

**COUNCIL OF STATE ASSOCIATION PRESIDENTS
(CSAP)
Spring 2006 BUSINESS MEETING
Portland, Oregon
May 20th, 2006**

Call to Order

Ken Ruder (OH), President

The meeting was called to order at 4:10pm. President Ruder congratulated everyone on a successful Spring 2006 CSAP Conference.

Approval of Fall 2005 minutes

Ann Bilodeau (IN), Secretary

A **MOTION** to *approve the minutes of the November 2005 business meeting* was made by Kay Olges (IN) and seconded by Sherry Curtiss (NC). Motion passed.

Treasurer's Report

Carol Fleming (AR), Treasurer

Current cash on hand: \$106,812. We have a reserve fund of approximately \$82,909(or 125% of annual budget). Our goal for long term reserve is to have 150% of operating budget. We also have 1005 membership this year!

Updates on fundraisers from 5-19-2006: 50-50 Game (\$644)*, Silent Auction (approximately \$878) and Live Auction (\$1940). 24 state participated.

*note that ASHA President Alex Johnson won the 50-50 and donated it back to CSAP!

Past President/ASHA/CSAP Joint Committee Report

Ellayne Ganzfried (NY), Past President

Dan Pullos (AR) reported. He asked that members be sure to complete the feedback form. Four issues were discussed at this year's spring meeting:

1. Reciprocity of membership with international associations.
2. Other organizations which represent SLPs and Audiologists
3. Association Management firms having access to ASHA database (decided that this avenue is available via ASHA members).
4. CE concerns with ASHA
 - a. what qualifies
 - b. CE application issues (turn around time)
 - c. Calibration issues (variance of approval)

Teleseminars – past and future

Theresa Rodgers (LA),President-elect

Teleseminar is scheduled for June 22nd from 8-9:30 EST. Topic will be "Money, Money, Money" Reimbursement Issues for SLPs and Auds and will be presented by Robert Fifer (FL). Cost will be \$25. Another teleseminar will be in the fall/ September of 2006 with topic TBD.

Committee Reports:

Spring Local Arrangements

Melanie Peters (OR) Chair

Melanie thanked everyone for coming and reviewed plans for the evening social, the dinner river cruise on the Willamette.

Nominations

Amy Bragg (ME) Chair

President Ruder reported. Nominations are open for President elect and for secretary. Members are encouraged to consider running for these executive board offices.

Communication and Technology

Robert Hull (GA), Commissioner

Will be moving forward on website enhancements and have recruited two interested members to serve on the committee.

Time and Place

Lizbeth Stevens (MI), Acting Chair

The CSAP executive board voted to award the Spring 2009 meeting to Indianapolis. Secretary Bilodeau will serve as Local Arrangements chair.

Issues and Planning

Lizbeth Stevens (MI), Commissioner

Commissioner Steven requested that members be sure to complete meeting review forms and to provide ideas on possible formats. Feedback from the CSAP Fall 2005 meeting indicated that 89% of sessions received scores of 1 or 2. Also roundtables were suggested for lunch meetings.

E newsletter

Mary Friehe (NE), Editor

Robert Hull (GA) reported. Members were encouraged to contact the editor if interested in participating in the state interview needed for the Aug/Sept Newsletter.

ASHA Legislative Council

Theresa Rodgers (LA), President-elect

Focus issues at this time: 1. Reimbursement 2. Marketing 3. Recruitment and Retention. There was an annual review of 1/3 of program and 7 were voted to continue. Position papers on Birth to 5 year practice were adopted and statement on Autism were approved. The LC has been voting electronically since January of this year. There is a current open vote on establishing an ad hoc committee on utilization of SLPAs. Ken Wolfe (CA) encouraged member input with the ASHA Public Policy Document.

Fall 2006 Local Arrangements

Lynn Miskiel (FL), Chair

Robert Fifer (FL) reported. ASHA has not finalized meeting locations; therefore, the CSAP location and hotel have yet to be decided. Details will be forwarded when available. All members are warmly welcomed to attend the Miami, Florida meeting!

Old Business

Ken Ruder (OH), President

Regionalization Plan Reviewed for the membership.

Nancy McKinley Leadership Award. Criteria to be distributed soon with first award expected at the Spring 2007 meeting. Recipient of award receives a plaque and state association receives a \$1000 monetary award.

New Business

CSAP Strategic Plan

Theresa Rodgers (LA), President-elect

Plans are underway for members of the executive board to meet to update our Strategic plan. Members are strongly encouraged to participate by providing any input requested.

Lobbyist Forum

Robert Fifer (FL), member

Member Fifer is recommending that CSAP host a meeting for state association lobbyists to connect and share with each other and the CSAP executive board. He is attempting to organize this meeting for the November time frame in Miami in 2006. He received feedback during the meeting and requested that members follow up via email with suggestions/concerns and comments.

Acknowledgements and Recognition

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

Robert Buckendorf	Past President	Oregon
Robert Fifer	President	Florida
Mary Garrison	President	Minnesota
Kay Olges	President	Indiana
Melissa Passe	President	Missouri
Melanie Peters	President	Oregon
Jacquelyn	Past President	Virginia
Mona Ryan	President	Oklahoma
Nichole Scala	President	Montana

President Ruder also warmly thanked Melanie Peters and the local arrangements team for their wonderful efforts at this meeting and provided a gift in recognition.

Adjournment The meeting was adjourned at 5 pm.

Respectfully submitted,
Ann Bilodeau
CSAP Recording Secretary

