

CALIFORNIA SPEECH-LANGUAGE-HEARING ASSOCIATION

September 23-24, 2005 Board Meeting
Burbank Hilton

Friday, September 23

- 1:00-3:00 **Directors' Caucus**
 Room: TBA
- 1:00-3:00 **Officers, Commissioners, Editor and Staff Meeting (President's Suite)**
 Room: TBA
- 3:00-3:30 Break
- 3:30 **Full Board – Board Meeting begins**
 Room: TBA
- | | |
|---------------------------|-----------------|
| Call to Order | Tricia Chambers |
| Roll Call | Brian Sharp |
| Approval of April Minutes | Brian Sharp |
| Treasurer's Report | Dan Phillips |
| PAC Report | Dan Phillips |
| President's Report | Tricia Chambers |
| Director's Caucus Report | Diane Collins |
| President-Elect Report | Marlowe Fischer |
| Approval of Agenda | Tricia Chambers |
- 5:00 Adjourn full board
- 5:00-5:30 Directors and Directors-Elect will meet with President-Elect Marlowe Fischer to discuss Honors procedures and video guidelines

Dinner will be on your own

Saturday, September 24

- 8:00 Breakfast
- 8:30
- | | |
|------------------------------------|----------------------|
| Association Services | Beth Nishida |
| Association Office Report | Barbra O'Hara |
| Prof. Dev. and Cont. Ed. | Michelle Austin |
| Update on 2006 Convention Planning | |
| Student Representative Report | Shari Dawn Seigworth |
| | Teri Hopper |

Prof. Dev. and Cont. Ed. (continued)

Paraprofessional Report

Romy Ibarra-Klein
Rebecca Pope

Publication and Research
Editor's Report

Kurt Kitselman
Charlotte Lopes

Legislation
Government Relations

Vicki Otting
Robert Powell

Resolution #11-05/06

Special Election Recommendation

Professional Services SLP

Patti Hamaguchi

Professional Services Audiology

Sherrin Massie

New Business/Discussion

Tricia Chambers

3:30

Meeting adjourns