

AAPPSPA Spring 08 BOARD Meeting
Spring Conference 2008 – May 8, 2008 – San Antonio, TX

Meeting called to order at 6:56.

1. Welcome and special thanks Thanked all who put the conference together – Denise for putting conf together, Laurie for arranging food, Claudia Goswitz for local arrangements.
2. Present: President Janet Krebs, Vice President Denise Dougherty, Treasurer Pat Gill, Past Presidents Mindy Newhouse, Sally Stram, Barbara Samuels, Board Members Rebecca Laskin, Sue McLean, Laurie Botstein, Renee Matlock, Anita Werner, Claudia Goswitz, Members Basha Ontiveros, Terri Rossman, Roberta Kornfield, Lois Cook, Sharon Jolly, Lorraine Priceman, Brendan Webster
2. Proxies: Janet has Allie Weinstein's proxy.
3. Review of minutes: Rebecca moved and Anita seconded that the minutes be approved as published.
4. Committee Reports
 - a. ASHA HCEC Liaison – Denise Dougherty - Committee meets every year at ASHA. Nothing really positive has happened in the last year, so what will happen next is up in the air. See report for details.
 - b. Budget – Pat Gill We are re-incorporated. We had a problem with our tax exempt status, but that has been resolved. Julie Burkhalter has done our day to day accounting. The income and expense statement, See report for the actual budget.
 - c. Conference Program Chair 08 & Mini Cruise- Denise Dougherty Attendance is down this year a little. Be aware that as an AAPPSPA member we each have a one hour consult with Kelly Hoelzer.
 - d. Conference Food/Arrange – Laurie Botstein
 - e. Continuing Education - Fran Smith Nikki ? joined the CEU committee. Her participation is greatly appreciated.
 - f. Exhibit – Ken Anderson Report attached. Ken will be able set up but will need someone to take down and ship back to him. Basha Ontiveros will do that.
 - g. Exhibit Staffing – Denise Middleton
 - h. Honors- Barbara Samuels (Mindy Newhouse new chair)
 - i. Membership- Renee Matlock We now have 220 members. (20 new members in the last 4 months) We're getting a lot of applicants who are not meeting membership criteria (speech pathologist or audiologist who is an owner of a practice) The consensus was that the individual must own a private practice. .
 - j. Nominations- Mindy Newhouse See report. The four vacancies were filled by: Terri Rossman Cheryl Campbell, Roberta Kornfield, Laura Reisler. Term 2008 to 2010.

Rebecca Laskin moved and Renee Matlock seconded that we accept the nominating report as presented. Motion carried unanimously. The board then voted on the executive board members. Passed unanimously.

- k. Parliamentarian – Barbara Samuels The par job is to assist the prez in the course of the meeting. There is no reason for a report.
- l. Publicity- Anita Werner - no report at this time (Laura reisler new Chair)
- m. Vendor Relations - Pat Gill Less vendors than in the past. (Sue McLean new chair))
- n. Website - Sharon Ratiner – we have added an “in memoriam” section of the website now. We also have articles.

5. OLD BUSINESS

- a. Corporate status – see above
- b. Insurance status – report has not been received. We have purchased director’s insurance.
- c. Membership renewal deadlines – this year we let the ball drop a bit to remind people so we ended up extending the deadline.
- d. Vision Statement – we will develop one; the committee will be chaired by Claudia Goswitz; Brendan Webster will serve on that committee.

6. NEW BUSINESS

- a. Posting job listings – Consensus was that we do not want non-member facilities to do this. However, we do want the website to indicate that if someone is looking for a position, they can look at our member list and contact them.
- b. Exhibit breakdown and shipping for Chicago - see above
- c. Need a Honors Chair, Bylaws Chair - Mindy will be honors chair; (kiss-kiss), we will wait til our new board members start to determine if one of them could be our bylaws chair
- d. Spring Conference 2009
 - 1) Time and Place – Denise Dougherty Hilton Portland in the Executive Tower May 14, 15 and 16. Discussion of whether we want to offer handouts of the proceedings and whether or not we want to charge for this.
 - 2) Program Chair – Denise Dougherty
 - 3) Local Arrangements – will be handled by Barbara Erskine, Food by Laurie Botstein
- e. We will consider getting a corporate business card for our treasurer and vice president to have for the expenses of the academy/conference.
- f. Niki has agreed to be an additional ceu person and we will contact ASHA for the information regarding ceu packet to be sent to her

- g. Rebecca moved, Laurie seconded that we reimburse those that went this past year to the ASHA business conference. Motion carried unanimously.
- h. The ASHA advisory council is downsizing. This year every group there felt like they were underrepresented. There will be one representative from each state starting in 2009?
- i. A decision was made to reimburse Steve Bourne for his hotel expenses in gratitude for his time and expertise. He was asked if he would be interested in an arrangement as a consultant to AAPPSPA members. He will think about it and get back to Janet Krebs.
- j. A suggestion was made that we be sure to have next year's board meeting at the hotel in a private room so as not to have to compete with noise in a restaurant, have everything we need at our fingertips.

7. Adjournment Anita moved, Claudia seconded that we adjourn. Motion carried unanimously.
8:31.

Rdl

Minutes of general membership meeting, sat May 10, 2008

1:07 p.m. called to order by JMK

Given brief overview of board meeting. Vote was taken on new Board slate and was unanimously approved: Laura Reisler, Cheryl Campbell, Roberta Kornfield, Terri Rossman

Honors were presented by Barbara Samuels to Patricia McGill in rhyme. She was surprised and said a brief thank you. Barbara reported to the membership that she was stepping down from Honors and ByLaws positions.

Roberta Kornfield will be asked to take over the By-Laws position

Sue McLean will take over Vendors

Laura Reisler will take over publicity

Mindy Newhouse will take over Honors and will again be nominating committee chair.

Janet Krebs will have a staff member scan the minutes from the bound books newly found in Vivian Sheehan's closet

RDL and JMK