

California Speech-Language-Hearing Association

Board Agenda

June 24, 25, 2011

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

ROOM: CARMEL A/B

Friday, January 24, 2011:

10:30am	Directors' Caucus	Dee Parker
11:15am	Speech to Speech Presentation	Bob Segalman & Staff
12:00pm	<i>Lunch on your own</i>	
1:00pm	<u>Full Board Meeting</u>	
	Call to Order	Tricia Buckles
	Roll Call & Introductions of New Board Members	Wendy Burton
	Approval of Minutes	Wendy Burton
	President's Report	Tricia Buckles
	President Elect's Report (Saturday)	Anne Delfosse
1:30pm	Directors' Caucus Report	Dee Parker
2:00pm	Approval of Agenda	Tricia Buckles
	Treasurer's Report	Beth Nishida/Ken Flating, CPA
	Motions:	
	<ul style="list-style-type: none">• Approval of Barbra O'Hara's Contract• Correction of Motion # Motion # 24/2010-2011 - Fiscal Committee Member term limits	
	PAC Report	Beth Nishida

2:45pm	<i>Break</i>	
3:00pm	CA ASHA SEAL Report (State Education Advocacy Leaders)	Lindsey Jessup
3:10pm	Leadership Workshop	Melissa Jakubowitz
5:00pm	<i>Break</i>	
5:15pm	How to Plan a Successful District Workshop	Patti Solomon-Rice
6:15pm	Social & Networking at the Hyatt (Meet Bill Barnaby Jr. & Bill Barnaby, Sr. & the CSHA office staff, Heather, Ben and Kimberly)	
7:00pm	<i>Dinner on your own</i>	

Saturday, June 25, 2011: (Room change – check with BOH)

8:00am	<i>Breakfast</i>	
8:30am	“Getting to know you”	Tricia Buckles & Anne Delfosse
	President - Elect’s Report	Anne Delfosse
	Social Chair for the 2012 CSHA Convention	
9:00am	Approval of the 2011-2012 CSHA Budget	Beth Nishida
9:15am	Professional Services in SLP & AUD	Holly Kaiser
	Audiology Committee Report	
	CA ASHA STAR Report - <i>Beryl Fogal</i> (State Advocates for Reimbursement) Network	
	SMAC Report - <i>Kathleen Catterall</i> (State Medicare Administrative Contractor Network)	
9:40am	Professional Development & Continuing Education Report	Patti Solomon-Rice
	Diversity Committee Report	
	Paraprofessional Report	Jacqueline Bryla (N) <i>Diana Branch(S)</i>

Student Representative Report

Tania Quan (N)
Megan Carey(S)

10:05am

Break

Note

Association Services

(Due to family matters, Paige is unable to attend; she will give updates at the September board meeting)

Paige Shaughnessy

10:20am

Honors Workshop

Anne Delfosse

10:45pm

Administrative Office Report

Barbra O'Hara

11:15pm

Government Relations/Legislative Issues

Robert Powell
Michael Susca

12:00pm

Lunch- served in room
(working lunch if needed)

12:45pm

Organizational Advancement and Outreach

Gary Montooth

Update on Student Scholarships

1:15pm

Publications & Research

Steve Sinclair

1:45pm

New Business

Tricia Buckles

2:30pm

Adjournment

Tricia Buckles

Upcoming Board Meetings:

September 23 & 24, 2011 – Newport Beach

January 20 & 21, 2012 – Hyatt Regency Sacramento