

**COUNCIL OF STATE ASSOCIATION PRESIDENTS  
(CSAP)  
Fall 2007 Business Meeting  
Boston, Massachusetts  
November 14, 2007**

**Call to Order**

**Theresa Rodgers (LA)**

The meeting was called to order at 4:10 p.m. President Rodgers congratulated everyone on a successful Fall, 2007 Conference.

**Approval of Spring, 2007 minutes**

**A MOTION to approve the minutes of the Spring, 2007 business meeting was made by Monique Kaye (NJ) and seconded by Marcia McOsker (RI). Motion passed.**

**Treasurer's Report**

**Carol Fleming (AR)**

CSAP remains in a relatively strong financial position - total assets are \$102,705 with a long-term reserve account of \$91,529 (the reserve is at 139% and the goal of 150% should be attained within 1-2 years). Total membership is nearly 100%. Beginning with the 2008 Fiscal year, CSAP membership fees have increased to \$375 - states no longer will have to pay the Regionalization Fees.

Updates on Fall fundraisers: 50-50 Game-\$632 collected/\$316 profit was won by Linda Barbee (TX); Silent Auction-approximately \$1,847.00

**President's Report**

**Theresa Rodgers (LA)**

CSAP continues to build upon its success. The Executive Board met recently to discuss a state association's recent request for financial assistance. Upon reviewing CSAP's goals and mission, it was determined by the Executive Board that CSAP would not be able to assist Arizona with their current financial situation. Lizbeth Stevens was recognized for recent recognition as an ASHA Fellow.

**Past President/ASHA/CSAP Joint Committee**

**Ken Ruder (OH)**

State associations who have not been able to attend recent CSAP conferences have been contacted. High costs of travel and lodging appears to be an issue for most associations.

**President-Elect's Report**

**Lizbeth Stevens (MI)**

A teleseminar held this year. Plans are underway to provide four teleseminars for next year. Theme for next year's conference will be "Good to Great". The EB is looking forward to feedback from attendees regarding workshops.

## Committee Reports

### **Fall 2007 Local Arrangements**

**Suzanne Harris (MA)**

Final details were shared with attendees regarding the evening social. Theresa R. commended Suzanne Harris on the fine work of the Local Arrangements Committee

### **Spring 2008 Local Arrangements**

**Ellayne Ganzfried (NY)**

Held in May, 2008 at the Courtyard by Marriott in Saratoga New York. It is walking distance to the town. Area attractions include spas, boutiques, antiques, restaurants as well as the Saratoga Raceway where attendees can watch horse races and gamble. CSAP will hold a contest to name the race. Ideas will be solicited via e-mail blast to CSAP members. Social will be on Friday night and the auction will be held on Saturday.

### **Communication and Technology**

**Robert Hull (GA)**

Thank you to Charley Adams and Sherry Curtiss. Invited members to visit the newly designed CSAP website and logo.

### **Issues and Planning/Time and Place**

**Judith Keller (TX)**

Attendees were reminded to complete the Evaluation form contained within their packets. Based upon past evaluation forms, CSAP created today's conference. Judy shared that new information would be used to plan upcoming meetings.

### **ASHA/CSAP Joint Committee**

**Dan Tullos (AR)**

Participants were encouraged to submit the blue form in packet which is provided to allow states to provide input regarding national issues. ASHA's Executive Board is considering expanding their Loan Program. ASHA recently met to discuss convention states. Talks will continue. New IDEA regulations and new governance structure should open up additional avenues for members to participate. ASHA is moving within the next few weeks. Their new phone number will be 301-292-5700.

### **CAPCSD Liaison Committee**

**Charley Adams (SC)**

Similar CAPCSD and CSAP had one conference call and the first official meeting will be within a few days. The committee is examining how state associations and training programs can help each other; creating action plans for states, sharing information on list servs; page on the CSAP webpage that would provide resources.

### **E-Newsletter**

**Sherry Curtiss (NC)**

Newsletter in August, next in February. It will contain information about our Fall 2007 and Spring 2008.

### **Legislative Council Liaison**

**Craig Coleman (PA)**

Written report was submitted.

Position papers were approved. New ASHA By-laws were approved.

## **Nominations**

**Theresa Rodgers (LA)**

Treasurer – Charley Adams (SC)

President –elect – Sherry Curtiss (NC)

Duties will be assumed January, 2008.

San Antonio TX will be the site of our 2010 conference.

## **Old Business**

None

## **New Business**

None

## **Acknowledgements and Recognitions**

**Theresa Rodgers (LA)**

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

<b>Person</b>	<b>Position</b>	<b>State</b>
Linda Burger	President	Maryland
Jon Clancy	Past President	New Hampshire
Lynda Coyle	President	Wyoming
Carol Fleming	Treasurer	CSAP
Sandra Hayes	President	Louisiana
Norma Hogan	President	Kentucky
Claire Jacobson	President	Virginia
Marcia McOsker	Past President	Rhode Island
Sue Rowland	President	Nebraska
Ken Ruder	Past President	CSAP
Amy Thorpe	Past President	Ohio

- President Rodgers thanked Suzanne Harris and the local arrangements team for their wonderful efforts at this meeting.
- Theresa Zamagias and Robert Craven were recognized for their work on behalf of CSAP.
- President Rodgers thanked the CSAP Board for the work their volunteer work.
- Gavel was passed to Lizbeth Stevens by Theresa Rodgers
- Lizbeth Stevens expressed gratitude for the work of Theresa Rodgers

## **Adjournment**

**The meeting was adjourned by President Stevens at 4:46 p.m.**

Respectfully submitted,  
Melanie Peters  
CSAP Secretary