

**CSAP Fall Board Meeting**  
**Orlando, Florida**  
**November 19, 2014**

Meeting was called to order at 4:26 pm by Rachel Williams.

Review of minutes from May Spring Meeting 2014. Motion to approve the minutes by Michael Kaplan (New Mexico). Seconded by Melanie McDonald (Texas). Unanimous approval of minutes.

**Executive Board Reports:**

Treasurer:

CSAP remains in a very stable financial position with total assets up 3% and 153% in reserves. Our investments are doing well. 52 total paid attendees here from 34 states. 50/50 auction revenue for Fall meeting was \$319.00.

President:

Rachel expressed her gratitude for her elected position and time in office. Worked with management company with regards to conference planning. Continued to work with Joint Committee members on Help form concerns. Thanked Valerie Herskowitz for newsletters and put out a call for upcoming articles.

Farewells to outgoing CSAP board members.

Paulette Gentry Past President

Seijra Toogood Secretary

President Elect:

Asked for submissions to various committees for upcoming positions.

Worked on planning next years conference theme.

Serve on Joint Commission as a collaboration between CSAP and ASHA.

Asked for questions to be directed to board members as they are able to help.

Past President:

Reviewed job descriptions and personally thanked members that ran for committees for the upcoming election.

Chaired Joint Committee responses to four states regarding questions and concerns.

Assistance needed for next convention please contact a board member.

**Joint Committee Reports**

Nominations:

Karen requested that members complete the updated forms regarding Membership if changes have been made with your board. CSAP pool forms to complete to pull members to work on committees and boards.

New election results:

Secretary Kelli Zeimetz-Mehmert Iowa

President Elect Tim Ball Kentucky

**Old Business:**

Please complete the forms on the CSAP website for changes.

**New Business:**

The winner of the 50/50 raffle is Rachel Powell from Mississippi.

Farewells and last time attendees:

Lisa Durstin

Rachel Powell

Julie Pratt

Jennifer Schoffer

Seijra Toogood

Linda Tucker

Maryanne Weatherill

Nereida Hillyer-Wright

Wendy Pulliam

Sarah Baker

Spring 2015 Oklahoma City- Local Arrangements Sarah Baker  
Brick town, Canal and lots of restaurants to try in downtown Oklahoma City.  
Hotel and conference held in Scurven Hotel.

Spring 2016 Santa Fe, New Mexico

Spring 2017 Biloxi, Mississippi

Vivian Topp expressed gratitude for the conference and time with CSAP.

No other business to discuss.

**The meeting was adjourned at 4:57 pm. Motion to adjourn by Rachel Williams. Seconded by Doug Parham.**

