

Post-Business Meeting Board of Directors
TACLS
April 3, 2004

Roll

President	Christina Thompson
President-elect	Karen McClure
Past-president	Becky See
Secretary	Melissa Bowen - absent (Joan Aldrich substituting)
Treasurer	Candace Schaper
Board of Directors	Karen Chandler Vicki Freeman Dave Falleur Judy Baughman Karen Murray - absent
Student Representative	Adam Moya

Advisory Board

Christie Thompson distributed addresses and appointments to the TACLS Advisory Board, and requested any updates or corrections be sent to her.

Scientific Assembly Coordinator position is still empty, as are TACLS contacts for each Scientific Assembly

Judy Baughman and Becky See are going to work toward re-activating the Traveling Seminar

A new item 5.05 Web Master was created - Vicki Freeman is appointed to the position

Education Committee

Scholarship applications were not distributed in time for this meeting. After discussion it was decided to catch up **Motion** to catch up was made and seconded; **motion passed**. Karen McClure and Vicki Freeman will prepare and disseminate scholarship information in time to present scholarships to the winners at the Texas CLEC meeting in August.

Board of Directors Meetings

The summer Study Session of the Board of Directors will be in Dallas on Saturday, Aug 14 at UT Southwestern Medical Center.

The fall meeting of the Board of Directors will be in Houston at Gulf Coast Blood Center in late October. A continuing education speaker is needed for this meeting.

The winter meeting of the Board of Directors will be in Corpus Christi at TAMU-CC in Feb. The 2005 TACLS Convention will be in Corpus Christi, Mar 31 to Apr 2, 2005.

Adjournment

Childrens Miracle Network

Following adjournment, Yemike Hatfield of Childrens Miracle Network was presented with a check for proceeds from recent TACLS silent auctions.