I. Opening
   a. Call to Order
      i. The meeting was called to order by President, Jennifer Schultz, at 5:05pm MT/6:05pm CT.
   b. Approval of Agenda
      i. Danci Hoff motioned to approve the agenda as is.
      ii. Londa DeRouche seconded the motion. Motion passed unopposed.
   c. Approval of 2019 Business Meeting Minutes
      i. Londa DeRouche motioned to approve the 2019 Business Meeting Minutes as written.
      ii. Becky Harvey seconded the motion. Motion carried unopposed.

II. Review of 2020 activities
   a. January – February
      i. Weekly legislative updates to SDSLHA Members
   b. March
      i. Received ASHA State Grant for Advocacy for ASLP-IC efforts
   c. May
      i. Scholarship recipients selected
   d. January – June
      i. Developed membership database and content for new SDSLHA website
      ii. Added COVID-19 resources to website
e. July
   i. Launched new SDSLHA Website
   ii. ASLP-IC Informational Meetings via Zoom
   iii. Disseminated PPE to licensed SLPs and AuDs in the state of SD
f. August
   i. Completed SDSLHA Policies & Procedures Manual
   ii. Updated SDSLHA Strategic Plan for 2021 – 2023
   iii. Postcard mailing to all SD-licensed audiologists, speech-language pathologists, and assistants
g. September
   i. Began SDSLHA Fall/Winter Workshop Series
h. October
   i. Free Virtual DOE/SDSLHA Workshop – Tiffany P. Hogan “Multiple Pathways to Literacy Difficulties: A Longitudinal Perspective”
   ii. 2020 Virtual Annual Meeting
   iii. Attend ASLP-IC Virtual Legislative Summit
i. October – December
   i. Continued Fall/Winter Workshop Series
   ii. Annual Convention Planning
   iii. February 24 – 26, Hilton Garden Inn, Sioux Falls, SD
j. Year-around
   i. Weekly social media posts
   ii. Monthly newsletters via eblast
   iii. Monthly Executive Council meetings
   iv. Updates to website content
   v. Communication with SD licensure boards

III. Legislative Update
   a. Legislative Priorities
      i. 2020
         1. Explored ASLP-IC
      ii. Future
         1. 2020 legislative day
         2. ASLP Compact
            a. www.aslpcompact.com
            b. Facilitate interstate practice of audiology and SLP
            c. Maintain public protection
            d. Voice your opinion
            e. No current plans to pursue legislative effort in 2021 due to lack of consensus between SDSLHA and SD Licensure Boards. ASHA Grant of $8,000 will be returned to ASHA if no legislative effort is made.
   b. Lobbyist Information
      i. Received 2 proposals for $10,000 - $18,000/year to provide lobbyist support
      ii. 1 proposal for legislative monitoring only for $4,000
iii. No Executive Council action at this time due to lack of consensus re: legislative effort for 2021
iv. Exploring SDSLHA tax status and spending limits

IV. SDSLHA Website Update
   a. www.sdslda.org
   b. Website serves as a membership database
   c. Online renewals available – saves member’s previous information
   d. Members only pages available
   e. Online workshop and convention registration available

V. Executive Council Member Reports
   a. Vice-President of Audiology – Aggie Stout
   b. Vice-President of Speech-Language Pathology – Tiffany Trask
   c. Treasurer – Deb Flynn
      Bank Accounts
      i. Annual Income (10-05-2020) - $23,527.66 (includes ASHA Grant)
      ii. Annual Expenses $15,165.40
      iii. Checking Balance: $48,855.85
      iv. Savings Balance: $10,000.00
   d. Secretary – Danci Hoff
      i. Position Responsibilities
         1. Voting – will begin soon – Secretary will be sending out voting ballots once we have collected all nominees for open positions
         2. Document minutes of Executive Council meetings and Annual Meetings; upload to the website and disseminate to EC
         3. Approve/Decline members to SDSLHA Facebook page
   e. Editor – Becky Harvey
      i. E-blasts now created through our new website
      ii. If you change your email address, keep SDSLHA updated
      iii. If you hear other members are receiving emails that you aren’t, let SDSLHA know
      iv. Advertising job positions through website, E-Blasts, social media can be purchased through SDSLHA
      v. Ideas, suggestions, newsletter columns are all welcome for our SDSDLHA monthly E-blast
      vi. Reach Becky at editor@sdsla.org
   f. Membership – Stephanie Ulmer
      i. Current Membership as of October 8th, 2020: 139
      ii. Regional Events
      iii. Walk to End Alzheimer’s in Sioux Falls
iv. Sign painting at MTC
v. Axe it Out in Rapid City but was cancelled due to COVID-19
vi. Sign painting in Beresford

Future Events
i. No new upcoming regional events planned
ii. If you have an idea for a social event, please contact your regional rep
iii. It can be any social gathering or volunteer effort such as a wine night, or Walk for Alzheimer’s event
iv. We have 3 Regional Rep volunteer positions open. Please volunteer today!
v. Looking for fun ways to connect or volunteer? Check out or Member Tab under Connect at www.sDSLHA.org. You can participate in community forums, get alerts to events, updates about legislation, attend SDSLHA’s annual convention and Fall/Winter Workshop series.

SDSLHA Regions
i. Central – Brenda Nedved & Jackie Protexter
ii. Northcentral - open
iii. Northeast – open
iv. Northwest - open
v. Rapid City area – Samantha Drury
vi. Sioux Falls area – Bridgette Page
vii. Southcentral – Laura Bergeleen & Tania Witt
viii. Southeast – Candace Zweifel
ix. Southwest – Kris Kirchgasler

Continuing Education
i. 5 courses were approved for ASHA CEUs, 1 not held
ii. Fall/Winter Workshops in progress
iii. Reporting changes for SDSLHA and ASHA – electronic reporting
iv. Reminder: continuing education requirements for ASHA Certification now include
   1. 1 contact hour of ethics every 3-year cycle
   2. 2 hours of supervision prior to supervising students, clinical fellows, or assistants

VI. Nominations for Executive Council
   a. President-Elect (3-year term)
   b. VP of Speech-Language Pathology (2-year term)
   c. Treasurer (2-year term)
   d. Editor (2-year term) – Rebecca Harvey

   Open Representative Position to the Executive Council
   e. ASHA StAMP Representative position currently filled by Vanessa Anderson-Smith.

VII. Open Committee Member Positions
   a. Awards Committee
i. Chair: Past President
b. Code of Ethics Committee
   i. Chair: President
c. Convention Planning Committee
   i. Chair: President
d. Legislative Committee Chair
   i. President
e. Committee on Nominations and Elections
   i. Chair: Past President
f. Scholarship Committee
   i. Chair: Stacie Carlson

VIII. Scholarship Recipients
   a. Melissa Cruz Saldana
      i. University of South Dakota
   b. Madyson Morehart
      i. University of South Dakota

IX. Awards
   a. Recent Clinical Achievement
      i. Brittany Schmidt – Renner, SD
   b. Distinguished Service
      i. Rebecca Potrament – Woonsocket, SD
   c. Volunteerism
      i. Stephanie Ulmer – Tyndall, SD
   d. Contributions in the Schools
      i. Theresa Gibbens – Rapid City, SD

Thank You
   a. Tiffny (& Tim) Hagan of Virtual Office Advantage
      i. Have been SDSLHA Management Partner since 2008
   b. SDSLHA is in a current search for a new partner

X. Continuing Education Events
   a. DOE/SDSLHA Dyslexia Workshop October 9, 2020
   b. Fall-Winter Workshop Series
      i. Yoga & Mindfulness for the Virtual Work World
         1. Date/Time: Monday, October 19, 2020, 5 – 6:00PM MT/6 – 7:00 PM CT
         2. Presenter: Tiffany Trask, M.A., CCC-SLP & RYT200
      ii. Early Intervention: Success & Challenges in Home Visiting in the Era of COVD-19
         1. Date/Time: Thursday November 5, 2020, 4 – 5:00 PM MT/5– 6:00 PM CT
         2. Presenter: Bobbi Brink, M.A., CCC-SLP
      iii. SLP in the SNF Roundtable
         1. Date/Time: Monday December 7, 2020, 5 – 6:00 PM MT/6 – 7:00 PM CT
         2. Presenter: Shelly Grinde, MA, CCC-SLP
iv. Dates TBD
   1. Workplace/Workspace Organization & Efficiency
   2. AAC & Ethics
   3. Supervision
   4. Stuttering

XI. 2021 Annual Convention
   a. SDSLHA/DOE Preconference – February 24, 2021 – Kathy Binger
   b. Convention February – February 25 – 26, 2021
      i. Location: Hilton Garden Inn – Sioux Falls, SD
      ii. Convention Chair: Shelly Grinde
          1. Encouraged members to volunteer for convention planning committees
   c. Speakers/Topics
      i. ACES Training - Shana Cerny
      ii. Assistive Technology for Cognitive Support, Caring for Non-verbal Patients in Hospital Settings - Tracey Jensen
      iii. Early Intervention - Rachel Arntson
      iv. Ethics - Solveig Korte
      v. Functional Assessment & Treatment for Adults with Neurogenic Communication Disorders - Sarah Baar, Honeycomb Speech Therapy
      vi. Growing your Audiology Practice - Gyl Kasewurm
      vii. Literacy & AAC - Krislyn Carlson
      viii. Opioid Training - Amber Letcher
      ix. Pediatric Audiology - Stacy Michels
      x. Pragmatic Disorders & Social Media - Brittany Schmidt
      xi. Speech Sound Disorders - A. Lynn Williams, 2021 ASHA President
      xii. Supervision - Liz Develder
      xiii. Telepractice - Melissa Jakubowitcz
      xiv. Tongue Ties - Vanessa Anderson-Smith
      xv. Working with Interpreters - Christy Nicholaisen
   d. Networking and fun!
      i. Headshot photos will be offered
      ii. Downtown walking food & beverage tour ticketed evening event

XII. Adjournment
   a. The meeting was motioned to adjourn by Shirley Hauge, at 6:08pm MT/7:08pm CT.
   b. The motion was seconded by Shelly Grinde. Motion passed unanimously.