

# CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

## March 3 and 4, 2004 Board Meeting Hyatt Regency Long Beach

### Wednesday March 3

- 1-2:30 PM Beacon A Directors' Caucus
- 1-2:30 PM Palm King (Room132) Officers, Commissioners, Editor and Staff Meeting (President's Suite)
- 2:30-2:45 PM Break
- Beacon A PRE BOARD MEETING
- 2:45-3:45 PM How to set up your budget for 2003/04 – Rachel Torres/ Barbra O'Hara
- 3:45-4:00 PM STAR Report – Linda Pippert
- 4:00-4:30 PM Diversity Committee Report – Henriette Langdon
- 5:00 PM Meeting adjourns – Dinner on your own

### Thursday March 4

#### Beacon A

- 8:00 AM Continental breakfast
- 8:30 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

Kim Gully

HIPAA update

Patti Solomon Rice

CAPD task force update

SEAL update

Wanda Averhart Collins

CTA report

Monica Harwood (CTA rep)

#### Professional Services in Audiology

Sherrin Massie

Task Force Update

**Governmental Relations/Legislative Issues**  
**Professional Development and Continuing Education**

Convention 2004  
2005 Ops Chairs – Resolution #24-03/04  
KPI  
Student Representative Report  
Paraprofessional report  
Update on Community Colleges – SIG

Robert Powell/Vicki Otting  
Mary Ann Christman-Phelps  
Wendy Burton/Beryl Fogel

Barbara Moore Brown  
Christina O'Reilly/ Alex Eng  
Rachel Goehner/Patricia Dean  
Rosemary Scott – guest

**Association Services**

Association Office Report

Bob Hanyak  
Barbra O'Hara

**Research, Publications and Documents**

Editor in Chief

Judy Brasseur  
Charlotte Lopes

**New Business/Discussion**

Angela Mandas

1:00 Meeting Adjourns

**Farewell to Outgoing Board Members**

**Continuation of Budget Education (Beacon A)**

**Rachel Torres**  
**MaryAnn Christman-Phelps**  
**Barbra O'Hara**