

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

September 28-29, 2007
Westin, South Coast Plaza, Orange County

***LIFE IS NOT ABOUT WAITING FOR THE STORM TO PASS
BUT LEARNING HOW TO DANCE IN THE RAIN***

Friday, September 28, 2007

12:30-2:00 Officers, Commissioners, Editor, and Staff Meeting

12:30-2:00 Director's Caucus

2:00-2:45 President-Elect to meet with Directors-Elect and Directors
regarding Honors Process

3:00-5:30 BOARD MEETING AGENDA

3:00 Call to Order Marlowe Fischer, President
 Roll Call Lindsey Jessup
 Approval of Minutes Lindsey Jessup
 Treasurer's Report Tricia Buckles
 PAC Report Tricia Buckles
 President's Report Marlowe Fischer
 Directors' Caucus Diane Blevins
 President-Elect Report Diane Collins
 Approval of Agenda Marlowe Fischer

Association Services Brian Sharp

 Administrative Office Report Barbra O'Hara

Government Relations/ Legislative Issues Kinzie Murphy
 Robert Powell

5:00 TIME SPECIFIC Credentialing issues,
 LC report, Shortages
 Update Barbara Moore-Brown

5:30 Adjourn. Dinner on your own

Saturday, September 29, 2007

8:00 Breakfast (served buffet style in meeting room)

8:30 Board meeting resumes

Professional Services in SLP and Audiology
Committee Reports (SEAL, Diversity,
Audiology)
STAR Report

Jan Pryor

Mindy Newhouse

Professional Development and Continuing Education
Program Convention 2008 Presentation

Angela Mandas, Bob Hanyak
Program Chairs

Approval of Resolution #10-07/08 pertaining to Convention Program

Operations Report for Convention 2008

Student Representative Report

Brianne Bricker/Susan Yao

Paraprofessional Report

Wendy Cazin/Nicole

Research, Publications, and Documents

Patti Solomon-Rice

Editor-in-Chief's Report

Steven Skelton

Organizational Advancement and Outreach

Gary Montooth

New Business/Discussion

Marlowe Fischer

ASHA Foundation Donation

ASHA-State Recognition

ASHA LEADER Article

Van Hattum Award at ASHA
to CSHA member

OTHER...

4:00 **Meeting Adjourns**

THANKS FOR THE DANCE

