

**THE 2020 ANNUAL BUSINESS MEETING WILL BE:**

Date: Friday, September 11, 2020  
Time: 9:15 am – 10:00 am CDT  
Location: Virtual (in conjunction with ASCP 2020 Virtual Annual Meeting)<sup>1</sup>

All ASCP members are encouraged to attend the ASCP Virtual Business Meeting which will be held in conjunction with the **ASCP 2020 Virtual** Annual Meeting. The Virtual Annual Business Meeting will provide brief updates regarding ASCP and election results will be announced. In accordance with the ASCP Bylaws, elections 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 14, 2020**, 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 14, 2020 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 eligible Fellows and Laboratory Professional members to cast their e-ballots for open ASCP Board of Director positions. Voting will begin on August 25, 2020 and close at the end of the day September 2, 2020. An email will be sent to ASCP members who are eligible to vote.

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<sup>1</sup>Unless specifically prohibited by the articles of incorporation or bylaws, a corporation may allow members entitled to vote to participate in and act at any meeting through the use of a conference telephone or interactive technology, including but not limited to electronic transmission, Internet usage, or remote communication, by means of which all persons participating in the meeting can communicate with each other. [805 ILCS 105/107.05(d)]

**2019 ASCP BYLAWS AMENDMENTS:**

There are no proposed amendments to the ASCP Bylaws in 2020. The current ASCP Bylaws can be found at [ASCP Bylaws](#).

**ELECTION AND BYLAWS RESULTS:**

As required by the Bylaws, the results of the voting will be posted on the ASCP website five (5) days prior to the effective date. The effective date of the election is the date of the Annual Business Meeting—Friday, Sept. 11, 2020.

Minutes from the September 13, 2019 Annual Business Meeting can be found at [2019 Business Meeting Minutes](#).