Call to Order
Ellayne Ganzfried (NY), President
The meeting was called to order at 4:05pm. President Ganzfried congratulated everyone on a successful Fall 2005 CSAP Conference.

Approval of Spring 2005 minutes
Ann Bilodeau (IN), Secretary
A MOTION to approve the minutes of the May 2005 business meeting was made by Jacquelyn Ragland (VA) and seconded by Kerri Phillips (LA). Motion passed.

Treasurer’s Report
Amy Goldman (PA), Treasurer
Current cash on hand: $103,767. We have a reserve fund of approximately $79,865 (or 120% of annual budget). Our goal for long term reserve is to have 150% of operating budget. Donations for Nancy McKinley Fund and for Katrina Relief put our association in a deficit budget for this year; however, there is no concern given overall strength of association finances.
Updates on fundraisers from 5-13-05: 50-50 Game ($197) and Silent Auction (approximately $1515).

Past President/ASHA/CSAP Joint Committee Report
Lisa O’Connor (CA), Past President
Introduced members of the Joint Committee and reminded members to complete the HELP form if they had any questions or concerns. From the spring 2004 meeting, the Joint Committee discussed concern about loss of audiology members. A letter was written to Kate Gottfried recommending that questions be added to the survey about Audiology membership in state associations.

Teleseminars – past and future
Ken Ruder (OH), President-elect
Three of four scheduled teleseminars were completed:
Use of SLP/AUD assistants by Lisa O’Connor- 9 participants June
Network with the Networks by Charlie Diggs- 9 participants August
State Association/ASHA Relations- 7 participants September
Reimbursement with Steve White-canceled October

Committee Reports:
Spring Local Arrangements
Angela Mandas (CA), Chair
President Ganzfried thanked Angela and also Marlowe Fischer for their assistance with local arrangements at this meeting. Angela reviewed plans for the evening social at Sevilla.
Nominations
Lynn Flahive (TX), Chair
Thanked her committee for their efforts. Announced and congratulated Theresa Rodgers (LA) who will be president-elect and Carol Fleming (AK) who will be treasurer.

Communication and Technology
Carol Fleming (AR), Commissioner
Thanked everyone for feedback from the website survey. Many suggestions were provided to improve the website and give it more “pizzazz”. Incoming president Ruder will be forming a task force to address these suggestions. President Ganzfried thanked Lisa O’Connor for her efforts at producing the first E newsletter. Mary Friehe of Nebraska has volunteered to serve as the new editor.

Time and Place
Bopanna Ballachanda (NM), Chair
President Ganzfried reported and was delighted to announce that Saratoga, New York will be the location for the Spring 2008 CSAP meeting.

Issues and Planning
Pat Van Slyke (IL), Commissioner
President Ganzfried reported and reminded all members to complete the ASHA CEU form, the conference evaluation and to be sure and include suggested topics/speakers for Spring 2006.

ASHA Legislative Council
Lisa O’Connor (CA) for Ken Bouchard
Main agenda items from the last legislative council (LC) meeting centered on budget and a task force looking at council effectiveness which may lead to changes. Past president O’Connor also voiced concern that national standards continue to be absent for SLPAs and that this topic was not on the agenda for LC. She encouraged members to use the membership forum to address LC at this year’s ASHA convention.

Spring 2005 Local Arrangements
Melanie Peters (OR), Chair
The spring meeting will be in Portland Oregon. The ASHA policy workshop will be May 18, 19 and CSAP will be May 19,20. There will be a dinner cruise for the social. Chair Peters noted that Oregon will be quite nice in the spring and warmly invited all to attend.

Old Business
Ellayne Ganzfried (NY), President
Continuing Education for CSAP
Due to ASHA criteria changes in CEU categories, the CSAP Executive Board voted to cease seeking approval for CEUs. 2 CEUs were granted for this meeting. A significant amount of work was undertaken to seek approval for more of the meeting content; however, this did not result in additional CEUs. There is also a cost of $225 and a $5 per person attendee fee, regardless of the number of approved CEUs. President Ganzfried will inform ASHA of the board’s decision and a letter will be drafted to the CE Board expressing our concern at this outcome. All members will continue to receive a certificate of completion with total number of hours in attendance.
New Business

Honoring Past President Nancy McKinley (WI)

Ellayne Ganzfried (NY), President

An ad hoc committee held a conference call in October and recommended a name change to: The Nancy McKinley Leadership Award. This will be bestowed on an individual who exemplifies the leadership qualities that former CSAP President McKinley displayed. State Associations will make nominations and the recipient will receive an award to be determined. The recipient’s state association will receive a $1000 monetary award. Committee member Barbara Moore Brown (CA) will be developing criteria, in collaboration with committee, to present to the Executive Board at the Spring 2006 meeting.

By-law Change

A MOTION to accept Executive Board recommended changes to Article VI, Sections 2 and 3 was made by Sheila Bernstein (NY) and seconded by Monique Kaye (NJ). Motion carried.

Please see May 16th Executive Board minutes for details

Acknowledgements and Recognition

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>State</th>
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<tbody>
<tr>
<td>Deborah Arnold</td>
<td>President</td>
<td>South Carolina</td>
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<tr>
<td>Sheryl Back</td>
<td>Past President</td>
<td>Ohio</td>
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<tr>
<td>Sheila Bernstein</td>
<td>President</td>
<td>New York</td>
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<td>G.Robert Buckendorf</td>
<td>President</td>
<td>Oregon</td>
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<tr>
<td>Carol Cannon</td>
<td>President</td>
<td>Mississippi</td>
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<td>Anne Crosswait-Degen</td>
<td>President</td>
<td>South Dakota</td>
</tr>
<tr>
<td>Susie Fowler</td>
<td>President</td>
<td>Maryland</td>
</tr>
<tr>
<td>Amy Goldman</td>
<td>CSAP Treasurer</td>
<td>Pennsylvania</td>
</tr>
<tr>
<td>Shirley Hauge</td>
<td>Past President</td>
<td>South Dakota</td>
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<tr>
<td>Emi Isaki</td>
<td>President</td>
<td>Hawaii</td>
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<tr>
<td>Joanne Lamm</td>
<td>Past President</td>
<td>District of Columbia</td>
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<tr>
<td>Angela Mandas</td>
<td>Local Arrangements Chair</td>
<td>California</td>
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<tr>
<td>Lisa O’Connor</td>
<td>Past CSAP President</td>
<td>California</td>
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<tr>
<td>Jacquelyn Ragland</td>
<td>President</td>
<td>Virginia</td>
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<tr>
<td>Sharon Roberts</td>
<td>President</td>
<td>North Carolina</td>
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<td>Jane Smith</td>
<td>President</td>
<td>Washington</td>
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<tr>
<td>Marla Staab</td>
<td>Past President</td>
<td>Kansas</td>
</tr>
<tr>
<td>Lizbeth Stevens</td>
<td>President</td>
<td>Michigan</td>
</tr>
</tbody>
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Also as outgoing President, Ellayne Ganzfried shared appreciation for her CSAP Executive Board, local arrangements chair Angela Mandas, and Bob Craven and Theresa Zamaigas. Both Ken Ruder, incoming president and Lisa O’Connor, past president thanked Ellayne for her excellent service to CSAP. Recognition gifts were presented as well.

Adjournment

The meeting was adjourned at 4:50 pm.

Respectfully submitted,
Ann Bilodeau
CSAP Recording Secretary