

California Speech-Language-Hearing Association

Board Agenda *January 20 & 21, 2012*

*Hyatt Regency
1209 "L" Street
Sacramento, CA 95814
916-443-1234*

ROOM: _____ *TBA* _____

Friday, January 20, 2011:

11:00am	Directors' Caucus	Dee Parker
11:00am	Executive Board Meeting Strategic Planning	Tricia Shepherd Room - President's suite
12:00pm	<i>Lunch on your own</i>	
1:00pm	<u>Full Board Meeting</u>	
	Call to Order	Tricia Shepherd
	Roll Call	Wendy Burton
	Approval of Minutes	Wendy Burton
	President's Report	Tricia Shepherd
	President Elect's Report	Anne Delfosse
1:20pm	Directors' Caucus Report	Dee Parker
2:00pm	Approval of Agenda	Tricia Shepherd
2:05pm	Treasurer's Report Year End Annual Review	Beth Nishida/ Ken Flating, CPA
	PAC Report	Beth Nishida
2:30pm	<i>Break</i>	
2:45pm	Association Services Honors Manual - Task Force Recommendation	Paige Shaughnessy Anne Delfosse
3:15pm	Budget Workshop	Beth Nishida

4:00pm	Break	
4:15-6:15pm	Leadership Workshop (2 hours CEUs)	Leadership Standing Committee
6:15pm	Social & Networking ~ Meeting the CSHA Staff: <i>Heather, Kimberly & Ben</i>	
7:00pm	Dinner on your own	

ROOM: _____ TBA _____

Saturday, January 21, 2011

8:00am	Breakfast-outside meeting room - buffet style	
8:30am	Organizational Advancement and Outreach Student Scholarship Foundation	Gary Montooth
9:15am	Professional Services in SLP & AUD	Holly Kaiser
	Diversity Committee Report	Damian Huertas
	Audiology Committee Report	
	CA ASHA STAR Report - Beryl Fogal (State Advocates for Reimbursement) Network	
	CA AHSA SEAL Report - Lindsey Jessup (State Education Advocacy Leaders)	
	SMAC Report - Kathleen Catterall (State Medicare Administrative Contractor Network)	
10:00am	Publications & Research	Steve Sinclair
	CSHA Magazine - Editor -n-Chief Alaine O'Campo (unable to attend-updates to be reported in her absence)	
10:30	Break	
10:45am	Professional Development & Continuing Education Report	Patti Solomon-Rice
	Paraprofessional Report	Jacqueline Bryla (N) Diana Branch(S)

Student Representative Report

**Tania Quan (N)
Megan Carey(S)**

11:30am **Administrative Office Report** **Barbra O'Hara**

12:00pm *Lunch- served outside room - buffet style
(working lunch if needed)*

12:30pm **Government Relations/Legislative Issues** **Robert Powell
Bill Barnaby Jr. & Sr.
Michael Susca**

1:30pm **New Business** **Tricia Shepherd**

2:30pm **Adjournment** **Tricia Shepherd**

Upcoming Board Meetings:

March 14 & 15, 2012 - San Jose Fairmont Hotel

June 15-16, 2012 - Fiscal Committee Meeting - Sacramento Office

June 22 & 23, 2012 - Hyatt Regency Sacramento

September 21 & 22, 2012 - Hyatt Regency Long Beach