

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

January 16-17, 2004 Board Meeting
Hyatt Regency Sacramento
1209 L Street
Sacramento (916) 443-1234

Friday January 16th

1-2:30 PM	Directors' Caucus
1-2:30 PM	Officers, Commissioners, Editor and Staff Meeting
2:30-2:45 PM	Break
2:45-3:45 PM	Commissioner of Association Services Report Recruitment presentation - Bob Hanyak
3:45-4:45 PM	Leadership presentation – Tricia Chambers
4:45-5:30 PM	Workshop planning/CEU's/ and more – MaryAnn Christman Phelps
5:30 PM	Meeting adjourns <i>Dinner at the CSHA office</i>

Saturday January 17th

7:30 AM	Continental breakfast	
8:00 AM	Full Board- Board meeting begins	
	Agenda	
	Call to order	Angela Mandas
	Roll call	Michele S. Boyce
	Approval of minutes	Michele S. Boyce
	Treasurer's Report	Rachel Torres
	PAC report	Rachel Torres
	President's Report	Angela Mandas
	Directors' Caucus report	Kinzie Murphy
	President Elect's report	Tricia Chambers
	Approval of agenda	Angela Mandas

Professional Services in SLP

STAR report	Kim Gully
HIPAA update	Patti Solomon Rice
CAPD task force update	
Encroachment task force update	Carol Murphy
SEAL request – Resolution #14-03/04	

Professional Services in Audiology
Task Force Update

Sherrin Massie

Governmental Relations/Legislative Issues

Robert Powell/Vicki Otting

Resolution #015-03/04 ~ Yes on Prop 57 Economic recovery Bonds on the March Election
Resolution #016-03/04 ~ Yes on Prop 55 Investment in Quality Classrooms Act

Professional Development and Continuing Education

Mary Ann Christman-Phelps

Convention 2004
Convention 2005 location
Convention 2006 location report
Diversity Committee report
IEP Task Force
KPI
Student Representative Report
Paraprofessional report

Christina O'Reilly/ Alex Eng
Rachel Goehner/Patricia Dean

Association Services

Association Office Report

Bob Hanyak
Barbra O'Hara

Research, Publications and Documents

Editor in Chief
Update on search for editor

Judy Brasseur
Laureen O'Hanlon

New Business/Discussion

Angela Mandas

3:30 PM Meeting Adjourns