

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION
Board agenda

June 20-21, 2008

Sacramento, CA

“We can change the world if we start LISTENING to one another again. SIMPLE, HONEST, HUMAN CONVERSATION. Not mediation, negotiation, problem-solving, debate of public meetings. Simple, truthful conversation where we each have A CHANCE TO SPEAK, we each FEEL HEARD, and we LISTEN WELL.”

Margret Wheatley

Friday, June 20, 2008

12:30-2:30	Officers, Commissioners, Editor, and Administrative Staff Meeting
12:30-2:30	Directors' Caucus
2:45-5:15	BOARD MEETING
3:00	Call to Order Marlowe Fischer, President Roll Call Lindsey Jessup, Acting Secr. Approval of Minutes Lindsey Jessup, Acting Secr. Treasurer's Report Tricia Buckles, Treasurer PAC Report Tricia Buckles, Treasurer President's Report Marlowe Fischer, President Brd. Members Introduction
	Directors' Caucus Marianne Stone Smith President-Elect Report Diane Collins, Pres.-Elect Motion: Honors
	Approval of Agenda Marlowe Fischer, President
Government Relations/Legislative Issues	Kinzie Murphy Robert Powell
Research, Publications, and Documents	Janice Woolsey
Editor-in-Chief's Report	Steven Skelton

5:15 Leave for Kinzie Murphy's House for Dinner and Mandatory Budget Meeting

SATURDAY, JUNE 21, 2008

8:00 Breakfast buffet-style/ Lunch will be served at 12:00

8:30 Board Meeting resumes

MOTION TO PASS THE BUDGET

Tricia Buckles, Treasurer

Professional Development and Continuing Education

Dan Phillips

Student Representative Report

Susan Yao-Tresguerres, No.
Jennifer Fischer, Co-No.
Jesse Coyle, Southern

Paraprofessional Report

Nicole Wilson, No. .

TBA, Southern

Convention Report
Program

Angela Mandas
Betty McMicken

Operations

Diane Blevins
Beryl Fogel

Professional Services in SLP and Audiology

Jan Pryor

Association Services

Motion: Honors

Brian Sharp

Administrative Office Report

Barbra O'Hara

Organizational Advancement and Outreach

Gary Montooth

NEW BUSINESS/DISCUSSION

Marlowe Fischer
* GRPPB priority
***Roles/Responsibilities**
***Commitment letters**
***Conflict of Interest**
***Other**

3:30 Adjourn

Hopefully you spoke, listened well and were heard...What a Leadership Team!!!