

**TEXAS SOCIETY FOR HISTOTECHNOLOGY
HOUSE of DELEGATES (HOD) Report
SATURDAY, April 9, 2022
4:30 PM-5:30 PM**

	Possible	Credentialed	Actual
Executive Board Members	4	4	
Immediate Past President	1	1	
District I Director	1	1	
Assist. District I Director	1	1	
District II Director	1	1	
Assist. District II Director	1	1	
District III Director	1	1	
Assist. District III Director	1	1	
District I Delegates	4	3	
District II Delegates	3	3	
District III Delegates	2	2	
Speaker HOD	1	1	
Secretary of the House	1	1	
Credentialing	1	1	
By-Laws Chairperson	1	1	
Standing Committee Chairs	6	6	
TOTAL	30	29	

1. **Call to order at:** 4:36 p.m.
2. **Appointment of Tellers:** Brenda Wesner and Jennifer Nelson
3. **Appointment of Sargent-of-Arms/Timekeeper:** Dawn Shertzer
4. **Quorum:** YES
5. **Reading of the House Rules:** Kathy Dwyer
6. **Approval of the HOD Minutes from 4/24/2021:**
7. **Annual Reports:**
 - a. President – Matt Shertzer- as submitted.
 - b. Vice President – Veronica Davis-as submitted.
 - c. Secretary – Thomas Huynh- as submitted.
 - d. Treasurer-Michelle Bell-as submitted.

- e. Immediate Past President – Michelle Bell- as submitted.
- f. Speaker of the House of Delegates (HOD) – Kathy Dwyer-as submitted.
- g. Secretary of the House of Delegates (HOD) – Sharon Whitley absent but previously submitted
- h. District I – Dawn Shertzer-as submitted.
- i. District II -Toysha Mayer-as submitted.
- j. District III – Hector Hernandez-as submitted.
- k. Membership – Taylor Myers-as submitted.
- l. Education – Chris Hicks-absent but as submitted.
- m. Newsletter – Connie Derringer-as submitted.
- n. Advocacy – Kelly Mallet-as submitted.
- o. Nominations/Election – Brenda Wesner-as submitted.
- p. By-Laws/Historian – Debbie Siena-as submitted.

8. **Convention Coordinator Reports**

- a. Convention Co-Coordinators - Shameika Johnson Winfrey/Sandra Bottomley
Shameika-announced that the convention had 11 workshops.
- b. Convention Registration – Kurell Coats- Reported-Attendees pre-registered-70 including both non-member and members.
Reported eleven workshops with good feedback from attendees.
- c. Vendor Liaison-Sandra Christiansen reported 25 vendor booths, 3 new vendors, 25 booths, Poly Scientific Research and Development donated booth fees-unable to attend this year, total sales of booths-\$28,250.00.
- d. Awards – Pat Reeves-4 There were 3 vendors signed up and paid. There are a total of 7 awards to present; No Diamond Award to be presented this year.

9. **NSH Regional Director Report** – Shameika Johnson Winfrey reported on NSH meeting in Reno, NV, October 14th -19th, 2022. Shameika announced Sharon Kneebone’s resignation from NSH on June 24, 2022. She also announced NSH would be forming a Joint Task Force to make recommendations on evolution of State and NSH societies at NSH meeting. Oklahoma Society holding a meeting in Shawnee, OK, April 30, 2022

10. **Executive Board Report** – President, Matt Shertzer announced that Sandy Christensen has retired from her position as Vendor Liaison-Dawn Shertzer was nominated to fill the vacancy and unanimously approved by the board.

11. **Elections-**

- a. **Speaker of the House**-Kelly Mallet, elected.
- b. **Secretary of the House**-Kathy Dwyer, elected.

12. New Business

- a. **Electronic Voting** – update/discussion. Due to the small number of returned ballots, (26 returned). Due to the excessive cost of stamps and papers and the most difficult way to distinguish eligible members to vote from those not eligible to vote. It has also been brought to everyone’s attention that there may be challenges with electronic balloting in Texas for corporations such as TSH. Michelle Bell made a motion to form a task force to look at electronic voting and changes that could be made to the TSH bylaws and to review Texas Laws regarding electronic voting and Corporations such as TSH. The committee consists of: Kurell Coats, Debbie Siena, Sandra Bottomley, and Brenda Wesner. Sandra Bottomley was selected as head of the committee.
- b. **Website**-TSH should look at ways to help make it easier for members to determine their membership status (paid vs not paid or refunded). Sandra Bottomley brought up discussion on the use of Constant Contact vs TSH website. Constant Contact fees are \$70.00/month for email and events. Sandi suggested looking at Event Bright software and Square as an alternative. Matt Shertzer made a motion for Sandi to investigate and report back at the Fall TSH Board meeting.
- c. **Memberships- Discussion Only**
 - i. Corporate Memberships-Task force was formed to investigate possible group discount memberships for large hospital labs.
 - ii. Sandi Bottomley suggested that small groups of histology techs can get together to purchase group tickets to receive group discount as many organizations do not want to sponsor their techs to attend Continuing education such as TSH. A task force was formed and consists of Sandra Bottomley, Toysha Meyer, Matt Shertzer as Lead, Debbie Siena, Taylor Myers, Shemika Johnson Winfrey, Kurell Coates.
 1. Suggestions from the members:
 - a. Jimmy Stringer suggested going door-to-door to visit techs and encourage them to join TSH while explaining the importance and value of being a TSH member. Also, to go to many types of labs such as research, animal labs, EM. Etc.

13. Meeting adjourned at: 5:36 p.m.