

THE 2019 ANNUAL BUSINESS MEETING WILL BE:

Date: Friday, September 13, 2019
Time: 8:45 am – 9:30 am
Location: Phoenix Convention Center, Phoenix, AZ

All ASCP members are encouraged to attend the Annual Business Meeting which will be held in conjunction with the ASCP Annual Meeting in Phoenix, Arizona. The Annual Business Meeting will provide brief updates regarding ASCP and election results will be announced. In accordance with the ASCP Bylaws, elections and voting on proposed amendments to the Bylaws will be conducted via electronic ballot prior to the business meeting.

ASCP BOARD OF DIRECTOR NOMINATIONS:

The ASCP Board of Directors has approved a [slate of nominees](#) for the open positions on the Board of Directors.

CALL FOR NOMINATIONS:

In addition to the slate of nominees, the ASCP Bylaws provide an additional process for other Fellow and Laboratory Professional members who would like to be considered for nomination to an open position on the Board of Directors. To be considered, a nominee must be a member in good standing and such nominee's name must be submitted to the ASCP Secretary in writing, no later than Friday, August 16, 2019, and must be accompanied by the supporting signatures of 50 ASCP members who are eligible to vote.

Additional nominations must be received by Friday, August 16, 2019 to be considered and should be mailed to:

Lynnette G. Chakkaphak, MS, MT(ASCP), ASCP Secretary
American Society for Clinical Pathology
Attn: Executive Office
33 W. Monroe Street, Suite 1600
Chicago, IL 60603

Also include the following for each additional nominee:

- Current title and place of employment
- Volunteer experience with ASCP

The nominations that meet these criteria will be included on the official slate of candidates for the Board of Directors.

VOTING:

ASCP encourages all Fellows and Laboratory Professional members to cast their e-ballots for open ASCP Board of Director positions. Voting will begin on August 28, 2019 and close at the end of the day September 4, 2019. An email will be sent to ASCP members who are eligible to vote.

2019 ASCP BYLAWS AMENDMENTS:

The ASCP Board of Directors has proposed amendments to the ASCP Bylaws. The 2019 proposed amendments can be found [here](#).

The current ASCP Bylaws can be found at [ASCP Bylaws](#).

BYLAWS VOTING:

Voting for Bylaws amendments will begin on August 28, 2019 and close at the end of the day September 4, 2019. An email containing a link to the ballot will be sent to ASCP members who are eligible to vote.

ELECTION AND BYLAWS RESULTS:

As required by the Bylaws, the results of the voting for Nominations and Bylaws amendments will be posted on the ASCP website five (5) days prior to the effective date. The effective date of the election and Bylaws amendments is the date of the Annual Business Meeting—Friday, Sept. 13, 2019.

Minutes from the October 5, 2018 Annual Business Meeting can be found at [2018 Business Meeting Minutes](#).