

**COUNCIL OF STATE ASSOCIATION PRESIDENTS
(CSAP)
Fall 2006 BUSINESS MEETING
Miami, Florida
November 15th, 2006**

Call to Order

Ken Ruder (OH), President

The meeting was called to order at 4:30pm. President Ruder congratulated everyone on a successful Fall 2006 CSAP Conference.

Approval of Spring 2006 minutes

Ann Bilodeau (IN), Secretary

A **MOTION** to *approve the minutes of the Spring 2006 business meeting* was made by Sherry Curtiss (NC) and seconded by Christy Strole (IL). Motion passed.

Treasurer's Report

Carol Fleming (AR), Treasurer

CSAP is in a strong financial position. As of November 9, 2006, CSAP has total assets of \$107, 731.35 (compared to last year's \$103,767). Of this amount, the long term reserve accounts are \$85,159. CSAP's reserve now stands at 128% of the 2006 operating budget; stated fiscal policy goal is 150%. Paid membership continues at 100%.

Updates on fundraisers from 11-15-2006: 50-50 Game (\$543), Silent Auction (approximately \$1671)

Past President/ASHA/CSAP Joint Committee Report

Ellayne Ganzfried (NY), Past President

Thanked Nomination committee members: Amy Bragg, Chair, Kerrie Phillips and Carol Fleming for their efforts. Discussed Joint Committee responsibilities. At meeting on 11-14-06, discussed results of state association leadership survey sent by ASHA. ASHA plans to send again in 2007. Noted that ASHA is considering territories for membership and that President Alex Johnson will be meeting with leadership from Puerto Rico and Guam at this year's convention. These groups may also see membership with CSAP.

Issues with Continuing Education/CE approval continue with ASHA. Leadership and Program Development education tends to be disapproved yet a code exists and had been approved indiscriminately. This is why CSAP no longer seeks CE credit from ASHA. The committee will send another letter to ASHA expressing concerns.

Teleseminars – past and future

Theresa Rodgers (LA), President-elect

35 people participated in the fall teleseminar on Reimbursement. Thanks to Bob Fifer (FL) for an excellent presentation. Theresa asked members to jot down ideas/topics/speakers on their evaluation forms for consideration of upcoming seminars.

Legislative Council

Theresa Rodgers (LA), President-elect

Invited members attending ASHA conference to speak at member forums. Also noted that the resolution to form a study committee on SLPAs passed.

Committee Reports:

Fall Local Arrangements

Lynn Miskiel (FL) Chair

Provided details for evening social and warmly welcomed all to Miami. Noted she was available for any questions.

Nominations

Amy Bragg (ME) Chair

Announced election results and congratulated Lizbeth Stevens (MI) as new president –elect and Melanie Peters (OR) as secretary effective January 1, 2007.

Communication and Technology

Robet Hull (GA), Commissioner

Reviewed need for members to collate responses to questions posed on the listserv and asked the originators to do so within a month of request for information. E newsletter to be published two times per year—July 1st and Feb 1st. Ongoing work to review/update website and to determine ad rates for website.

Time and Place

Lizbeth Stevens (MI), Acting Chair

Reviewed locations for upcoming meetings: Fall 2007 Boston; Spring 2008 Saratoga, New York; Fall 2008 Chicago; Spring 2009 Indianapolis, IN

Issues and Planning

Lizbeth Stevens (MI), Commissioner

Discussed importance of member feedback from meetings and encouraged all to complete forms. Reviewed seven topic areas gleaned from Spring 2006 meeting feedback: Volunteers-Recruiting/Training; Strategic Planning; Association Management/Structure; Conference planning ;Leadership; Legislative; Marketing.

Old Business

Nancy McKinley Leadership Award. Criteria for the award was reviewed by Ellayne Ganzfried. Recipient of award receives a plaque and state association receives a \$1000 monetary award. Members encouraged to submit nominees for consideration. First award slated for Spring 2007.

CSAP Strategic Plan Theresa Rodgers thanked members for their input at the spring 2006 meeting. The consensus is to employ the operational plan goals and tweak. New plan should be available by Spring 2007 meeting.

New Business

E-newsletter Editor Ken Ruder noted need for a volunteer and asked members to consider this position.

Acknowledgements and Recognition

The following *last time* members were honored for their contributions to CSAP:

Patty Banas	President	Washington
Ann Bilodeau	Secretary	CSAP/Indiana
Celeste Blackmon	President	South Carolina
Gayle Chaney	President	Idaho
Elynn Cowden	Past President	New Mexico
Sherry Curtiss	President	North Carolina
Chana Edwards	President	Missouri
Mary Friehe	President	Nebraska
Ellayne Ganzfried	Past President	CSAP/New York
Sandra Grether	Past President	Ohio
Emily Kinsler	President	Maryland
Valeria Matlock	President	Tennessee
Suzanne Miltich	President	Arkansas
Lynn Miskiel	Local Arrangements	Florida
Nancy Patterson	Past President	New Jersey
Christy Strole	Past President	Illinois

President-elect Rodgers thanked President Ruder for his contributions to CSAP and was provided a gift of recognition. President Ruder also warmly thanked Lynn Miskiel and the local arrangements team for their wonderful efforts at this meeting. He further thanked his officers and provided gifts to the executive board. Finally Theresa Zamaigas and Robert Craven were recognized for their ongoing excellent work on behalf of CSAP.

Adjournment The meeting was adjourned at 5:25 pm.

Respectfully submitted,
Ann Bilodeau
CSAP Recording Secretary