

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

January 21-22, 2005 Board Meeting Burbank Hilton

Friday January 21, 2005

1-2:30 PM	Directors' Caucus
1-2:30 PM	Officers, Commissioners, Editor and Staff Meeting
2:30-2:45 PM	Break
2:45-3:15 PM	Review of Honors awards – Tricia Chambers
3:15-4:00 PM	Strategic Plan implementation – Linda Pippert
4:00-4:30 PM	Membership/Recruitment Update – Barbra O'Hara
5:00 PM	Meeting adjourns – Dinner/Shopping and Entertainment at Universal City Walk (transportation provided)

Saturday January 22, 2005

7:30 AM	Continental breakfast	
8:00 AM	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

Professional Services in SLP

	Kim Gully
CTA	Monica Harwood
SEAL update	Wanda Averhart Collins

Professional Services in Audiology

What is happening to audiologists in CA?

Sherrin Massie

Governmental Relations/Legislative Issues

Palo Alto adopts CCC salary stipend
IDEA Summit

Vicki Otting/Robert Powell

Professional Development and Continuing Education

Convention 2004
KPI
Student Representative Report
Paraprofessional report
Update on Community Colleges – SIG

Michelle Austin

Alex Eng/Teri Hopper
Rachel Goehner/Becky Pope
Rosemary Scott

Association Services

Association Office Report
Sponsorships and Exhibits
Motion #13 04/05 Rescind motion on fees restructure

Bob Hanyak
Barbra O’Hara

Research, Publications and Documents

Editor in Chief
Ideas for future issues

Kurt Kitzelman
Charlotte Lopes

New Business/Discussion

Angela Mandas

2:00 Meeting Adjourns (note the earlier time)