Call to Order
Theresa Rodgers (LA)
The meeting was called to order at 4:10 p.m. President Rodgers congratulated everyone on a successful Fall, 2007 Conference.

Approval of Spring, 2007 minutes
A MOTION to approve the minutes of the Spring, 2007 business meeting was made by Monique Kaye (NJ) and seconded by Marcia McOsker (RI). Motion passed.

Treasurer’s Report
Carol Fleming (AR)
CSAP remains in a relatively strong financial position - total assets are $102,705 with a long-term reserve account of $91,529 (the reserve is at 139% and the goal of 150% should be attained within 1-2 years). Total membership is nearly 100%. Beginning with the 2008 Fiscal year, CSAP membership fees have increased to $375 - states no longer will have to pay the Regionalization Fees.

Updates on Fall fundraisers:  50-50 Game-$632 collected/$316 profit was won by Linda Barbee (TX); Silent Auction-approximately $1,847.00

President’s Report
Theresa Rodgers (LA)
CSAP continues to build upon its success. The Executive Board met recently to discuss a state association’s recent request for financial assistance. Upon reviewing CSAP’s goals and mission, it was determined by the Executive Board that CSAP would not be able to assist Arizona with their current financial situation. Lizbeth Stevens was recognized for recent recognition as an ASHA Fellow.

Past President/ASHA/CSAP Joint Committee
Ken Ruder (OH)
State associations who have not been able to attend recent CSAP conferences have been contacted. High costs of travel and lodging appears to be an issue for most associations.

President-Elect’s Report
Lizbeth Stevens (MI)
A teleseminar held this year. Plans are underway to provide four teleseminars for next year. Theme for next year’s conference will be “Good to Great”. The EB is looking forward to feedback from attendees regarding workshops.
Committee Reports

Fall 2007 Local Arrangements  Suzanne Harris (MA)
Final details were shared with attendees regarding the evening social. Theresa R. commended Suzanne Harris on the fine work of the Local Arrangements Committee.

Spring 2008 Local Arrangements  Ellayne Ganzfried (NY)
Held in May, 2008 at the Courtyard by Marriott in Saratoga New York. It is walking distance to the town. Area attractions include spas, boutiques, antiques, restaurants as well as the Saratoga Raceway where attendees can watch horse races and gamble. CSAP will hold a contest to name the race. Ideas will be solicited via e-mail blast to CSAP members. Social will be on Friday night and the auction will be held on Saturday.

Communication and Technology  Robert Hull (GA)
Thank you to Charley Adams and Sherry Curtiss. Invited members to visit the newly designed CSAP website and logo.

Issues and Planning/Time and Place  Judith Keller (TX)
Attendees were reminded to complete the Evaluation form contained within their packets. Based upon past evaluation forms, CSAP created today’s conference. Judy shared that new information would be used to plan upcoming meetings.

ASHA/CSAP Joint Committee  Dan Tullos (AR)
Participants were encouraged to submit the blue form in packet which is provided to allow states to provide input regarding national issues. ASHA’s Executive Board is considering expanding their Loan Program. ASHA recently met to discuss convention states. Talks will continue. New IDEA regulations and new governance structure should open up additional avenues for members to participate. ASHA is moving within the next few weeks. Their new phone number will be 301-292-5700.

CAPCSD Liaison Committee  Charley Adams (SC)
Similar CAPCSD and CSAP had one conference call and the first official meeting will be within a few days. The committee is examining how state associations and training programs can help each other; creating action plans for states, sharing information on list servs; page on the CSAP webpage that would provide resources.

E-Newsletter  Sherry Curtiss (NC)
Newsletter in August, next in February. It will contain information about our Fall 2007 and Spring 2008.

Legislative Council Liaison  Craig Coleman (PA)
Written report was submitted. Position papers were approved. New ASHA By-laws were approved.
Nominations

Theresa Rodgers (LA)

Treasurer – Charley Adams (SC)
President – elect – Sherry Curtiss (NC)
Duties will be assumed January, 2008.

San Antonio TX will be the site of our 2010 conference.

Old Business

None

New Business

None

Acknowledgements and Recognitions

Theresa Rodgers (LA)

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

<table>
<thead>
<tr>
<th>Person</th>
<th>Position</th>
<th>State</th>
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<tbody>
<tr>
<td>Linda Burger</td>
<td>President</td>
<td>Maryland</td>
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<tr>
<td>Jon Clancy</td>
<td>Past President</td>
<td>New Hampshire</td>
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<td>Lynda Coyle</td>
<td>President</td>
<td>Wyoming</td>
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<td>Carol Fleming</td>
<td>Treasurer</td>
<td>CSAP</td>
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<td>Sandra Hayes</td>
<td>President</td>
<td>Louisiana</td>
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<td>Norma Hogan</td>
<td>President</td>
<td>Kentucky</td>
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<td>Claire Jacobson</td>
<td>President</td>
<td>Virginia</td>
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<td>Marcia McOsker</td>
<td>Past President</td>
<td>Rhode Island</td>
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<td>Sue Rowland</td>
<td>President</td>
<td>Nebraska</td>
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<tr>
<td>Ken Ruder</td>
<td>Past President</td>
<td>CSAP</td>
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<tr>
<td>Amy Thorpe</td>
<td>Past President</td>
<td>Ohio</td>
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- President Rodgers thanked Suzanne Harris and the local arrangements team for their wonderful efforts at this meeting.
- Theresa Zamagias and Robert Craven were recognized for their work on behalf of CSAP.
- President Rodgers thanked the CSAP Board for the work their volunteer work.
- Gavel was passed to Lizbeth Stevens by Theresa Rodgers
- Lizbeth Stevens expressed gratitude for the work of Theresa Rodgers

Adjournment

The meeting was adjourned by President Stevens at 4:46 p.m.

Respectfully submitted,
Melanie Peters
CSAP Secretary