

CSAP Business Meeting Minutes Fall 2016

Called to order by President Tim Ball 4:21 p.m.

Approval of May 2016 Meeting Minutes

Linda Gregory Kentucky made a motion to approve. Melanie McDonald from Texas seconded. Motion carried.

Reports

President's Report: President Ball attended the task force meeting in June. He reported participation in a conference call with Joint Committee and has been working with CSAP office.

Treasurer report: MaryAnn Weatherill reported CSAP is projected to incur a loss. Financial reports were reviewed. Total assets of \$140,000.

President- Elect: Michael Kaplan reported that he worked with Melissa Joseph. We have updated our policy and procedures manual so we are current. Michael requested information from the states about top five concerns.

Michael requested attendees email him with any requests for topics for the spring meeting. Michael has reached out to state associations to present at the spring conference.

Past President: Doug Parham described his role. He has served as chair of the Joint Committee. He has participated in reviewing the policy and procedure manual. Doug reported Puerto Rico has asked to join CSAP. Doug also reported audiologists are forming state associations. Doug encouraged attendees to turn in HELP form. The forms will be addressed Friday. The Joint Committee is comprised of three members from CSAP, three members from ASHA and two appointed members from ASHA.

Election results: Kami Roland (Arkansas) President-Elect
Melodee Owens (Arkansas) Treasurer

New Business

Executive Board voted for the CSAP Spring 2019 meeting to be held in Little Rock, Arkansas

Christie LaCharite (Kentucky) gave a presentation about Louisville, Kentucky, location of the Spring 2017 meeting.

Acknowledgments and Recognitions (President Ball acknowledged last time attendees and thanked them for their service

Last Timers- Douglas Parham Past-President
Kelli Zeimetz-Mehmert (Iowa)
Melanie McDonald (Texas)
Linda Gregory (Kentucky)
Jill Barton (Georgia)

President Ball thanked members of executive board, PEARSON, and Craven Management

Adjournment

Motion was made by Melanie McDonald (Texas). Seconded by Jerry Caracciolo (New Jersey). Motion carried.

Fall 2016 CSAP Business Meeting Minutes respectfully submitted by Kelli Zeimetz-Mehmert, secretary.