

CSAP Fall Conference November 8, 2017

Minutes of the Fall Business Meeting

Call to order 4:05 p.m.-Michael Kaplan

Review of Agenda and May 19, 2017 Spring Meeting Minutes

Motion made to approve minutes: Kentucky, seconded by Kansas. Minutes approved

Reports

President Report - Michael Kaplan

Discussion occurred in regards to state associations on membership and nonrenewal with CSAP. Smaller member states are having trouble with enough money in the budget to afford to pay for membership in CSAP. Executive Board revised the CSAP Strategic Plan. It was finalized in September for the period of 2017-2020. Due to a change in policy by ASHA, it was decided that CEU's will be provided for the CSAP Spring Conference only. CSAP will work with an existing state association to discuss if they would be willing to coordinate CEU provisions for Spring conferences in the future. Elections were held over the summer and information was disseminated to Immediate Past-President to coordinate notification of successful and unsuccessful candidates. Winners will be announced at the end of this meeting.

Treasurer Report - Maryanne Weatherill

Gains have been made with investments. Maryanne reported gains to membership and that a discussion was held with Executive Board for disbursement of budget gains. Copy of financial reports on file.

President Elect Report - Kami Rowland

Reported on opportunities for Foundation award and grant opportunities. Attendees were directed to a form in their packet for opportunities to serve on Committees. Reported working on the Strategic Plan and discussed that new members would receive P&P manual. Joint Committee meeting to be held with ASHA on tomorrow to discuss HELP forms submitted. Request for membership to submit topics for Webinars.

Past President - Tim Ball

Congratulated current President, Michael Kaplan on a successful Fall CSAP Conference. Joint Committee meeting with ASHA this Thursday.

Election Results - Michael Kaplan

Deborah Burnett-President Elect

Michelle Dawson-Treasurer

2018 Spring Conference - St. Louis

Missouri President and President-Elect discussed plans and interests for Spring Conference. The Friday social will be held at the Ball Park Village in St. Louis, Missouri.

2019 Spring Conference-Little Rock

2020 Spring Conference-Cleveland

Miscellaneous

Acknowledgement of Last-Timers, EBS, Pearson

Adjournment 4:22 p.m.

Motion made by Kentucky, seconded by Arkansas

Minutes respectfully submitted by Melodee Owens, CASP Secretary November 8, 2017.