

NHSLHA Executive Board Meeting
Minutes April 10, 2013

Attending: Barbara Ahlgren, Christopher Boothby, Laura Darling, Todd Butler, Gina England,
Erin Fortier, Pam Thomas, Vicki Chesterley
Absent: Elsa Abele, June Adinah, Cass Chapman, Irene Cohen, Angela Dalessio, Carla Jennison,
Katelyn Monaghan, Cathy Tsiros, Elaine Wilson

Meeting called to order: 6:35 pm

Issues discussed:

1. Meetings will be conducted according to Robert's Rules of Order.
2. Board Members' Roles and Responsibilities were reviewed.
3. The Audiology 18 x 18 Initiative:
The Board agreed that this is not something we need to address.
4. Hearing Screening Protocols:
The Board supports the Audiology Adviser's effort to develop hearing screening protocols for the public schools.
5. ASHA Five Year Review is due this year.
6. New ASHA CEU administrator needed. No one accepted the position due to lack of knowledge. Cathy Tsiros will attend a Board meeting to explain responsibilities.
7. Membership:
Transition from rolling membership dates to defined membership year.
Due date of May suggested at Spring Conference – will this make it difficult for public school personnel to have membership supported by employers? Not sure.
Recruiting Cards \$10 off for each new member recruited – motion passed.
8. Better Speech and Hearing Month:
There are no Board-Sponsored activities for this year.
9. Conference:
The checklist of activities for the Spring Conference was reviewed.

Meeting adjourned: 8:15 pm.