoming year both the membership fees and the S/C registration fee will increase.
 - Executive Committee report - Ann Lynde
 - Region IX Business – Ann Lynde
 - Bylaw Amendment Motion - online voting results
 - The bylaw was ratified and moved by Lisa Manning and seconded by Liette Tougas. The motion was passed by the members.
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 - Region IX Awards Presentation

- a. Region IX Vendor Award of Appreciation – presented by Ann Lynde – *Region IX Director*
Recipient: InterMedico
- b. T-shirt Design Award – presented by T-shirt sponsor, *Michele Shackleton, Intermedico*,
Recipient: Maureen Beckett - Medicine Hat

- Region IX T-shirt Winning Region results Tuesday Sept 24 at the NSH booth.

Reminders: Saturday Sept 20 NSH 40th Anniversary Kickoff Party
Sunday Sept 21, 6 pm Sakura Finetek USA, Inc. prior to the Annual Awards Banquet
Monday Sept 23 – 6 pm Somagen Canadian Night Riverview Room at the Waterman Grill
Monday Sept 23 - 6:30 - 9pm Ventana Histology Appreciation Event
Narragansett Ballroom, Omni Hotel
Tuesday Sept 24 - General Membership 4:45 pm – 6:00 pm

- Meeting Adjourned 5:30 PM