

**COUNCIL OF STATE ASSOCIATION PRESIDENTS
(CSAP)
Fall 2008 Business Meeting
Chicago, Illinois
November 19, 2008**

Call to Order

Lizbeth Stevens (MI)

The meeting was called to order at 4:07 p.m. by President Stevens.

Raffle Drawing

Record amount of dollars raised. Vernice Jury (CT) \$524.00 was the drawing winner.

Approval of Fall, 2008 agenda

A MOTION *to approve the Agenda of the Fall, 2008 business meeting* was made by Lucinda Gibson (MS) and seconded by Dave Lundgren (WA). Motion passed, unanimously

Approval of Spring, 2008 minutes

A MOTION *to approve the minutes of the Spring, 2008 business meeting* was made by Molly Thompson (AK) and seconded by Ruth Stonestreet (GA) Motion passed, unanimously

Treasurer's Report

Charlie Adams (SC)

As of October 31, 2008, CSAP has total assets of \$96,277. This is a decline of 6% from last year's balance of \$102,705. CSAP has \$96,276 in reserve, which is 112% of operating budget. 2008 will finish within budget. The Spring Meeting brought in \$2,500 more than was budgeted, and we spent \$3,400 less than budgeted, for a profit of \$5,900.

2009 budget is designed to break even, and is conservative in light of the faltering economy. Break even budget was approved on 11-18-08.

Commissioners Committee Reports:

President's Report

Lizbeth Stevens (MI)

CSAP continues to build upon its success. Management contract is currently being reviewed by the EB. Requests were made for feedback on the CSAP conference.

President-Elect's Report

Sherry Curtiss (SC)

The EB is looking forward to feedback from attendees regarding workshops. Presented gift to Lizbeth Stevens for her work as 2008 CSAP President.

Time and Place

Ann Bilodeau: (IN)

Next spring's convention will be held at the Indianapolis Hyatt Regency.

Old Business:

CSAP Strategic Plan

Theresa Rodgers (LA)

The Executive Board plans to have a strategic plan and revised bylaws for review and approval by membership in Spring of 2009.

Recognition of Board and Committee Members

Lizbeth Stevens (MI)

Charlie Adams, CAPSD Liaison Committee

Karen Kerns & Ruth Stonestreet, Nominations Committee

Ashley Northam, ASHA Assemblies (formerly LC Representative)

Lynda Barbee, Paulette Gentry, and Suzanne Stanton, Time and Place Committee

Mary Peterson and Leigh Ann Spell, Technology Committee

Molly Thompson, Commissioner on Communication and Technology

Judi Keller, Commissioner on Issues and Planning

Marjorie Goodban (Chair), Mary Johnson, Linda Faber, Suzanne Kimball, Local Arrangements Fall 2008

Theresa Rodgers, Joint Committee

Lucinda Gibson, E-Newsletter

- President Stevens thanked the local arrangements team for their wonderful efforts at this meeting.

Adjournment

The meeting was adjourned by President Stevens at 4:40 p.m.

Respectfully submitted,

Melanie Peters

CSAP Secretary