

**ArkSHA Board Meeting Minutes
October 2, 2019
Doubletree Hotel-Annual Convention**

Call to Order by President, LeeAnn Griffith at 3:01 pm.

Attendance:

Present: LeeAnn Griffith -President

Present: Rachel Glade-President-Elect

Present: Ashlen Thomason -Past President

Absent: Amy Shollenbarger-Treasurer

Present: Shayla McCullough-Secretary

Present: Jennifer Fisher -VP-Elect Continuing Ed

Present: Aletha Cook-VP Cont. Ed

Present: Shelly Keller-VP SLP Services

Present: Sam Atcherson-VP Aud. Services

Absent: Marilyn Porterfield-Best Management

Absent: Lauren Rogers- ASHA SEAL

Present: Cheri Stevenson- ASHA SMAC

Present: Portia Carr- ASHA StAMP

Present: Melanie Meeker – CE Administrator

Present: Martha Alman - Guest

Minutes: Minutes were reviewed by the board.

A motion was made and carried all to approve the minutes.

Lobbyist Report: No Report

ASHA STAR Report: (Cheri Stevenson): OT/PT/ST PASSE manual has been updated and approved by DDS and is currently being reviewed by DHS. IQ will no longer be required as of January 2020. Behavioral health should increase. There are talks of wanting teachers to have NPI numbers to bill for Day Treatment. All 3 PASSEs operate differently. Be on the lookout for a possible decrease in reimbursement rates.

ASHA SEAL Report: No Report

ASHA StAMP Report: (Portia Carr): PDPM went into effect 10-1-2019

Board Reports

Treasurer: (LeeAnn Griffith for Amy Shollenbarger): The financials were briefly discussed and reviewed by the board. Discussion surrounded profit & loss numbers but it was stated that all convention costs may not be included. Convention attendance a little (approximately 20) lower than previous year but on-site registration expected. Budget cuts were made for this year's convention.

A motion was made and carried all to accept the financials as presented.

Past President: (Ashlen Thomason): The slate of candidates for the open 2020 Board positions were presented. It was reported that there were great recipients for the awards ceremony the following day.

A motion was made and carried all to accept the candidates as presented.

President-Elect: (Rachel Glade): Website updates are on hold until expenditures can be approved. The Membership Committee name will change to the Marketing Committee if vote passes.

Secretary: (Shayla McCullough): Publications Committee name will change to the Communications Committee if the vote passes. The 4th Quarter newsletter submissions are due November 30, 2019. Social media posts have been assisting in increasing the Member and Student Member of the Moment nominations, and will be utilized during the convention to post hashtags, photos, etc.

Vice-President for Speech Pathology Services: (Shelly Keller): No Report

Vice-President for Audiology and Hearing Services: (Sam Atcherson): No Report

Vice-President for Continuing Education: (Jennifer Fisher): The convention is here. Moderators are still needed for a few sessions. Some speakers do not want their handouts to be made available in advance and others will make available after they present. Discussion surrounded offering free convention registrations to students, with them covering their own lunch, as well as whether printing handouts was beneficial for the Board.

Vice-President Elect for Continuing Education: (Aletha Cook): Waiting on Members Only area of website before offering online continuing education opportunities. Moodle is an option.

Committee Reports

Communications & Technology Ad Hoc Committee- Discussion surrounded setting procedures into place so that website enhancements, etc. would go through this committee instead of adding more to Marilyn's to do list, as well as researching cost for WebJive to do routine things (i.e., tab updates) and the ability for committee members to contact the web host directly. Discussed accountability form on Board portion of website for listing of tasks post-meetings, as well as changing format of Board minutes.

Old Business

Roles & Responsibilities for SLPS in the School- No Report. Working on dissolving committee. Some portions of the Live Binder are incomplete.

ArkSHA Foundation: Martha Alman attended the Board meeting to discuss the ArkSHA Foundation. In place of a 501c3, Arkansas Community Foundation can be a solution. By going this route, Universities will receive a grant and decide the award recipient then be invited to the ArkSHA convention to present the scholarship. A no audit action fund can be started with \$1,000. There is a 2% admin fee. ArkSHA will be able to award grants to nonprofit organizations. Donations will be 100% tax deductible.

A motion was made and carried all to accept the recommendations in place of a Foundation.

Bylaws and P&P Changes: Changes that the Board approved at the August meeting will be presented to the full membership for a vote.

New Business

Fall CSAP 2019 Attendance: Rachel will be attending CSAP in Orlando, FL on November 20, 2019.

Adjourn – at 3:46 pm