

**CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION  
BOARD AGENDA  
JUNE 22-23, 2007 – Friday and Saturday  
Hyatt Regency Sacramento (across from the State Capitol building)  
1209 L Street, Sacramento, CA 95814  
(916) 443-1234**

**Friday, June 22, 2007**

- 1:00-2:30                                **Officers, Commissioners, Editor and Staff Meeting**  
(President's Suite, Room 702/704)
- 1:00-2:30                                **Directors' Caucus**  
(Carmel A/B meeting room)
- 2:45-5:00                                **Full Board Meeting Convenes**  
(Carmel A/B meeting room)

**Agenda**

- |                              |   |  |
|------------------------------|---|--|
| 2:45                         | Call to Order<br>Roll Call<br>Approval of Minutes<br>Treasurer's Report<br>PAC Report<br>President's Report<br>*Board Introductions<br>* Leadership Roles<br>Directors' Caucus Report<br>President-Elect Report<br>Approval of Agenda | Marlowe Fischer, President<br>Lindsey Jessup<br>Lindsey Jessup<br>Tricia Buckles<br>Tricia Buckles<br>Marlowe Fischer<br><br>Diane Blevins<br>Diane Collins<br>Marlowe Fischer |
| 4:00-4:30<br>(Time Specific) | <b>Speech-Language Pathology<br/>&amp; Audiology Licensing Board (SLPAB)</b>  | Annmarie Del Mugnaio,<br>Executive Officer   |
| 4:30-5:00                    | (Continuation of Board Meeting)   |  |

**Professional Services in SLP and Audiology**

Jan Pryor

**Government Relations/Legislative Issues**

Kinzie Murphy  
Robert Powell

- \*Capitol Update Report
- \*CSHA Goals: uniform state personnel standard & simplified licensing/certification process; SB 377's tenure parity amendments for school "licensed: SLPs, or replace bill language with reciprocity between licensing and credentialing.

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5:00 PM **Adjourn to Kinzie Murphy's house for dinner and budget discussion.**

**Saturday, June 23, 2007**

**Room: Carmel A/B**

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

8:30-4:00 Board meeting resumes

**Approval of 2007-2008 CSHA Budget**

Tricia Buckles, Treasurer

Resolution #08-07/08

**Professional Development and Continuing Education**

Wendy Burton

Approval of the following resolutions:

#01-07/08 Change in Continuing Education Reg Fees

#02-07/08 2009 State Convention Program Co-Chairs

#03-07/08 CSHA Board Reduction in Convention Registration

#04/07-08 Audiovisual and Social Chairs'; Convention Lodging

Student Representative Report

Brianne Bricker/ Susan Yao

Paraprofessional Report

Wendy Cazin/Nicole Wilson

**Association Services**

Brian Sharp

Approval of the following resolutions:

#05-07/08 An Advisory Committee to Research Student Scholarship Programs

#06-07/08 Membership Dues Increase

Administrative Office Report

Barbra O'Hara

**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

Approval of resolution:

#07-07/08 Fiscal Committee Clarification

Tricia Buckles

Earning the Leadership Role

Marlowe Fischer

4:00 **Meeting Adjourns**