

**COUNCIL OF STATE ASSOCIATION PRESIDENTS
(CSAP)
Fall 2005 BUSINESS MEETING
San Diego, California
November 17, 2005**

Call to Order

Ellayne Ganzfried (NY), President

The meeting was called to order at 4:05pm . President Ganzfried congratulated everyone on a successful Fall 2005 CSAP Conference.

Approval of Spring 2005 minutes

Ann Bilodeau (IN), Secretary

A **MOTION** to *approve the minutes of the May 2005 business meeting* was made by Jacquelyn Ragland(VA) and seconded by Kerri Phillips (LA). Motion passed.

Treasurer's Report

Amy Goldman (PA), Treasurer

Current cash on hand: \$103,767. We have a reserve fund of approximately \$79,865 (or 120% of annual budget). Our goal for long term reserve is to have 150% of operating budget. Donations for Nancy McKinley Fund and for Katrina Relief put our association in a deficit budget for this year; however, there is no concern given overall strength of association finances.

Updates on fundraisers from 5-13-05: 50-50 Game (\$197) and Silent Auction (approximately \$1515).

Past President/ASHA/CSAP Joint Committee Report

Lisa O'Connor (CA), Past President

Introduced members of the Joint Committee and reminded members to complete the HELP form if they had any questions or concerns. From the spring 2004 meeting, the Joint Committee discussed concern about loss of audiology members. A letter was written to Kate Gottfried recommending that questions be added to the survey about Audiology membership in state associations.

Teleseminars – past and future

Ken Ruder (OH), President-elect

Three of four scheduled teleseminars were completed:

Use of SLP/AUD assistants by Lisa O'Connor- 9 participants June
Network with the Networks by Charlie Diggs- 9 participants August
State Association/ASHA Relations- 7 participants September
Reimbursement with Steve White-canceled October

Committee Reports:

Spring Local Arrangements

Angela Mandas (CA), Chair

President Ganzfried thanked Angela and also Marlowe Fischer for their assistance with local arrangements at this meeting. Angela reviewed plans for the evening social at Sevilla.

Nominations**Lynn Flahive (TX), Chair**

Thanked her committee for their efforts. Announced and congratulated Theresa Rodgers (LA) who will be president-elect and Carol Fleming (AK) who will be treasurer.

Communication and Technology**Carol Fleming (AR), Commissioner**

Thanked everyone for feedback from the website survey. Many suggestions were provided to improve the website and give it more “pizzazz”. Incoming president Ruder will be forming a task force to address these suggestions. President Ganzfried thanked Lisa O’Connor for her efforts at producing the first E newsletter. Mary Friehe of Nebraska has volunteered to serve as the new editor.

Time and Place**Bopanna Ballachanda (NM), Chair**

President Ganzfried reported and was delighted to announce that Saratoga, New York will be the location for the Spring 2008 CSAP meeting.

Issues and Planning**Pat Van Slyke (IL), Commissioner**

President Ganzfried reported and reminded all members to complete the ASHA CEU form, the conference evaluation and to be sure and include suggested topics/speakers for Spring 2006.

ASHA Legislative Council**Lisa O’Connor (CA) for Ken Bouchard**

Main agenda items from the last legislative council (LC) meeting centered on budget and a task force looking at council effectiveness which may lead to changes. Past president O’Connor also voiced concern that national standards continue to be absent for SLPAs and that this topic was not on the agenda for LC. She encouraged members to use the membership forum to address LC at this year’s ASHA convention.

Spring 2005 Local Arrangements**Melanie Peters (OR), Chair**

The spring meeting will be in Portland Oregon. The ASHA policy workshop will be May 18, 19 and CSAP will be May 19,20. There will be a dinner cruise for the social. Chair Peters noted that Oregon will be quite nice in the spring and warmly invited all to attend.

Old Business**Ellayne Ganzfried (NY), President****Continuing Education for CSAP**

Due to ASHA criteria changes in CEU categories, the CSAP Executive Board voted to cease seeking approval for CEUs. 2 CEUs were granted for this meeting. A significant amount of work was undertaken to seek approval for more of the meeting content; however, this did not result in additional CEUs. There is also a cost of \$225 and a \$5 per person attendee fee, regardless of the number of approved CEUs. President Ganzfried will inform ASHA of the board’s decision and a letter will be drafted to the CE Board expressing our concern at this outcome. All members will continue to receive a certificate of completion with total number of hours in attendance.

New Business

Ellayne Ganzfried (NY), President

Honoring Past President Nancy McKinley (WI)

An ad hoc committee held a conference call in October and recommended a name change to: The Nancy McKinley Leadership Award. This will be bestowed on an individual who exemplifies the leadership qualities that former CSAP President McKinley displayed. State Associations will make nominations and the recipient will receive an award to be determined. The recipient’s state association will receive a \$1000 monetary award. Committee member Barbara Moore Brown (CA) will be developing criteria, in collaboration with committee, to present to the Executive Board at the Spring 2006 meeting.

By-law Change

A **MOTION** to accept Executive Board recommended changes to Article VI, Sections 2 and 3 was made by Sheila Bernstein (NY) and seconded by Monique Kaye (NJ). Motion carried.

Please see May 16th Executive Board minutes for details

Acknowledgements and Recognition

The following *last time* members were honored for their contributions to CSAP:

Deborah Arnold	President	South Carolina
Sheryl Back	Past President	Ohio
Sheila Bernstein	President	New York
G.Robert Buckendorf	President	Oregon
Carol Cannon	President	Mississippi
Anne Crosswait-Degen	President	South Dakota
Susie Fowler	President	Maryland
Amy Goldman	CSAP Treasurer	Pennsylvania
Shirley Hauge	Past President	South Dakota
Emi Isaki	President	Hawaii
Joanne Lamm	Past President	District of Columbia
Angela Mandas	Local Arrangements Chair	California
Lisa O’Connor	Past CSAP President	California
Jacquelyn Ragland	President	Virginia
Sharon Roberts	President	North Carolina
Jane Smith	President	Washington
Marla Staab	Past President	Kansas
Lizbeth Stevens	President	Michigan

Also as outgoing President, Ellayne Ganzfried shared appreciation for her CSAP Executive Board, local arrangements chair Angela Mandas, and Bob Craven and Theresa Zamaigas. Both Ken Ruder, incoming president and Lisa O’Connor, past president thanked Ellayne for her excellent service to CSAP.

Recognition gifts were presented as well.

Adjournment The meeting was adjourned at 4:50 pm.

Respectfully submitted,
Ann Bilodeau
CSAP Recording Secretary

