

# CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

**January 20-21, 2006 Board Meeting  
Sheraton Grand, Sacramento  
1230 J Street, Sacramento  
(916) 447-1700**

## **Friday January 20, 2006**

1:00-2:30 PM **Directors' Caucus – ROOM: CARR**

1:00-2:30 PM **Officers, Commissioners, Editor and Staff Meeting- PRESIDENT'S SUITE.** Call hotel operator to connect and ask Tricia for her room #.

2:30-3:00 PM Break

3:00-5:00 PM **Working Group: CSHA Mission Statement – ROOM: CARR**

5:00 PM Working Group concludes – Dinner on your own

## **Saturday January 21, 2006**

7:30-8:30 AM **Buffet Breakfast – ROOM CHANGES TO TOFANELLI**  
8:30 AM **Full Board- Board meeting begins – TOFANELLI ROOM**

### Agenda

Call to order	Tricia Chambers
Roll call	Brian Sharp
Approval of minutes	Brian Sharp
Treasurer's Report	Dan Phillips
PAC report	Dan Phillips
President's Report	Tricia Chambers
Directors' Caucus Report	Dianne Collins
President Elect's Report	Marlowe Fischer
Approval of agenda	Tricia Chambers

### **Professional Services in SLP**

Patti Hamaguchi

SEAL Report	Linda Puckett
MICs Report	Vicki Otting
STAR Report	Rachel Torres

Goals and Objectives/State Standards	Judith Porter
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**Professional Services in Audiology**

Sherrin Massie

**Governmental Relations/Legislative Issues**

Vicki Otting/Robert Powell

**Professional Development and Continuing Education**

Michelle Austin

Convention 2006

Motion #13-05/06: Approval for 2007 Operations Chair

Motion #14-05/06: Approval for 2007 Program Chair

Student Representative Report

Paraprofessional report

Teri Hopper/Shari Seigworth

Rachel Goehner/Romy Ibarra-Klein

**Association Services**

Beth Nishida

Association Office Report

Barbra O'Hara

Motion 15-05/06: Approval of "Criteria for Determining Outstanding Contributions"

Motion 17-05/06: Approval of CSHA Members to Advertise their Professional Business

Website from the CSHA Website for an Annual Fee of \$100.

**Research, Publications and Documents**

Kurt Kitselman

Motion 16-05/06: Guidelines for Approval of Documents

Autism Spectrum Disorders Task Force

Diane Collins

Update from Committee on Interpretation of Communicative Intent..."

Christine Maul

**New Business/Discussion**

Tricia Chambers

3:30 Meeting Adjourns