

**CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION  
Board Agenda**

**April 9-10, 2008  
Monterey, California**

*“Good human conversation connects us on a deeper level. As we share our different human experiences, we rediscover a sense of unity. We remember that we are part of a greater whole. And as an added joy, we also discover our collective wisdom. We suddenly see how wise we can be  
**TOGETHER.”***

Margaret Wheatley

**Wednesday, April 9, 2008**

1:00-2:30	Officers, Commissioners, Editor, and Administrative Staff Meeting	
1:00-2:30	Directors' Caucus	
<b>2:45-6:00</b>	<b>BOARD MEETING</b>	
3:00	Call to Order	Marlowe Fischer, President
	Roll Call	Lindsey Jessup, Secretary
	Approval of Minutes	Lindsey Jessup, Secretary
	Treasurer's Report	Tricia Buckles, Treasurer
	PAC Report	Tricia Buckles, Treasurer
	President's Report	Marlowe Fischer
	Directors' Caucus	Diane Blevins
	President-Elect Report	Diane Collins
	Approval of Agenda	Marlowe Fischer
<b>Government Relations/Legislative Issues</b>		Kinzie Murphy Robert Powell
<b>Research, Publications, and Documents</b>		Patti Solomon-Rice
Editor-in-Chief's Report		Steven Skelton
<b>Professional Development and Continuing Education</b>		Wendy Burton
Student Representative Report		Brianne Bricker Susan Yao Tresguares

Paraprofessional Report

Wendy Cazin  
Nicole Wilson

Convention Report  
Program

Angela Mandas  
Bob Hanyak

Operations

Dan Phillips  
Sarah Akin

**6:00 PM-7:30 PM DINNER ON YOUR OWN**

**7:45 PM TO 9:30 PM Budget mandatory meeting (treasurer, commissioner on professional development and continuing education and 2008-2010 commissioner, all directors, elects, and elect-elects.)**

Thursday Board Meeting Continues in the Portola Hotel—Portola Room

**7:30 AM** Continental breakfast served in the room buffet style

**8:00 AM Full Board Meeting Convenes**

**Professional Services in SLP and Audiology**

Jan Pryor

**Association Services**

Brian Sharp

Administrative Office Report

Barbra O'Hara

**Organizational Advancement and Outreach**

Gary Montooth

**Mentoring Workshop---Time to be arranged**

Melissa  
Jakubowitz

**New Business/Discussion**

**10:00 Recognitions/Farewell/Introductions**

**11:00 Full Board Meeting Adjourns**

**11:20 Honors in –Service**

Diane Collins

(To attend: President, Directors, Directors-Elect, Elect-Elects)

**11:45 LUNCH: Honors Committee continues over a rolled in lunch buffet style.**

**12:15** Honors Workshop Adjourns

