

**COUNCIL OF STATE ASSOCIATION PRESIDENTS
(CSAP)
SPRING 2005 BUSINESS MEETING
Minneapolis, Minnesota
May 14, 2005**

Call to Order

Ellayne Ganzfried (NY), President

The meeting was called to order at 2:31pm. President Ganzfried congratulated everyone on a successful spring 2005 CSAP Conference.

Approval of Fall 2004 minutes

Ann Bilodeau (IN), Secretary

A **MOTION** to approve the minutes of the November 2004 business meeting was made by Mary Gray (KY) and seconded by Shane Hunsaker (WY). Motion passed.

Treasurer's Report

Amy Goldman (PA), Treasurer

Current cash on hand: \$112,484. This is the fifth profitable year for CSAP. We have a reserve fund of approximately \$78,000 (or 119% of annual budget). Our goal for long term reserve is to have 150% of operating budget. Updates on fundraisers from 5-13-05: 50-50 Game (\$494) and Auction (approximately \$4000).

Past President/ASHA/CSAP Joint Committee Report

Lisa O'Connor (CA), Past President

There has been a recommendation to ASHA to survey audiologists and ask if they belong to their state association. Also if not, why not? Angela Mandas (CA) was recognized for her work on securing sponsorship funds for the fall 2005 CSAP. Reminded members about speaker's bureau on the CSAP website. Mary Gray (KY) asked for clarification that these speaker names could be shared with convention planners.

Teleseminars – past and future

Ken Ruder (OH), President-elect

Asked members to complete the committee pool form and asked for topic ideas for teleseminars. Reported that one teleseminar has been completed (February 2005 on *Use of Assistants*). Planning on one for June on *Reimbursement Issues* and one for fall, possibly on *Opening State Licensure Law*. Another suggested topic has been *Evidence Based Practice*.

Committee Reports:

Spring Local Arrangements

Tina Eichstadt/Sarah Sweeney (MN), Co-Chairs

Sincere thanks were extended by President Ganzfried to the co-chairs and their hard working committee members. Ms. Eichstadt thanked the door prize donors and hailed the MSHA/WSHA collaboration for this successful meeting. She also again warmly welcomed the group, apologized for the gloomy weather and reviewed the details for the evening's social at the Mall of America.

Nominations

Lynn Flahive (TX), Chair

Past President O'Connor reported for Ms. Flahive who was unable to attend. Members were encouraged to run for the offices of President-elect and Treasurer. Nominations are needed by July 1st, 2005. In addition, more nomination committee volunteers are needed.

Communication and Technology

Carol Fleming (AR), Commissioner

Reminded members to update the contact list. Encouraged members to complete the Website and teleseminar surveys; need to have changes/suggestions by July 2005. Highlighted list serve instructions in meeting packet. Reported that, in conjunction with Secretary Bilodeau, efforts are underway to collate frequently requested/shared information and to disseminate effectively to members.

Time and Place

Bopanna Ballachanda (NM), Chair

President Ganzfried reported. The committee is seeking proposals for the spring 2008 meeting to be held in Region IV. An application form was included in the meeting packet and proposals are needed ASAP.

Issues and Planning

Pat Van Slyke (IL), Commissioner

Reminder for all members to complete the ASHA CEU form, the conference evaluation and to be sure and include suggested topics/speakers for fall 2005.

ASHA Legislative Council

Ken Bouchard (MI), Representative

Past President Lisa O'Connor reported that the national recognition program for assistants did not pass due to a lack of majority; will continue to support this issue as there are 34 states who currently regulate paraprofessionals. Reminded members about speaker's bureau on CSAP website. Mary Gray (KY) asked for clarification that these speaker names could be shared with convention planners.

Fall 2005 Local Arrangements

Angela Mandas (CA), Chair

Commented that November in San Diego is lovely! She indicated she is looking forward to seeing everyone in California this Fall. She and the committee are planning a delightful evening with a Spanish flair including tapas and salsa music.

Old Business

Regionalization Plan Update

83% of Region II contributed to this conference and President Ganzfried shared her appreciation. She also provided a special thanks to New York for their donation in honor of her presidency.

New Business

ASHA Awards

Sheryl Amaral (RI) presented on behalf of the ASHF. They are trying to improve the process for submission for the DiCarlo Clinical Achievement Award. Recognition bracelets donated by ASHA Past President Nancy Swigert were given to the following states who submitted names for this award: Hawaii, Kansas, Kentucky, Louisiana, Michigan, Mississippi, Missouri, Nebraska, New York, South Dakota.

Continuing Education Units for CSAP

President Ganzfried reported that .8 CEUs have been awarded for this conference. She also explained the executive board's concerns regarding inconsistencies in ASHA CEB policies. Joe Montano (ASHA Joint Committee) will write a letter to the board on our behalf and discuss our frustrations. He will also request a more streamlined process for approval. President Ganzfried further requested that members be sure to note on the conference evaluation forms how the CSAP meetings affect their clinical practice.

Honoring Past President Nancy McKinley

Following Ms. McKinley's death in January 2005, President Ganzfried noted that the board indicated a strong desire to honor her memory. Ms McKinley was a tireless advocate, personally, professionally and financially, of our association. She made invaluable contributions to CSAP and she will be missed. On May 12, 2005 the CSAP executive board voted to contribute \$4000 to the Nancy McKinley Scholarship Fund. The board also enthusiastically voted to create the Nancy McKinley Service to CSAP Award. President Ganzfried will form an ad hoc committee to develop parameters for this award. She will be contacting past president members as well and intends to have the criteria developed by the fall 2005 meeting with the first award given next year. Anyone interested in serving on this committee is asked to contact Ms.Ganzfried.

Acknowledgements and Recognition

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

Sheryl Amaral	Rhode Island	Past President
Carol Cannon	Mississippi	President
Tina Eichstadt	Wisconsin	Past President
Angela Mandas	California	President
Joseph Montano	ASHA	Joint Committee
Shari Robertson	Pennsylvania	President
Jill Shedd	Georgia	Past President
Jane Smith	Washington	President
Staci Stoehr	Nebraska	President
Sarah Sweeney	Minnesota	Past President

Adjournment

The meeting was adjourned at 3:15pm.

Respectfully submitted,
Ann Bilodeau
CSAP Recording Secretary