

First Business Meeting
TACLS
April 1, 2004

Roll

President Becky See
President-elect Christina Thompson
Past president John Wentz
Secretary Joan Aldrich
Treasurer Candace Schaper
Board members: Karen McClure
 Dave Falleur
 Karen Chandler
 Vicki Freeman
 (Karen Murray - absent)
Region VII Director Shirlyn McKenzie
ASCLS President Barbara Brown

Presidential appointments

Teller - Ellen Sanderson

Election of Delegates to ASCLS

Nominations chair Phil Kostroun listed the qualifications of delegates and distributed ballots. TACLS is allowed 1 delegate per 50 PF1/PF2/emeritus members in addition to the TACLS Student Representative and the TACLS President and President-elect. Current estimate: 5 delegates to be elected; additional delegates (if needed) will be appointed in the order of votes received.

Nominees:	Joan Aldrich	Karen McClure
	Debbie Faubion	Carol Creech
	John Wentz	Candace Schaper
	Duncan Samo	Melissa Bowen
	Karen Chandler	Thomasine Newby
	Sandra Cabrera	Linda Smith
	Vicki Freeman	Melissa Leaver
	Michelle Kanuth	Lynn Little

Results of the delegate election will be announced at the 2nd Business Meeting.

Region VII Director's Report

1. The delegate's book will be posted on the ASCLS web site for perusal prior to the ASCLS meeting.

2. Two new scientific assemblies have been formed:
 generalist/public health
 genetics

Also, some of the other scientific assemblies have been reassorted to form combinations with viable numbers of members and based on common interests.

3. The ASCLS headquarters hotel at the convention in Los Angeles is the Hyatt Hotel Downtown, approximately $\frac{3}{4}$ mile from the convention center.

4. The annual “TnT Boot Scootin’ Boogie” will be held at the Los Angeles meeting. Host shirts (denim with logo embroidery) are available to members from the Texas and Tennessee societies. Buy them through Lynn Ingram of Tennessee lringram@utmem.edu.

5. All delegates to the ASCLS meeting are invited/encouraged to attend the meeting of the ASCLS Board of Directors on Tuesday preceding the meeting. This is the place to learn of the business of the society, and the activities and controversies that will be discussed during the week.

Adjournment until the second Business Meeting