

CSAP Spring 2010 Business Meeting
San Antonio, Texas
May 15, 2010
3:30 pm

Call to Order

Judith Keller (TX)

The meeting was called to order at 3:30 pm by President Keller.

Approval of the Fall 2009 Business Meeting Minutes

A motion to approve the Fall 2009 Business Meeting Minutes was made by Scott Rankins (VA) and was seconded by Bryan Tierney (NM). Motion passed unanimously.

Treasurer's Report:

Lonnie Harris (KY)

Lonnie reported total assets of a little over 97,000 and long term reserve of 62,600. He stated that this is slightly under where we need to be. The CSAP policy requires 150% we are currently at about 94%. He reported that we have had to dip into reserves during these economic times. CSAP has finite number of members so we must get creative with ways to increase revenues. The number of paid attendees has continued to decline, resulting in deficit of (\$7,000) at the end of 2009. CSAP had 51 members in 2009. Florida was the only state that did not join. Lonnie reported sponsorship of \$6,050 but expecting \$1,000 from TSHA. Lonnie encouraged everyone to let the CSAP office know of potential sponsors. He reported that the 50/50 is up to \$1,143.

President's Report:

Judith Keller (TX)

Judi reported that she has been working closely with Craven, ASHA, Eileen Crowe and Janet Deppe to put programming together with social events. She reported that she will immediately start planning for Philadelphia after this meeting. Judi will be asking for input for meeting in Philadelphia- regarding revenue sources in conventions, etc. Nancy Swigert has indicated that she would like to speak on the care and feeding of convention speakers. Judi asked the group to let her know suggestions and ideas. This year, Judi put together the executive board, worked with ASHA, changes in formats for newsletters, worked with Erica on website. Judi's goals for the summer are to revise the policy and procedure manual and work on the strategic plan. Judi indicated that she will continue to work with board and Craven for the planning of Philadelphia meeting.

President-Elect Report:

Carol Fleming (AR)

Carol announced to the group that the first teleseminar is scheduled for June 24th and the title is Marketing 101. Carol reported that CSAP will be trying live feed with the ability to re-visit site at a later time. Carol told the group that the CSAP Executive Board has heard your concerns and are working on it. Another initiative Carol has been working on is the membership benefits brochure (shell). Carol put out a call for brochures and received three physical brochures to work with. Some other groups sent online brochures. Carol is trying to form an ad hoc committee for membership benefits.

Carol asked that CSAP members get in touch with her if interested. Carol indicated that the membership brochure will be presented at the Philadelphia meeting.

Past-president's report:

Sherry Curtiss (NC)

Sherry announced that she needs feedback on three issues: 1. What do you think about the collaboration with ASHA? 2. Please put issues on HELP form. The issues will be discussed tomorrow at the Joint Committee meeting. 3. There are three specialty recognized groups in ASHA of which one is Board Recognized Swallowing. Would you like to have speakers of BRSS? Would you like to have a link on the website? Would you like information about those BRSS to come speak?

Newsletter Committee Report:

Molly Thompson (AK)

Molly reported that there is a new format for newsletters. Diane and Molly are taking turns doing e-newsletters. CSAP is trying to go green by posting them on the website with a link sent out on list serve. The new format is a short, 2/3 page newsletter every month. This month, May, the e-newsletter will showcase Better Hearing and Speech Month and highlights from spring conference.

Joint Committee Report:

Sherry Curtiss (NC)

Sherri asked the Joint Committee members to stand and be recognized. Dennis Fuller, Judi Keller and Carol Fleming were in attendance. Sherry told the CSAP group that the Joint Committee will be meeting tomorrow to talk about old business. Sherry mentioned that Tom Hallahan is also on committee but was unable to be here because of family emergency. Sherry wants to know what the members want from Joint Committee and wants to know their opinions. The Joint Committee moved its meeting to after CSAP to hear what CSAP members have to say.

Commissioner on Issues and Planning:

Robbie Jackson (WA)

Robbie greeted the new members. Robbie announced that it is the Commissioner on Issues and Planning's job to announce where the Spring 2012 meeting will be. The spring meeting for 2012 will be in Alaska! Molly described the weather in Alaska in May. Some thoughts for plans include: options in downtown Anchorage; hiking, kayaking. Molly indicated that they will try to make sure that everyone that comes will be able to have some activities to do. Molly said that May is good season to visit Alaska. Airfare-search engines are very important. Molly also told the attendees that it is crucial to buy tickets at least 4 months out. See Molly and Nicole with any questions.

Judi announced that CSAP office will be sending out flight specials to help you save money on flights.

Communication and Technology:

Erica Chatelain (GA)

Erica reported that the Committee looked at website and updated. They are looking for more ways to update and be more modern and user friendly. Erica reported that every three years the website would be updated with major changes. Erica reported that the

website is off to a good start so far. Diane has put together a face page. Please let Erica know any suggestions for the website. Erica also mentioned that pictures will be updated as well.

Local Arrangements:

Diane commented that Philadelphia is a great place. Philadelphia has good food, cheese steaks, etc. The plan is to have the social at a restaurant in Chinatown. The CSAP Office will let membership know when hotel is determined.

Issues and Planning:

Robbie Jackson (WA)

Robbie drew the attention to handout for spring meeting in home state. Robbie asked those interested to please fill out and turn into those listed on the bottom of the handout. 2013 is the next open spring meeting.

Nominations:

Tara Gregori (SC)

Tara asked that the group please consider running for President-Elect or Secretary. Both positions are 2 year terms. The full reports are on the website. Nominations will be called on June 15th due August 1st. The nominations will then go to the board for approval. The ballot will be mailed by September 1st and must be returned by October 1st.

Nancy McKinley Leadership Award Committee:

Ellayne Ganzfried (NY)

Judi noted that Ellayne Ganzfried is a former President of CSAP and is the chair of Nancy McKinley Leadership Award Committee. Ellayne explained the history of Nancy McKinley award. Nancy McKinley was the CSAP president in 2001. The award is intended to recognize a member of a speech-language- hearing association for his or her exemplary contributions, etc. Criteria for selection were reviewed. Ellayne thanked her committee members. CSAP made commitment to fund the leadership award. 2006 the committee began. 2007 the first award was presented to Vicki Lord Larson. New committee members will be past award winners. With permission of executive board, committee asked to select 2 recipients. The award has never been given to an audiologist.

Ellayne reported that the first recipient was unfortunately unable to attend. Her husband is graduating today with EDD. Donna Fisher Smiley, PhD, CCC-A is the first awardee. Ellayne highlighted some of her accomplishments. Carol Fleming accepted on her behalf and read a written statement from Dr. Smiley.

The second recipient is Cherry Wright from Texas. Ellayne listed some of Cherry's accomplishments. The award was presented to Cherry Wright in person. Cherry thanked the crowd and made a statement. Denise Barringer noted that the money will be donated to the foundation for scholarships in Nancy McKinley's name.

Carol then noted that Arkansas will be able to give a second \$500 scholarship to a student at the Convention. This scholarship will go to an audiology student.

Judi then recognized the following guests: Kathy Coufal, Rob Bender and Jim Wright.

Old Business:

There was a lengthy discussion in November regarding the list serve. It was voted that the list serve was not to be monitored. Please let board know if you are not happy with this mode of communication.

Certificates were presented to the CSAP members who were attending their last CSAP meeting. The individuals were Beth Burns, Laura Schrock and Jean Zimmer.

The last 2 door prizes were given out to Robbie Jackson and Erica Chatelain.

Judi announced that the CSAP Meeting in Philadelphia will begin Wednesday, November 17th at 8 am.

The meeting was adjourned at 4:37 pm.