

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

September 17-18, 2004 Board Meeting
Santa Clara

Friday June 25

1-2:30 PM	<u>Directors' Caucus - Magnolia</u>
1-2:30 PM	<u>Officers, Commissioners, Editor and Staff Meeting</u> (President's Suite Room 1332)
2:30-2:45 PM	Break
	<u>PRE BOARD MEETING</u>
2:45-4:45 PM	Team Building – Angela Mandas
4:45-5:15 PM	2005 Convention Update – Henriette Langdon, Janelle Huefner, Stacey Patterson
5:15 -5:30PM	Membership/Recruitment Update – Bob Hanyak
5:45 PM	Meeting adjourns – Dinner at the Hotel

Saturday June 26

8:00 AM	Continental breakfast	
8:30 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

Association Services

Association Office Report
New logo
Recruitment letter
Sponsorship update

Bob Hanyak
Barbra O'Hara

Professional Services in Audiology

Early Start referral guidelines

Sherrin Massie

Governmental Relations/Legislative Issues

Prop 72
State Budget Update
Liability for SLPA's
Resolution #10 04/05 CSHA to support Prop 61,63,67 & 71
Resolution #11 04/05 CSHA to vote NO on Prop 72

Robert Powell/Vicki Otting

Professional Services in SLP

SEAL update
Resolution #09 04/05 Adopt the CAPD paper
STAR update
Resolution # 12 04/05 Adopt ASHA paper on dysphagia

Kim Gully

Jan Spiers

Professional Development and Continuing Education

Convention 2005: Operations update
KPI – report sent by Barbara Moore Brown
Student Representative Report
Paraprofessional report
Diversity Committee

Michelle Austin

Alex Eng
Rachel Goehner/Becky Pope

Research, Publications and Documents

Editor
Winter guest editor
Requests

Kurt Kitsleman
Charlotte Lopes

New Business/Discussion

Angela Mandas

3:00 Meeting Adjourns