

SUMMARY

To: Members of American Academy of Private Practice
in Speech Pathology and Audiology

From: Mary C. Longerich, Ph.D., Secretary, Executive Council,
AAPPSPA

MINUTES OF EXECUTIVE COUNCIL MEETINGS, held in Denver, Colorado:

Date: November 14, 1968

Place: Brown-Palace Hotel
Denver, Colorado

Time: 5:00 P.M.

Board members present: Drs. Battin, Boland, D'Asaro, Goates,
Grey, Schulman, and Longerich.

Meeting was called to order by the president, Dr. Battin. She announced that Dr. Jack Bangs and Dr. Cliff Lawrence would present a program on Medicare at 3:30 p.m. on November 17, 1968. Discussion was held regarding further items to be discussed at Medicare meeting. Dr. Schulman announced that AAPPSPA was proposing two programs for the 1969 convention, - one to be a sectional meeting on private practice, and the second to be a short course in private practice. Meeting adjourned.

Date: November 14, 1968

Place: Brown-Palace Hotel
Denver, Colorado

Time: 7:00 P.M.

Board members present: Drs. Battin, Boland, D'Asaro, Goates,
Grey, Schulman, and Longerich.

AAPPSPA members present: Goldstein, Hancock, Merrell, and Schlett.

After minutes were approved, the secretary read treasurer's report.

Balance as of April 16, 1968.....	\$900.05
Receipts and deposits.....	60.00
	<u>\$960.05</u>
Disbursements.....	367.39
Balance as of November 11, 1968.....	<u>\$592.66</u>

Approved as read.

Dr. Battin announced that dues of \$25.00 should be paid by all members on or before January 1, 1969.

A decision was made by the Executive Council to hold the spring meeting of AAPPSPA on March 28 - 30, 1969, in Louisville, Kentucky.

Dr. D'Asaro was appointed as chairman of committee for time and place for 1970 spring meeting of AAPPSPA.

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Summary of Nov. 14, 1968 Executive Council meeting, 7:00 P.M.(cont.)

Letter was read from Dr. Jack Bangs, in which he outlined his proposal to ASHA for appointment of an Associate Secretary of Clinical Affairs. The secretary was directed to reply to Dr. Bangs by expressing AAPPSPA's support of his proposal and promising their cooperation.

Dr. Schulman announced an open council meeting to be held November 17 at 3:30 P.M., at which time Dr. Jack Bangs and Dr. Cliff Lawrence would discuss Medicare. Meeting adjourned.

Date: November 17, 1968

Place: Cosmopolitan Hotel
Denver, Colorado

Time: 8:00 A.M.

Board Members present: Drs. Battin, Boland, D'Asaro, Goates, Schulman, and Longerich.

The meeting was called to order by Dr. Battin, the president.

Dr. Battin announced that Dr. Wilbert Pronovost had presented a resolution to the ASHA Executive Council, expressing concern that standards for, and conditions under which private practice should be conducted, be the same as those for members in full-time private practice.

Applicants Drs. Clifton O. Istre, Jr., Hal B. Merrell, and Roy C. Rowland, Jr., were elected to membership. Request was made for a fourth applicant to submit to the membership committee further data, regarding his various activities in private practice.

Program chairman Dr. Schulman presented a proposal for a private practice section for the 1969 ASHA convention. Topic selected: Private Practice: Multi-Disciplinary Considerations.

Dr. D'Asaro moved that edited proposed by-laws be submitted to membership for approval. Seconded by Dr. Goates. Passes.

Dr. Goates then moved that the Executive Council authorize for preliminary pursuit of incorporation a maximum of \$150.00. Second by Dr. Schulman. Passed. Meeting adjourned.

Respectfully submitted,

*Mary C. Longerich*_{LM}

Mary C. Longerich, Ph.D.,
Secretary, AAPPSPA

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