

Ohio AST

2006 Annual Meeting

“Getting to Know Us”



Welcome! Welcome back my friends to the 2006 Annual Meeting of Ohio AST. Our theme “Getting To Know Us” is one that we hope you enjoy and leave this year, meeting new members, as well as forming new friends. On behalf of the Ohio Board of Directors we hope you have a wonderful time and learn something about your profession. Have fun and enjoy yourself. Please let us know if there is anything we can do.

Jean Carty Turner, CST/CFA
President

Conference Agenda at a Glance:

Saturday April 22:

0850-0940 Student Quiz Bowl

10:00-11:30 OSA AST Business Meeting Session I

15:30-16:00 Meet and Greet with your Board of Directors and Candidates

Sunday April 23:

0730-0750 Membership voting

10:00-11:00 OSA AST Business Meeting Session II

Student Quiz Bowl

The student quiz bowl will be held on Saturday at 8:50am.

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Opening Ceremony:

Scout troop presenting colors
Virgil Smith

No Smoking Policy:

For the comfort and health of all attendees, smoking is not permitted at any AST function.

Candidates Who Need to Be Credentialed

If you plan to run for an elected position from the floor of the first business session, you must be credentialed prior to that session. If you have not had your credentials approved before conference, you must complete the required documents and bring to the Credential table for approval. The booth is open during the following times:

Saturday: 07:15-07:50
 09:40-09:50

Exhibitors:

The Board of Directors thanks each and every exhibitor for their time in displaying their products.

Students:

The Board of Directors thanks each and every student for their attendance. We recognize by your presence, you have a deep commitment to the profession you have chosen. Your attendance and participation throughout this meeting is proof to us, you will be the leaders of tomorrow.

Quorum:

According to Robert's Rules of Order, our quorum is established at 20 active members or 03% of the total number of State assembly members.

BUSINESS SESSION I

Call to Order	Jean Carty Turner, CST/CFA, President
Welcome	Jean Carty Turner, CST/CFA, President
Board Introductions	Jean Carty Turner, CST/CFA, President
Guest Acknowledgements	Jean Carty Turner, CST/CFA, President
Presidential Report	Jean Carty Turner, CST/CFA, President
Treasurer Report	Laurie O'Connor, CST, Treasurer
Secretary Report	Ellen Muncy, CST, Secretary
GAPA Report	Mary Lou Johnson, LPN, CST, GAPA Chair
Policy & Procedure Report	Geri Johnson, CST/CFA Secretary
Education Report	Shawn Huelsman, CST, Vice-President
Finance Committee Report	Laurie O'Connor, CST, Treasurer
Presentation of Candidates	Geri Johnson, CST/CFA Secretary
Credentials Report	Geri Johnson, CST/CFA Secretary
Nominations from Floor	Geri Johnson, CST/CFA Secretary
Tellers Committee Appointed	Geri Johnson, CST/CFA Secretary
Old Business	Jean Carty Turner, CST/CFA, President
Recess until Sunday, March 18, 2007 at 0850	

BUSINESS SESSION II

Call to Order	Jean Carty Turner, CST/CFA, President
Credential's Report	Geri Johnson, CST/CFA, Secretary
Official Election Results	Geri Johnson, CST/CFA, Secretary
Revoke (if necessary)	Geri Johnson, CST/CFA, Secretary
Presentation of awards	Jean Carty Turner, CST/CFA, President
Oath of Office	Geri Johnson, CST/CFA, Secretary
New Business	Jean Carty Turner, CST/CFA, President
Adjournment	Jean Carty Turner, CST/CFA, President

CONFERENCE RULES

1. All delegates shall wear badges at all times.
2. Delegates shall sit in designated areas.
3. Any delegate seeking the floor shall rise, address the chair, identify herself/himself and wait to be recognized.
4. All main motions shall be presented in triplicate and signed by the maker of the motion and a second. A copy shall be given to the president and the secretary. Motion forms will be available at the Credential table and available for delegates.
5. The maker of the motion shall have the first opportunity to debate her/his motion and shall not end the debate with a motion to close the debate. The first debater on any motion shall not end her/his debate with a motion to close the debate.
6. Debate shall be limited to 3 minutes per speaker unless 2/3 vote of the assembly. The debate shall be alternated one for and one against the motion. No speaker shall speak more than twice on any issue.
7. All remarks shall be addressed through the chair.
8. Nominations from the floor shall be accompanied by a consent-to-serve form, and eligibility of the candidate to serve in said office shall have been established through the Credentials Committee.
9. Paper will be provided for written communication with the delegates during the business sessions.
10. There shall be no audio or video at the business sessions, except the official recorder used by the recording secretary.
11. There shall be no smoking during the business sessions or educational sessions.
12. There shall be no alcoholic beverages in the business sessions or educational sessions.
13. Only materials pertinent to the business session shall be passed out. These materials can be passed out only at the door outside before the business sessions have begun.
14. No delegate shall be allowed to leave or enter the business sessions while a motion is on the floor.
15. Election of officers shall be by a majority vote. In the event a second ballot is needed to establish a majority, the two candidates receiving the highest number of votes shall be placed on the second ballot. Election of Directors shall be by plurality vote. In the case of a tie, a decision shall be by ballot of the tied candidates and plurality shall elect. In the event of a second tie, a decision shall be made by lot.

GAPA Committee Report

COMMITTEE ACTIVITY:

Legislation: Activity continues. Met with various legislators discussing our profession and the need for regulation. All seemed favorably impressed and asked for more information before they would commit to sponsor. The Ohio Medical Association viewed our program favorably, as did the national association. We will keep you updated as events develop.

Public Affairs: Three regular issues of the Buckeye Bulletin were published. Delivery difficulty was experienced with the Fall, 2006, mailing due to changes in United States Postal Service mailing classifications. Subsequent issues were delivered in a timely fashion and the problem seems to have resolved itself.

Activities in Ohio celebrating the 2006 Surgical Technologist week were recognized nationally by AST. A newspaper display appearing in the Coshocton Tribune was featured in the November 2006, Surgical Technologist magazine.

We continue to meet with the schools regarding the importance of AST membership and certification.

The website was maintained and updated in a timely manner to reflect Ohio State Assembly activities.

PROJECTS IN PROGRESS:

All the above projects are ongoing.

Committee Members:

Kathleen Diedalis, CST/CFA

Brenda Engle, CST

Geri Johnson, CST/CFA

Cheryl Gorick, CST

April Kesler, CST

Joe Stevens, CST

Regards,

Mary Lou Johnson, LPN/CST

Chairperson, Government and Public Affairs Committee

Education Committee Report

Dear Fellow Member,

This year has been a great year for education in the great State of Ohio. Our attendance at our business meetings are starting to grow.

This year we began to relocate our fall conference to other parts of the state, in order to encourage more of the membership to attend our educational events. This initiative was started in Akron, OH with a decent attendance of members, nonmembers and vendors. We plan to continue this trend in Cincinnati, OH in the fall of 2007.

In 2006 there has not been any change to the original self-study report, other than those that were indicated in the 2005 report that has been previously submitted to AST. The Ohio State Assembly held two educational seminars in the year of 2006. "Getting to Know US" in Columbus, OH and "Surgery in the Hall of Fame Cities" in Akron/Fairlawn, OH. Here is a summary of those individuals in attendance:

<u>Attendees</u>	<u>"Getting to Know Us"</u>			<u>"Surgery in the Hall of Fame Cities"</u>
	<u>Day 1</u>	<u>Day 2</u>	<u>Total</u>	
CST	40	37	77	28
CST/CFA	6	7	13	2
Non-credentialed ST and SA	1	0	1	5
ST Students	23	18	41	0
LPN/LVN	2	2	4	1
RN	0	0	0	0
ST/SA with alternative credentials	1	0	1	0
Others/Unknown	0	5	5	0
TOTALS	73	69	142	34

In order to receive a certificate of attendance, each participant was required to fill out an evaluation form. This is how the Ohio State Assembly ranked per program in four essential areas.

<u>Essential Area</u>	<u>"Getting to Know Us"</u>			<u>"Surgery in the Hall of Fame Cities"</u>		
	E	S	U	E	S	U
Accuracy of Materials	46	18	0	23	9	0
Relevancy of Materials	44	20	0	19	12	0
Appropriate Level of Complexity	40	24	0	19	12	0
Speaker's Ability to Communicate	48	16	0	23	9	0
TOTALS	178	78	0	84	42	0
PERCENTAGE	70%	30%	0%	67%	33%	0%

Respectfully submitted,
 Shawn P. Huelsman, CST, GTS, CLSO/M, BSHM
 Vice President and Education Committee Chair

Finance Committee Report

PROJECTS IN PROGRESS: Asking different businesses for a donated laptop to install Peachtree on and be able to pass this from Treasurer to Treasurer.

PROJECTS COMPLETED: Monies remain in money market, CD and checking account.
See summary below
Executive Committee bonded.

ASSIGNMENTS: Peachtree accounting system has been loaded for 1 ½ years. This system will be able to produce workable budget.

RECOMMENDATIONS/OBSERVATIONS: Build up legislative fund so we as an organization will be ready to hire a lobbyist when needed

Respectfully submitted,

Laurie O'Connor, CST
Treasurer

Treasurer's Report

\$15,000.00 CD earmarked for legislation
\$ 5,765.09 checking account
\$ 6,982.41 money market
\$27,747.50 total all assets

Respectfully submitted,

Laurie O'Connor, CST
Treasurer

Policy & Procedure Committee Report

The committee is dedicated to establishing our own state policies in accordance with National AST. Our next project will be finishing the Officer's and BOD guidelines.

Respectfully,

Geri Johnson, CST/CFA
Secretary
Policy & Procedure Chair

President's Report

During my term of office these past two years, I have seen the membership increase. Students are attending the meetings with enthusiasm and participating in the seminars. Schools are asking members to speak to the students about AST. Friendships are developing. Pride in the profession is showing. The BOD agrees to disagree, agreeably for the good of the organization. Monies have been allocated for legislation. Our ability as an organization to move toward the future is the key. It has been an honor and a privilege to serve you these past two years.

Respectfully submitted,
Jean Carty Turner, CST/CFA
President