

CSAP Fall Conference November 14, 2018

Minutes of the Business Meeting

Attendees: Michael Kaplan-Immediate Past President, Michelle Dawson-Treasurer, Kami Rowland-President, Debbie Burnett-President-Elect, Jacob Gutshall, Commissioner on Communication and Technology, Dawn Klinefelter-Business Office, Diane Yenerall-Business Office
CSAP general membership

Call to order 4:00 pm-Kami Rowland

Review of Agenda and May 19, 2018 Business Meeting Minutes-

Motion made to approve minutes Janice Smith-KY, Second Mary Faella-NJ

Kami Rowland – President Report

Kami reviewed the activities of CSAP. She will be attending the Joint Committee meeting with ASHA and participated in leadership calls with the past president, president-elect and CSAP Office.

The newly elected officers were announced: President Elect - Amy Rosonet-LeBert (MS); Secretary – Beth McKerlie(MO).

Debbie Burnett and Kami Rowland will be meeting with Eileen Crowe from ASHA to discuss the MOU between ASHA and CSAP.

Michelle Dawson - Treasurer Report

A balanced budget was approved at yesterday's CSAP business meeting. Currently CSAP reserves are more than 150% of operating expenses, the targeted reserve amount. The board will be using these excess funds for speakers at the Spring Conference. Funds have been budgeted for CSAP to become an ASHA CE Provider.

Debbie Burnett – President-Elect Report

Debbie discussed the Spring Conference and possible topics and speakers. She thanked Kami and Michael for their leadership.

Michael Kapland – Past President Report

Michael discussed the HELP Form and reviewed HELP forms previously submitted.

Old Business

There was no old business.

New Business-Kami Rowland

LaBrita Cash-Baskett discussed a possible new membership category for alumni. The new category would permit alumni to attend CSAP conferences and share their knowledge and experiences. The alumni category would not have voting privileges.

Kami Rowland introduced a bylaw change to add the new membership category –Alumni Membership.

Question was asked if you are a past president of your association and you become president again, would you need to join CSAP as an alumni member or would be a member via your state association. The answer is that you are a member via your state association.

Motion made to create a new membership category called Alumni Membership by Julie Zellner-CT and second by Mary Faella-NJ. Motion Passed

Motion to revise the CSAP bylaws to include the new membership category – Alumni by Beryl Fogel-CA and second by Robyn Kratchman-NJ. Motion Passed

The 2019 Spring Conference will be held in Little Rock, Arkansas and the social will be at the Clinton Library.

Acknowledgments/Recognitions-Kami Rowland
Recognition of “Last-Timers”

Motion made to adjourn the meeting by Kelly Kleinhans-KY and second by Dena Hall-KS

Adjournment 4:50 pm