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

Issues and Planning
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:

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