

**COUNCIL OF STATE ASSOCIATION PRESIDENTS
(CSAP)
Spring 2007 Business Meeting
Little Rock, Arkansas
May 19, 2007**

Call to Order

Theresa Rodgers (LA)

The meeting was called to order at 3:50 p.m. President Rodgers congratulated everyone on a successful Spring 2007 CSAP Conference.

Approval of Fall, 2006 minutes

A MOTION to approve the minutes of the Fall, 2006 business meeting was made by Charley Adams (SC) and seconded by Sherry Curtiss (NC). Motion passed.

Treasurer's Report

Carol Fleming (AR)

CSAP is in a strong financial position. As of May, 2007, CSAP has total assets of \$107,348 with a long-term reserve account of \$99,972 (The reserve is at 135% of the budgeted expenses). Membership stands at 48. Updates on Spring fundraisers: 50-50 Game-\$640 collected/\$320 profit; Silent Auction-approximately \$4,300.

President's Report

Theresa Rodgers (LA)

Appointed Judith Keller as Commissioner on Issues and Planning; Robert Hull as Commissioner on Communication and Technology; Sherry Curtiss as E-Newsletter Editor; Craig Coleman as Legislative Council (LC) Liaison; Charley Adams as CAPCSD Liaison and Amy Bragg as Nominations Chair. Served as a member of the ASHA-CSAP Joint Committee. Reviewed documents related to the State Recognition Process. Met with ASHA's Continuing Education Board Chair, Patti Soloman-Rice, regarding CSAP conference CEU approval. Maintained President's portion of the Policies and Procedures Manual and suggested subsequent updates as needed. Successfully negotiated an advertising/sponsorship agreement with Craven Management Associates, LLC, and oversaw preparations for Spring Conference.

Past President/ASHA/CSAP Joint Committee

Ken Ruder (OH)

Met with Plural Publishing to discuss their interest in sponsoring aspects of CSAP conferences. Follow-up discussions will be led by the CSAP President. After reviewing the Policy and Procedures Manual, recommended operational procedure changes to CSAP's current Strategic Plan. Attended the CSAP/ASHA joint committee. Discussed plans to contact states that aren't attending CSAP in order to facilitate their return to the Association.

Nancy McKinley Leadership Award

Ellayne Ganzfried

The first award recipient, Dr. Vicki Lord Larson, was recognized. The Wisconsin Speech-Language-Hearing Association received \$1,000. Dr. Larson thanked the CSAP Board, the Wisconsin association, and Mike McKinley.

President-Elect's Report

Lizbeth Stevens (MI)

Encouraged attendees to complete Volunteer Information Pool (VIP) form. Looking for volunteers for the Time and Place Committee. Looking for a host state for the 2010 CSAP conference. A tele-seminar is planned for September, 2007. An e-mail announcement will be sent later in the year.

Committee Reports

Fall 2007 Local Arrangements

Suzanne Harris (MA)

Will be in Boston at the Omni Parker House Hotel. Social is planned for the Club Parris.

Spring 2008 Local Arrangements

Ellayne Ganzfried (NY)

Will be held at the Courtyard by Marriott in Saratoga New York. Brochures are in the attendees' folders. Area attractions include spas, boutiques, antiques, restaurants as well as the Saratoga horse races.

Communication and Technology

Robert Hull (GA)

New website design was previewed. Sherry Curtiss is E-Newsletter Editor.

Issues and Planning/Time and Place

Judith Keller (TX)

Upcoming meetings are on the website. Many states have expressed interest in hosting CSAP in upcoming years.

ASHA/CSAP Joint Committee

Dan Tullos (AR)

Designed to help serve and deal with issues that come up between CSAP and ASHA. Recent meeting topics: consideration of participation of audiologists in state associations, input on ASHA public policy, State Leaders' webpage resource. Participants were encouraged to submit the blue form in packet which is provided to allow states to provide input regarding national issues.

CAPCSD Liaison Committee

Charley Adams (SC)

Similar CAPCSD and CSAP goals include: conference scheduling, state licensure, facilitating student research, etc. The committee is examining how state associations and training programs can help each other; creating action plans for states, sharing information on list serves; page on the CSAP webpage that would provide resources.

E-Newsletter

Sherry Curtiss (NC)

First edition for 2007 is coming out this summer. Sherry asked for states to submit topic suggestions.

Legislative Council Liaison

Craig Coleman (PA)

Written report was submitted.

Nominations

Amy Bragg (ME)

Call will be sent out mid June for the following positions:

Treasurer – 2 year term

President –elect – 3 year term (President-Elect, President, Past President).

Duties will be assumed January, 2008.

Old Business

Regionalization Plan/Dues changes announced. Membership dues will be raised slightly to cover the elimination of the regionalization plan. This will start with fiscal year 2008. Treasurer Carol Fleming reminded states to remember this in their budget planning.

New Business

Acknowledgements and Recognitions

Theresa Rodgers

Ellayne Ganzfield was acknowledged for her assistance during the past year. Carol Fleming was acknowledged for her assistance with this year's program and the personal tours that she gave of her home town highlights.

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

| Person | Position | State |
|------------------|-----------------|--------------|
| Janet Brockman | President | Oregon |
| Tricia Chambers | President | California |
| Heidi Daley | Past President | Kansas |
| Laura Jo McKamey | President | Montana |
| Trish Niehl | President | Washington |
| Mona Ryan | Past President | Oklahoma |
| Suzanne Stanton | President | Oklahoma |

- President Rodgers thanked Laura Smith Olinde and the local arrangements team for their wonderful efforts at this meeting.
- Mary Breen for her hard work during her first CSAP
- Theresa Zamagias and Robert Craven were recognized for their work on behalf of CSAP.

Adjournment

The meeting was adjourned by President Rodgers at 4:45 p.m.

Respectfully submitted,

Melanie Peters

CSAP Secretary