

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

April 13, 2005 Board Meeting
Westin Santa Clara

Wednesday April 13

11-12:00 PM

Directors' Caucus : Cypress Room

11-12:00 PM

Officers, Commissioners, Editor and Staff Meeting
President's Suite

12-12:15 PM

Break – Lunch will be served

Cypress Room

12:45 PM

Full Board- Board meeting begins

Agenda

Call to order

Angela Mandas

Roll call

Brian Sharp

Approval of minutes

Brian Sharp

Treasurer's Report

Rachel Torres

PAC report

Rachel Torres

President's Report

Angela Mandas

Directors' Caucus report

Lindsey Jessup

President Elect's report

Tricia Chambers

Approval of agenda

Angela Mandas

Governmental Relations/Legislative Issues

Robert Powell/Vicki Otting

Professional Services in SLP

Encroachment

Kim Gully

SEAL update

Carol Murphy

CTA

Wanda Averhart Collins

Diatra Stern

Association Services

Association Office Report

Bob Hanyak

Barbra O'Hara

Professional Services in Audiology

Sherrin Massie

Professional Development and Continuing Education

Convention 2005: update

Michelle Austin

Janelle Huefner, Stacy Patterson

MaryAnn Christman Phelps

Henriette Langdon

Resolution 20 04/05: Approval of 2006 Ops Chair

Student Representative Report
Paraprofessional report
Diversity Committee

Alex Eng/ Teri Hopper
Rachel Goehner/Becky Pope
Jovita Barron

Research, Publications and Documents
Editor

Kurt Kitsleman
Charlotte Lopes

New Business/Discussion

Angela Mandas

5:00 -5:15 PM

BREAK

5:15-6 PM

Ceremony for outgoing board members

6-8 PM **Mendocino Room**

Appetizers and Working Meeting

Tricia Chambers: Honors Awards

Thursday April 14, 2005

7-9 AM **Cypress Room**

Breakfast Meeting
Budget – Rachel Torres/Dan Phillips
Board 101 – Tricia Chambers