

## SOUTH DAKOTA SPEECH-LANGUAGE-HEARING ASSOCIATION



### Annual Business Meeting

October 8, 2020

5 PM MT/6 PM CT

Executive Council Members: Past President: Londa DeRouchey, President: Jennifer Schultz, President Elect: Shelly Grinde, VP of Audiology: Aggie Stout, VP of SLP: Tiffany Trask, Treasurer: Deb Flynn, Editor: Becky Harvey, Secretary: Danci Hoff

Membership Chair: Stephanie Ulmer, CEU Coordinator: Solveig Korte, Scholarship Chair: Stacie Carlson

AHSA SLP Advisory Council Rep: Heather Hewitt, Audiology Advisory Council Rep Advisor: Marni Johnson, ASHA STAR/StAMP: Vanessa Anderson-Smith, ASHA SEAL: Jessica Schneider

USD Student Rep: Elizabeth Woods, MTI Student Rep: Morgan Heisinger; AU Student Rep: Ragen Pohlmann

Management Partner: Tiffny Hagan

- 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 DeRouchey seconded the motion. Motion passed unopposed.
  - c. Approval of 2019 Business Meeting Minutes
    - i. Londa DeRouchey 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](http://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.sdslha.org](http://www.sdslha.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 SDSLHA monthly E-blast
- vi. Reach Becky at [editor@sdslha.org](mailto:editor@sdslha.org)

f. Membership – Stephanie Ulmer

- i. Current Membership as of October 8<sup>th</sup>, 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 our Member Tab under Connect at [www.sdslha.org](http://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 Kirchgasser

#### g. 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 COVID-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 Jakubowitz
  - xiv. Tongue Ties - Vanessa Anderson-Smith
  - xv. Working with Interpreters - Christy Nicholiasen
- 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.