

**SDSLHA Executive Council Meeting Minutes
September 16th, 2009**

CALL TO ORDER: President Shelly Grinde called the meeting to order at 8:07 pm CT.

Members in attendance included: **Shelly Grinde**, President; **Kris Kelley**, Past-President; **Becky Cermak**, President-Elect and SMAC & STARS Rep.; **Carrie Quamen**, Secretary; **Kathleen Mays**, Treasurer; **Amanda Heibult**, VP of SLP; **Brittany Schmidt**, Newsletter Editor; **Cristy Schaffan**, and Membership Chair. Tiffny Ford-Hagan with Virtual Office Advantage was also present.

APPROVAL OF AGENDA: The agenda was emailed by Shelly prior to the meeting and approved as sent.

APPROVAL OF BOARD MEETING MINUTES FROM LAST MONTH: Minutes from the August 18th, 2009 meeting were emailed to the committee by Carrie. Shelly motioned to approve the minutes as sent/ Becky 2nd.

COMMITTEE REPORTS/OLD BUSINESS:

1. **Treasurer's Report: (Kathy)** Kathy emailed the current expense report to the board prior to the meeting. If any SDSLHA member would like to inquire about this report, please email one of the board members. We have \$1,365.00 in purchase order – invoices that have been sent to various schools for convention registrations. Payments should be coming back in soon. Shelly motioned to approve the treasurer's report as sent/ Becky 2nd.

2. **Continuing Education Report: (Shelly)** Nothing new to report for course registrations. The 2009 SDSLHA convention was approved for CEU's, except for the round table concerning the SDSLHA board and activities.

3. **Membership Report: (Cristy)** No report. As of today, we have 191 paid members.

4. **STARS/SMAC Report: (Becky)** STARS: Nothing new at this time.

SMAC: Mark Kander spoke about current issues with University Clinics becoming Medicare providers, and billing Medicare. Typically the University Clinics are unable to provide the required 100% supervision, but Medicare requires providers to bill for services. In the recent ASHA Leader clarification was published after ASHA officials met with CMS.

5. **SEALS Report: (Jamie)** No report.

6. **Student Representative: (Jennie)** No report.

- 7. Advisory Council Report: (Jennifer)** We are still waiting to hear from ASHA regarding the open Audiology Advisory Council seat.
- 8. Editor's Report: (Brittany)** USF registration forms have arrived and Tiffny will have copies at registration. The next newsletter (post convention) will be out in November. Please submit any information and ideas for photos by the end of October. If you are in charge of any awards or scholarships or anything such as that at the convention please send me the pertinent information so I can add it to the newsletter.
- 9. Scholarship Report: (emailed by Jane)** My report for Scholarship Committee is just that we are in process right now! The deadline for applications was to be post-marked today and thus far we have several applications. Applications will be routed to the committee members this week and we will soon have winners for you!
- 10. Strategic Plan:** Shelly emailed the updated strategic plan to board members. Shelly motioned that we approved the plan as sent/ Becky 2nd. All voted in favor.

NEW/CONTINUING BUSINESS:

- 1. Convention Update:** Tiffny provided an overview of the registration process, catering, vendor set-up, and the flow of the convention. She indicated that there are currently 171 registered participants, including members/nonmembers, students, speakers. Last year, we had 232 at this time; however there were also hearing aid dealers in that count.

Amanda added a vendor this week, bringing the total to 9. Shelly indicated that a few vendors have cancelled due to the lack of an Audiology speaker on Saturday.

SDSLHA will send an eblast to members to let them now that we were unable to secure an Audiology speaker for Saturday.

Brittany volunteered to oversee the 50/50 drawing, and raffle for free 2010 convention registration. All board members are asked to look for possible door prizes.

Becky will set up a table to sell the remaining SDSLHA attire and a student volunteer will man that table. We have 17 white polo's; 15 tan/blue polo's; 7 sweatshirts left from last year.

The board will take speakers out to supper Friday night. Shelly will send an email out and get reservations.

Tiffny will put together a power-point of pictures from past conventions to be playing in the background at the breakfast.

Kathy is bringing 8 laptops. Shelly will also have one. We need at least 5 projectors. Kathy and Shelly can bring one each, Kris will check with the SF school district for more.

Becky led discussion regarding the date for the 2010 convention due to conflicts with the conventions of neighboring states. It was decided that the 2010 convention will again be the first weekend in October in order to establish some consistency.

Kris led discussion on awards to be given at convention. Kris motioned to nominate Dr. Elizabeth Hanson for Honors of the Association award/ Becky 2nd. The board voted and approved the nomination. Kris moved to nominate Linda Ingerson for the Volunteerism Award/ Kathy 2nd and the board approved. Carrie moved to nominate Carmen and Kevin Schieffer for the Distinguished Service Award/ Shelly 2nd. The board voted to approve this nomination.

This year the Vice President of Audiology and the Treasurer positions will be up for reelection.

2. **Licensure Update:** Becky reported that 50 people have responded to survey. Also, a reminder that Janet Deppe will be available at all of our meetings at convention.
3. **NEXT MTG:** Scheduled for Thursday evening at convention.

ANNOUNCEMENTS: None

ADJOURNMENT: Shelly motioned to adjourn at 9:15 pm CT/Becky 2nd.