

CSAP Fall 2010 Business Meeting  
Philadelphia, Pennsylvania  
November 17, 2010  
3:30 pm

**Call to Order**

**Judith Keller (TX)**

The meeting was called to order at 3:40 pm by President Keller.

**Approval of the Spring 2010 Business Meeting Minutes**

A motion to approve the Spring 2010 Business Meeting Minutes was made by Ralph Belsterling (PA) and was seconded by Ellen Connery (RI). Motion passed unanimously.

**Technology Committee Report:**

**Erica Chatelain (GA)**

Erica reported that the Committee is looking at revamping the current CSAP website. The website will be getting a facelift in early 2011. It was also reported that the E-Newsletter will be sent on a quarterly basis.

**Treasurer's Report:**

**Lonnie Harris (KY)**

Lonnie reported that there CSAP has reserves of 103% of operating expenses. It was also reported that 48 out of 52 states paid their dues for 2010. \$912 was collected from the 50/50 drawing during the meeting. \$456 will go to CSAP and \$456 to the winner, Susan McHugh (OK). The Fall 2010 auction brought in \$1,366 compared to the Fall 2009 auction that brought in \$1,773. A live auction will be held at the Fall 2011 meeting in San Diego as a trial. The 50/50 winner, Susan Benson, from Oklahoma was announced.

**President's Report:**

**Judith Keller (TX)**

Judi reported that the President-Elect is Molly Thompson(AK) and that the Secretary is Dawn Merth-Johnson (WI). Judi informed the attendees that as president she worked on the programming for the Spring and Fall Meetings with Craven Management Associates. She also reported that the Joint Committee will be meeting on Sunday. Judi communicated that during the Executive Board Meeting in Philadelphia that the Board worked on the Vision Statement.

**President-Elect Report:**

**Carol Fleming (AR)**

Carol announced to the group that the first teleseminar, held in June 2010, had 16 participants. The second teleseminar, held in November, had 19 participants. She also reported that CSAP budgeted to use Adobe Connect Pro for teleseminars in 2011. Carol discussed the status of the membership brochure. An Ad Hoc Committee, chaired by Erica Chatelain (GA), will continue to work on the project of creating a shell for others to use.

**Past-president's report:**

**Sherry Curtiss (NC)**

Sherry announced that the HELP forms will be reviewed by the Joint Committee during their meeting. Sherry also thanked CSAP.

The National ASHA Office was announced as the site of the 2013 Spring CSAP Meeting.

**Local Arrangements:**

Tara announced the Spring 2011 CSAP Meeting will take place in Charleston, South Carolina May 20-21. Molly Thompson gave the attendees a list of activities while in Anchorage for the 2012 Spring Meeting. Ralph Belsterling discussed the Fall 2010 Social that will be held at the Imperial Inn following the Business Meeting.

Judi recognized the members of the CSAP Board. Certificates were presented to the CSAP members who were attending their last CSAP meeting. Judi also thanked Sherry Curtiss for her service on the CSAP Board.

The meeting was adjourned at 4:18 pm.