

**ArkSHA Board Meeting Minutes
August 9, 2019
Best Association Management**

Call to Order by President, LeeAnn Griffith at 3:04 pm.

Attendance:

Present: LeeAnn Griffith -President

Present (zoom): Rachel Glade-President-Elect

Present: Ashlen Thomason -Past President

Present (zoom): Amy Shollenbarger-Treasurer

Present: Shayla McCullough-Secretary

Present: Jennifer Fisher -VP-Elect Continuing Ed

Present (zoom): Aletha Cook-VP Cont. Ed

Present: Shelly Keller-VP SLP Services

Absent: Sam Atcherson-VP Aud. Services

Present: Marilyn Porterfield-Best Management

Absent: Lauren Rogers- ASHA SEAL

Absent: Cheri Stevenson- ASHA SMAC

Present: Portia Carr- ASHA StAMP

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: No Report

ASHA SEAL Report: Report submitted: In Lauren Roger's absence this report was reviewed by President LeeAnn Griffith. ASHA will hold monthly conference calls from August-December to discuss the Audiology & Speech-Language Pathology Interstate Compact, prepping for the 2020 legislative sessions in regards to licensure and telepractice. Rachel volunteered to listen in on these calls and Lauren will be contacted to join in as well.

ASHA StAMP Report: (Portia Carr) Report submitted: A recap of the previous notes were discussed. A new cognitive code may be implemented in place of codes G0515 and 97127. Coding changes will be included in the October ASHA Leader.

Board Reports

Treasurer: The financials were briefly discussed and reviewed by the board.

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

Past President: (Ashlen Thomason) It was reported that we have received several awards submissions. Ashlen continues to work to find members willing to serve and will confirm some that have they were interested.

President-Elect: (Rachel Glade) Website updates are on hold until expenditures can be approved. The ASHA Registration that we get to give away or auction off was discussed. LeeAnn will confirm that we have this and get details to share with Marilyn. If no strings attached, ArkSHA will do an online raffle, with \$10/ticket or 6 tickets for \$50. This will be posted on the website and promoted via email and social media.

Secretary: (Shayla McCullough) Deadline for 3rd quarter is August 23rd. Will begin encouraging use of #ArkSHACON2019 to post pictures and notes during the convention. Marilyn will check on connecting Instagram with Hootsuite. Shayla would also like to add a disclaimer to the social media pages that says "Information shared does not reflect the views of ArkSHA nor serve as an endorsement of any products or services advertised."

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) Report Submitted: Convention postcards have been mailed and registrations are coming in. We have received ASHA approval and will begin working on volunteer lists using SignupGenius.com. We will have a materials swap for students. We will encourage professionals to bring items and if they do they get entered in a drawing for free 2020 ArkSHA Convention registration. There will also be a student NSSLHA table competition, with best table/photo booth being voted on by members and winner receiving a Spirit Stick.

Vice-President Elect for Continuing Education: (Aletha Cook) Report Submitted: Working with Jennifer on convention items.

Committee Reports

Communications & Technology Ad Hoc Committee- Report Submitted- in order to move forward with the board approved website changes the cost is:

For login setup, one hour - \$65

For importing users (and force pass reset on 1st login), plugin cost plus labor, Plugin \$30 +3hrs labor (\$225)

For the user directory, which ties to Google sheets, cost of plugin \$44 + 4hrs labor to format and setup (\$304)

Total \$594

A motion was made and carried all to spend the money, up to \$600, to complete both pieces of the site.

Old Business

Roles & Responsibilities for SLPS in the School –No Report: Document is currently waiting on committee members to finish adding details.

ArkSHA Foundation: No report

Bylaws and P&P Changes: Changes presented to the board.

A motion was made and carried all to approve the Bylaws and Policies and Procedures as presented, pending membership approval in October.

New Business

Fall CSAP 2019 Attendance: it was discussed and agreed that Rachel would attend CSAP in Orlando on November 20. Once registration is open, Marilyn will get Rachel registered.

2020 & 2021 Convention location/dates: Two locations were presented with varying dates: Embassy Suites and Double Tree in Little Rock.

A motion was made and carried all to have the next 2 conventions at the Embassy Suites Little Rock on October 14-16, 2020, and October 13-15, 2021.

Adjourn – at 4:47 pm