

# **California Speech-Language-Hearing Association**

## **Board Agenda**

*June 23, 24, 2011*

*Hyatt Newporter  
Newport Beach, CA*

*1107 Jamboree Road, Newport Beach 92660*

*Phone: 949-729-6086*

*Hotel has complimentary shuttle service from/to airport*

**ROOM: PLAZA III**

**Friday, September 23, 2011:**

<b>11:00am</b>	<b>Directors' Caucus</b>	<b>Dee Parker</b>
<b>12:00pm</b>	<b><i>Lunch on your own</i></b>	
<b>1:00pm</b>	<b><u>Full Board Meeting</u></b>	
	<b>Call to Order</b>	<b>Tricia (Buckles) Shepherd</b>
	<b>Roll Call</b>	<b>Wendy Burton</b>
	<b>Approval of Minutes</b>	<b>Wendy Burton</b>
	<b>President's Report</b>	<b>Tricia Shepherd</b>
	<b>President Elect's Report</b>	<b>Anne Delfosse</b>
	<b>Motion: Social Chair for the 2012 CSHA Convention</b>	
<b>1:20pm</b>	<b>Directors' Caucus Report</b>	<b>Dee Parker</b>
<b>2:00pm</b>	<b>Approval of Agenda</b>	<b>Tricia Shepherd</b>
<b>2:05pm</b>	<b>Treasurer's Report</b> <b>PAC Report</b>	<b>Beth Nishida</b>
<b>2:20pm</b>	<b>Professional Services in SLP &amp; AUD</b>	<b>Holly Kaiser</b>
	<b>ABA Issues</b>	<b>Kathy Murphy</b>
	<b>ACSA/CARS/ASD Goal Guide Project</b>	<b>Holly Kaiser &amp; Tricia Shepherd</b>
<b>2:50pm</b>	<b><i>Break</i></b>	
<b>3:00</b>	<b>Government Relations/Legislative Issues</b> <b>LAD Credential Update – Barbara J. Moore &amp; Diane Collins</b>	<b>Robert Powell</b> <b>Michael Susca</b> <b>Barnaby &amp; Barnaby, Inc.,</b> <i>Bill Barnaby, Jr. &amp; Bill Barnaby, Sr.</i>
<b>4:00pm</b>	<b><i>Break</i></b>	
<b>4:15pm</b>	<b>Leadership Workshop (2 hours CEUs)</b>	<b>Barbara J. Moore</b>
<b>6:15pm</b>	<b><i>Dinner on your own</i></b>	

**Saturday, September 24, 2011: ROOM: PLAZA III**

<b>8:00am</b>	<b><i>Breakfast</i></b>	
<b>8:30am</b>	<b>Professional Services in SLP &amp; AUD (continued)</b> <b>Audiology Committee Report</b> <b>CA ASHA STAR Report - <i>Beryl Fogal</i></b> (State Advocates for Reimbursement ) Network <b>SMAC Report - <i>Kathleen Catterall</i></b> (State Medicare Administrative Contractor Network)	<b>Holly Kaiser</b>
<b>9:00am</b>	<b>Association Services</b>	<b>Paige Shaughnessy</b>
<b>9:30am</b>	<b>Organizational Advancement and Outreach Update on Student Scholarship Foundation</b>	<b>Gary Montooth</b>
<b>10:00am</b>	<b><i>Break</i></b>	
<b>10:15am</b>	<b>Professional Development &amp; Continuing Education Report</b> <b>Diversity Committee Report</b> <b>Paraprofessional Report</b> <b>Student Representative Report</b>	<b>Patti Solomon-Rice</b>  <b>Jacqueline Bryla (N) Diana Branch(S)</b>  <b>Tania Quan (N) Megan Carey(S)</b>
<b>11:00am</b>	<b>CSHA 2012 Convention – Updates:</b> ( <i>Diane Blevins, Ops Chair, Social Chair, Wendy Burton, Program Co-Chair &amp; Barbra O’Hara</i> ) <b>ASHA CA Party – Updates:</b> ( <i>Diane Blevins, Diane Collins, Anne Delfosse and Tricia Shepherd</i> )	<b>Tricia Shepherd &amp; Ops/Program Committee Members in attendance</b>
<b>11:15am</b>	<b>Administrative Office Report</b> <b>Motion: CSHA Convention 2014</b>	<b>Barbra O’Hara</b>
<b>12:15pm</b>	<b><i>Lunch- served in room (working lunch if needed)</i></b>	
<b>1:00pm</b>	<b>Publications &amp; Research</b> <b>CSHA Magazine – Editor –n-Cheif</b>	<b>Steve Sinclair</b> <b>Alaine O’Campo</b>
<b>1:30pm</b>	<b>New Business</b>	<b>Tricia Shepherd</b>
<b>2:30pm</b>	<b>Adjournment</b> <b>Upcoming Board Meetings:</b> January 20 & 21, 2012 – Hyatt Regency Sacramento March 14 & 15, 2012 – Fairmont Hotel San Jose June 22 & 23, 2012 – Hyatt Regency Sacramento <b>Fiscal Committee Meeting:</b> June 15 & 16, 2012 – CSHA Office Sacramento	<b>Tricia Shepherd</b>

**Student Scholarship Foundation:** Please email Gary Montooth with meeting schedule; this committee may wish to meet prior to board meetings as indicated.