

**COUNCIL OF STATE ASSOCIATION PRESIDENTS
(CSAP)
Spring 2008 Business Meeting
Saratoga Springs, New York
May 17, 2008**

Call to Order

Lizbeth Stevens (MI)

The meeting was called to order at 4:15 p.m. by President Stevens.

Approval of Spring, 2008 agenda

A MOTION to approve the Agenda of the Spring, 2008 business meeting was made by Lucinda Gibson (MS) and seconded by Dave Lundgren (WA). Motion passed, unanimously

Approval of Fall, 2007 minutes

A MOTION to approve the minutes of the Fall, 2007 business meeting was made by Katrina Zeit (OH) and seconded by Lisa McDonald (NC) Motion passed, unanimously

Recognition of Board and Committee Members

Lizbeth Stevens (MI)

Charlie Adams, CAPSD Liaison Committee

Karen Kerns & Ruth Stonestreet, Nominations Committee

Ashley Northam, ASHA Assemblies (formerly LC Representative)

Lynda Barbee, Paulette Gentry, and Suzanne Stanton, Time and Place Committee

Mary Peterson and Leigh Ann Spell, Technology Committee

Molly Thompson, Commissioner on Communication and Technology

Judi Keller, Commissioner on Issues and Planning

Ellayne Ganzfried, Local Arrangements Spring 2008

Theresa Rodgers, Joint Committee

Sherry Curtiss, E-Newsletter

Treasurer's Report

Charlie Adams (SC)

As of April 30, 2008, CSAP has total assets of \$102,780. This is a decrease of \$4,500 from last year's balance of \$107,348. The combined investment accounts of \$78,447 comprise the CSAP long-term reserve (which is 122% of the current year operating budget). This is down 12% from last year's balance of \$88,972.

Total membership is 47; unpaid are Florida, Hawaii, Indiana, Iowa and N. Dakota. As of this report, 50 attendees are registered for the Spring meeting, which is less than hoped (though on par with recent meetings). Total meeting expenses should come in within budget, if the auction proceeds reach \$3000.

Corporate sponsorship has exceeded budget. To date, our net is \$4,275. Additionally, MSHA (Michigan) has donated \$500 in support of Lizbeth's term as president.

President's Report**Lizbeth Stevens (MI)**

CSAP continues to build upon its success. The Executive Board recently undertook the task of strategic planning. The first planning session was a teleconference facilitated by Stan Dublinski, ASHA's Senior Advisor for Planning, and was very productive. CSAP membership should expect to participate in review of a draft plan by the fall meeting.

President-Elect's Report**Sherry Curtiss (SC)**

Looking for names of speakers from Illinois who might speak at our upcoming conference. The EB is looking forward to feedback from attendees regarding workshops. President-Elect Curtiss concluded with a "rap" song about our upcoming June 24, 2008 webinar.

COMMISSIONER & COMMITTEE REPORTS**Commissioner on Issues and Planning****Judi Keller (TX)**

Attendees were reminded to complete the evaluation form contained within their packets. Information gathered would be used to plan upcoming meetings.

Commissioner on Communication and Technology**Molly Thompson (AK)**

11% return on CSAP website survey. Feedback was positive. Committee will be looking at offering more webinars and tele-replays. The committee is also looking for a member to fill the position of E Newsletter Editor.

Time and Place**Linda Barbee: (TX)**

Three states are interested in hosting in 2011: (NC, SC & OK). Final decision will be up to the EB. CSAP is no longer choosing convention sites based upon the regionalization program.

Nominations**Karen Kerns (MI) & Ruth Stonestreet (GA)**

Nominations are being accepted for the following positions and terms: President (2010-2011) and Secretary (2009-2010). CSAP members are eligible to run for a position if nominated while they are currently serving as president, pres-elect, or past president of their respective state.

CSAP Joint Committee**Theresa Rodgers (LA)**

Current issue is the new governing structure for ASHA and the impact on state associations.

Legislative Council (now SLPAC & AUDAC)**Ashley Northam (OR)**

CSAP is considering changes to the bylaws in order to have two representatives to both Advisory councils (one for audiology; one for speech-language pathology) since the ASHA governance change which eliminated the Legislative Council (which met as a single body).

Old Business

None

New Business

Lizbeth Stevens (MI)

Strategic planning is being completed with the help of ASHA. Member input is being solicited on CSAP performance in order to assist with strategic planning.

OPEN MICROPHONE (MEMBER TIME):

- California offered comments to Chicago regarding ASHA conventions held in their state.
- List serve usage and the current use of a moderator

Nancy McKinley Award Committee

Ellayne Ganzfried (NY)

There were 6 nominations from the following states: Arkansas; Oklahoma; Louisiana; Texas; Missouri; and Idaho. Tammy Emerson from Idaho was selected as recipient.

Acknowledgements and Recognitions

Lizbeth Stevens (MI)

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

Person	Position	State
Salvatore Gruttadauria	President	New York
Lisa McDonald	President	North Carolina
Nancy Montgomery	President	Missouri
Ashley Northam	President	Oregon
Valaria Schmauch	President	Montana
Becky Vinson	President	Kentucky

- President Stevens thanked Ellayne Ganzfried and the local arrangements team for their wonderful efforts at this meeting.

Adjournment

The meeting was adjourned by President Stevens at 5:05 p.m.

Respectfully submitted,
Melanie Peters
CSAP Secretary