

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

CALL TO ORDER: President Shelly Grinde called the meeting to order at 8:04 pm CT.

ROLL CALL: Members in attendance included: Shelly Grinde, President; Becky Cermak, President-Elect and SMAC & STARS Rep.; Carrie Quamen, Secretary; Amanda Heibult, VP of SLP; and Brittany Schmidt, Editor.

APPROVAL OF AGENDA: The agenda was emailed by Shelly prior to the meeting. Becky requested an additional discussion regarding the website under "new business."

APPROVAL OF BOARD MEETING MINTUES FROM LAST MONTH: Minutes from the February 19th, 2009 meeting were emailed to the committee by Carrie and corrections were suggested. Becky motioned to approve the corrected minutes/Brittany 2nd.

COMMITTEE REPORTS/OLD BUSINESS:

1. Treasurer's Report: (Kathy)

Expenses	\$xxxxxxx
Deposits/credits	\$ xxxxxxx
Checking balance	\$ xxxxxxx
Savings balance	<u>\$ xxxxxxx</u>
	\$xxxxxxx

Current information from the T-shirt sales:

So far we have spent \$xxxxxxx and earned \$xxxxxx.

The council discussed the desire to have a more detailed report available at each meeting in order to view specific income/expenses as needed.

Shelly motioned to approve the current treasurer's report as received/Brittany 2nd.

- 2. Continuing Education Report: (Shelly)** Nothing new to report for CE at this time. The course registered through the Center for Disabilities autism program (see below) is the only one we currently have registered.

*The Spring 2009 Autism Workshop will be held on April 20-21, 2009

Sanford Hospital – Schroeder Auditorium, Sioux Falls, SD

"Using a Data-Based Approach to Assess and Treat Pediatric Feeding Disorders"

- 3. Membership Report: (Cristy)** A membership report was not received at the time of the meeting. Shelly will get this from Cristy. There was a brief discussion regarding

whether SDSLHA needs to change the time that membership applications are disseminated.

4. **STARS/SMAC Report: (Becky)** No new news for the STARS/SMAC's network. There will be a meeting is next week.
5. **SEALS Report: (Jamie)** Jamie completed the letter for support of the Mitchell Technical Institute SLPA program and sent it to board members prior to the meeting. The letter will be sent out upon approval. Shelly motioned to approve the letter as written, Becky 2nd.
6. **Advisory Council Report: (Jennifer)** No report.
7. **Editor's Report: (Brittany)** Nothing new to report.
8. **Letter to SD Medicaid:** Amanda sent a draft to the board members during the meeting and suggestions were made. Becky motioned to approve the letter/ Carrie 2nd.
9. **Facebook/other social networking sites:** There was continued discussion regarding starting a SDSLHA Facebook page, as well as adding a link to ASHA's Facebook page on the SDSLHA website. Shelly motioned to table the discussion for 3 months/Becky 2nd.
10. **SLPA Program:** As indicated above, Jamie drafted and will send a letter of support to MTI. This letter also requests that SDSLHA be involved in the development of the program.

NEW/CONTINUING BUSINESS:

1. **Convention Update:** Shelly indicated that she has received a number of proposals on a nice variety of topics and will firm these up with the presenters. Marni will identify one other audiology speaker. Amanda has the vendor list updated with the changes made. She will send this to Tiffny and will start working with her on the vendor promotions guide and registration brochure that will go out in at the end of March/beginning of April.
2. **MedHealthJobs.com request:** There was a discussion regarding whether we want to do a contract with them to create a job board on the website. They suggested that we raise rates to \$50-\$75, up from \$25. It was decided that the board will not pursue a contract at this point in time, but that Shelly will ask them to contact us again in 6 months.

3. **Licensure Update:** Janet Deppe and Shelly have a telephone meeting set up for tomorrow to discuss developing an agenda for the board to review the licensure process. Shelly would like Janet to address the board at the April meeting.
4. **Review of Bylaws:** Carrie had sent out the current Bylaws with some areas highlighted that may need to be updated and voted on by the Association at the convention. Articles 1 and 2 were discussed tonight. Carrie will research the language that ASHA uses in its purpose statement and get back to the board with suggestions at the next meeting. The board decided to review 1-2 Articles at each meeting for the next several months.
5. **Website-** Becky was made aware of an SLP whose husband has a web-designing business (chrisabbottmedia.com) and is interested in working with SDSLHA. There was discussion regarding whether SDSLHA is interested in pursuing this further. Shelly motioned to table the discussion for this month/Brittany 2nd.
6. **NEXT MTG:** Shelly will Doodle-link the board with options for the next meeting.

ANNOUNCEMENTS: None

ADJOURNMENT: Becky motioned to adjourn at 9:10pm CT/Shelly, 2nd.