



CSAP Business Meeting
Spring 2009 Meeting
Indianapolis
May 16, 2009

Call to order

Sherry Curtis (NC)

The meeting was called to order at 2:09pm by President Curtis.

Approval of Fall 2009 Minutes

A motion to approve the minutes of the Fall 2009 business meeting was made by Lucinda Gibson (MS), and seconded by Robbie Jackson (WA). Motion was passed unanimously.

Treasurer's Report:

Charley Adams, (SC)

As of April 30th, 2009, CSAP has total assets of \$90,493.00. This amount is down \$12,287.00 from last year's CSAP balance at this same time of year. CSAP has prudently put aside 106% of the annual operating budget in reserve. CSAP investments are depressed 10% from this same reporting time last year.

Charley reported that CSAP continues to have 50 members. For this Spring conference, registrations are down slightly. CSAP will most likely not meet the hotel block obligation at the hotel here in Indianapolis for the Spring 2009 conference due to members possibly staying at other locations.

Charley reported that as good news in this economy, CSAP fundraising is better than expected.

Charley later reported that the Spring meeting 2009 projection for the auction was \$4300. The auction at this meeting exceeded that goal by raising \$4600.

President's Report:

President Curtis reported that By-Law changes were emailed out to members and are also available in conference packets. The Executive Board has spent several hours via phone and electronic means going over by-law changes and suggestions. President Curtis has spent some time meeting with ASHA and the Joint Committee to find collaborative points that can be worked on together and ways the relationship with CSAP/ASHA can be strengthened. President Curtis has spent time discussing the role of the ASHA State Policy Workshop and how that conference offering and the CSAP meeting can be more efficiently offered. A survey is being distributed to members here at the conference to gain some insight into member's preference regarding the State Policy Workshop and the CSAP conference in regards to time and length.

Past President:

Lizbeth Stevens (MI)

Lizbeth Stevens reported that she has worked on negotiating the contract with Craven Management, which is now finalized. Lizbeth has also been charged with overseeing the CSAP Strategic Plan. The Executive Board has met via phone conference to suggest edits to the plan. The strategic plan will also be uploaded to the CSAP website. CSAP does have a current Mission Statement, but does not have a current Vision Statement. For CSAP's vision statement, Liz asked for input from the membership with the following probing questions, Where are we going? What should be as CSAP be? Lizbeth commented that some of the focus statements within the strategic plan have been reworded or reorganized. Liz asked for a few names of members who would be willing to read over the strategic plan. Several volunteered: Diane Collins (CA), Sindy Sands (WA), Debbie Harmon(IN).

President Elect Report:

Judy Keller (TX)

Judy indicated that her report is in member packets.

Judy asked for input on future webinar topics that could be of benefit to members.

Maggie McGeary from ASHA national office recently gave a webinar for CSAP members regarding Facebook and using electronic means to strengthen membership. The webinar had about 8 attendees.

Judy commented on her enthusiasm about the collaboration with ASHA. Judy remarked that with the dissolution of Legislative Councils of ASHA, it is CSAP's opportunity to interact directly with ASHA's Executive Board as well as the newly formed Advisory Councils.

Sherry Curtis, CSAP President, asked for a motion to accept Executive Board reports as given. Lonnie Harris (KY) moved, Paulette Gentry, (TN), seconded. Motion passed unanimously.

Committee Reports:

Local Arrangements- Heather Anderson:

Welcomed everyone to New Orleans. Heather discussed excitement and feeling of support from ASHA in deciding to remain in New Orleans for the ASHA Convention. The French Quarter is open, downtown is also open. The city is ready for business. The social for CSAP will be a small CSAP get together and then time allowed for participants to go out in the city and see the city.

Spring 2009 Local Arrangements – Ann Bilodeau:

Has really enjoyed hosting here. Lots of pies left over if anyone wants to take one home.

Communication and Technology-Carol Fleming:

Carol has received 34 website surveys thus far. She will be sending out survey suggestions to the membership. Committee has website changes they are recommending.

Carol alerted members to the data change form: Please check directory- this is what is on the website. Please use data change form for the website to make corrections.

Issues and Planning- Paulette Gentry(TN):

Paulette welcomed new comers, hoping they all feel welcomed and integrated in CSAP. Paulette then asked for any suggestions. Please use data change form for the website to make corrections.

E-newsletter- Lucinda Gibson(MS):

Lucinda asked members to please go to the CSAP website to read newsletters. Lucinda also asked for feedback and ideas for articles. Lucinda has already asked some members to write newsletter articles in this audience.

Nominations- Molly Thompson (AK)

Molly commented that the nomination forms are at the back table. Submissions should be sent to the CSAP office.

Time and Place Committee- Erica Chatelain (GA)

This committee is still accepting proposals for the Spring 2012 conference. Please get those in as soon as possible.

A motion was made by Ruth Stonestreet (GA) to accept committee reports as given. Lois Waldo (KS) seconded the motion. The motion passed unanimously.

Old Business:

There was no additional old business to take care of.

New Business:

By-Laws:

Liz reported that the by-laws had been cleaned up including some of the punctuation and language changes pertaining to the ASHA office.

Specifically, Article 7, section 2- some items removed because we don't have a regionalization program anymore. This was changed because there was a desire for the membership to have options for conference e location suggestions.

Added: Honors Committee (Nancy McKinley award)

Amendments and Special Rules:

Original was more limited on what the membership could do if someone wanted to make a suggestion for changes.

A motion was made by Robbie Jackson (WA) to accept the proposed by-law changes. Diane Collins (CA) seconded the motion. The motion passed unanimously.

Nancy McKinley Leadership Award:

Sherry thanked the committee for the work they had done towards the Nancy McKinley award nominations. The winner of this year's award is Katrina Zeit from OHIO. Sherry shared all the many accomplishments of Katrina. A member of the audience asked Sherry to distribute information on Katrina. Joanne from OHIO accepted the award on behalf of Katrina.

A donation was made to the OH state association for \$1000.

Acknowledgements and Recognition:

Sherry Curtis proceeded to ask the President (Judy) and Past President (Liz) to pass out your last timers awards.

Anna Anderson,(WY), James Feuerstein (NY), Marlowe Fischer, (CA), Kebbie Himmelburg (NE), Karen Kerns (Missouri), Jenny Larsen (OR), Sindy Sands, (WA), Mary Ruth Sizer (NC), Melanie Theis (Minnesota)

Sherry also presented Ann Bilodeau with a special gift for her dedication to CSAP.

Auction/Raffle Tally:

A target of \$4300 was set for the auction. The final count came in at \$4600.

(\$604) was raised in the 50/50 raffle. Tara Gregoria of South Carolina was the winner.

The meeting was adjourned at 3:45 p.m.