

Nebraska State Assembly of the Association of Surgical Technologists
Winter Workshop
St. Elizabeth's
Lincoln, NE

ANNUAL BUSINESS MEETING
02/28/2015

Meeting began at 0803. Called to order by Cyndi Kreps, President.

Present at meeting: Cyndi Kreps, President; Casey Glassburner, Vice President; Marlene Wagner, Treasurer; Nicole Simons, Secretary.

Board of Directors Present: LeAnn Harms, Amy Zuhlke, Matthew Wood, Jamie Walker, and Jennifer McLaughlin.

Cyndi Kreps, President asked Nicole Simons, Secretary if we have established a quorum. A quorum had been established.

Candidates for the offices of President, Vice President, Treasurer, and two board members were announced by Cyndi Kreps.

- President: Casey Glassburner
- Vice President: Laura Stallings
- Treasurer: Amy Zuhlke
- Board of Directors: Mandy Nolan, Meagan Carter, Jodi Williams Rhoden.

Teller's committee was appointed by President Cyndi Kreps. Teller's committee was Matthew Wood and Jennifer McLaughlin.

Candidates for the appointment of National Conference Delegates and alternates were announced by Cyndi Kreps.

- Rick Horne
- Cyndi Kreps
- Laura Stallings
- Sharon Rehn
- Many Nolan

President Cyndi Kreps advised that the voting process would be conducted prior to lunch.

Meeting recessed at 0810.

Meeting called back to order by Cyndi Kreps, President at 10:54.

President, Cyndi Kreps asked Secretary, Nicole Simons if nominee's passed credentialing. Nicole announced that they had passed.

President Cyndi Kreps announced the order in which we will vote. All candidates for elected board positions will go first including conference delegates followed by State Assembly Board. Past Presidents will vote next. After those votes have been cast all members will vote.

Meeting recessed at 10:59.

Meeting called back to order by Cyndi Kreps, President at 1455.

The Teller's report was announced by Matthew Wood and Jennifer McLaughlin.

- For the office of President – 53 ballots cast, 53 votes Casey Glassburner.
- For the office of Vice President – 53 ballots cast, 53 votes Laura Stallings.
- For the office of Treasurer – 53 ballots cast, 53 votes Amy Zuhlke.
- For the Board of Directors – 106 ballots cast
 - 42 votes Mandy Nolan.
 - 32 votes Meagan Carter.
 - 23 votes Jody Williams Rhoden.
- For the appointment of Delegates
 - Cyndi Kreps
 - Rick Horne
 - Laura Stallings
 - Sharon Rehn
 - Mandy Nolan

Casey Glassburner made a motion to keep the ballots for 30 days and then destroy them. Jamie Walker carried the motion.

Elected Board Members were sworn in. Casey Glassburner for the office of President, Laura Stallings for the office of Vice President, Amy Zuhlke for the office of Treasurer, and Mandy Nolan and Meagan Carter for the Board of Directors.

The new Board was presented to the membership by Cyndi Kreps.

Secretary Report was given by Nicole Simons. Membership was informed of the website to view the report and copies were available to view as well.

Treasurer Report was given by Marlene Wagner. She informed the membership that the report was in the folders that everyone received.

Legislative Report was given by Casey Glassburner. She informed the membership of the 407 process. There are several meetings coming up with the first one starting on March 6th. Attendance at the meetings was encouraged.

Education Report was given by Cyndi Kreps. The August Workshop was held in Norfolk with 37 people attending. We need more representation of CST's from the state. Since we are in the middle of legislative efforts again we feel that it is in the best interest of the State Assemblies' finances that we hold workshops for the next two years in the Lincoln/Omaha area. After this time the Board will reassess its financial status to determine future workshop locations.

Matthew Wood made a motion to accept committee reports.
Amy Zuhlke carried the motion.

Cyndi Kreps asked for any old business to discuss. No old business presented.

Cyndi Kreps presented and asked for any new business to discuss.

- Mass email system in the works for future brochures and newsletter.
- Please join the Facebook group/page.
- Please update your contact info with AST.
- PayPal is active with the website now.
- Restrictions for CE's were discussed.
- Summer Workshop this year will be August 8th, 2015 at Lincoln Surgical Hospital.

Cyndi reminded the membership to fill out evaluation for today's workshop and to then pick up the Certificate of Attendance.

Amy Zuhlke made a motion to adjourn. Matthew Wood carried the motion. Meeting adjourned at 1510.