

**Barbara Samuels**

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**From:** <MBNew@aol.com>  
**To:** <board@aappspa.org>  
**Sent:** Friday, May 25, 2001 10:11 AM  
**Subject:** corrected minutes - luncheon

American Academy of Private Practice in Speech Pathology and Audiology

Annual Luncheon Meeting opened 1:10pm May 5, 2001, Del Rey Beach, Florida

A. President's Message - given by Richard Adler

1. President's Goals for 2001-2002
  - a) Open Dialogue with ASHA (achieved)
    - (a) Attended by Arlene Pietranton from ASHA
    - (b) Soliciting those interested in participating in ASHA's program on private practice.
  - b) Expanding potential member base
    - (a) International vs. American
    - (b) new name proposed: Academy of Private Practice in Speech Language Pathology & Audiology
  - c) Call for Volunteers
    - (a) Participation on committees
    - (b) Find a niche for each member
2. Balloting
  - a) Slate of Nominations
    - (a) Board of Directors has approved slate of officers for 2001-2002
    - (b) Adler (President); Gough (Vice-President); Cohen (Treasurer/Secretary)
    - (c) Newhouse - assistant to secretary
  - b) Nominating Committee - headed by Marcia Jenison
    - (a) Proposed Board of Directors: Adler, Grider, Wolf-Gomola, Newhouse
    - (b) To be sent via email/mail to membership for balloting
3. New members welcomed, returning members welcomed back
4. Specific call for help
  - a) Exhibit Staffing Chair
    - (a) Ensure continued staffing at ASHA booth
    - (b) Paulette Robinson volunteered

B. Committee Reports

1. Budget - Cohen (Kudos on cleaning up records)
2. CEU's - Smith
3. Exhibit Chair - Anderson, assisted by Stram
4. Honors of Assoc - Samuels
5. Publicity - Krebs
6. Conference Chair - TBA
7. Time/Place Chair - Matlock, assisted by Williams
8. Membership - Smith
9. Newsletter - Melzer

10. Nominating - Jenison
11. Parliamentarian - Samuels
12. Fundraising - Laskin, Mezler, Westman
13. Legislative Watch - Newhouse
14. Website - Mason (Kudos and plea for assistance)

C. Presentation of the Honors of the Association

1. Smith presenting
2. Teddie Richards-Burk

D. 2001 Spring Conference Chair

1. Recognition of Misty Williams, appreciation expressed

Meeting adjourned 1:45

