

## NHSLHA BOARD MEETING 12/10/12

Present: Erin Fortier, Victoria Chesterley, Barbara Ahlgren, Gina England, Pam Thomas, Carla Jennison, Todd Butler, Christopher Boothby, June Adinah

1. Vicki proposed and Christopher seconded accepting last month's meetings
2. \$5491.50 in our account. Haven't had a bill from Demers in quite some time....
3. Vicki stated that a potential board member couldn't come tonight. She still feels we need a treasurer and VP of public relations, at a minimum. We'd like everyone to reach out to individuals that might be interested.
4. Getting to know you: we all said a few things about ourselves and our work background.
  - Vicki has done many jobs including teaching English as a second language. She heads up the SLPA program at NCC now.
  - Erin is our administrative assistant extraordinaire. She is busy with three children and a puppy at home.
  - Barbara is working per diem in a healthcare setting right now. Has done preschool work that she really liked.
  - Gina is in private practice now. Does education and training all over the country. She is working at WEIDIKO school, and does per diem at HealthSouth and Havenwood as well. Her interest is in adults and neuro.
  - Pam is a clinical advisor at HealthSouth (her 6<sup>th</sup> year there). She did work in the schools for a year. Raised her children before that. She does pretty much all adults now. Enjoys neuro.
  - Carla works at HealthSouth as well. She worked in skilled nursing prior to this. Owns a skilled nursing facility. Married with two children.
  - Todd was in the Navy for 9 years. Went to school and is an SLP. Worked in Berlin/Gorham area for 12 years, mostly in the schools. Has also done nursing home per diem. Is with Boothby for the 2<sup>nd</sup> year working up North. Thinks he's a better golfer than Christopher.
  - Christopher is with Boothby Therapy Services. One of his patients was the first patient at HealthSouth. As Boothby grew, he joined up full time. 40 or so SLPs and OTs.
  - June has done many things over the years: dental assistant, ballet teacher, massage therapist. 14 years working in the schools as an SLP.
5. Conference committee met this evening. They've got a general structure, a date, think NCC will be a good location. Projected 4-8 speakers and committee members will be contacting speakers this next week. It'll end at 4:00. Speakers can attend other speaker's sessions when they're done with their own and they can get CEU's from NHSLHA. First update email going out 12/17 from Gina to see where everyone is regarding lining up speakers. We are shooting for .6 CEUs. Monday, March 11, 2013 is the date. Pam asked who will be responsible for catering at NCC. Vicki

offered to email the person who is responsible for culinary arts and she will also look into the caterer we used last year (it cost ~\$15 for breakfast snack and lunch).

6. people who had trouble paying dues: the question was asked as to whether any of them could present.....Gina mentioned that we just need to be careful that our presenter is a good presenter and folks agreed.

We still need to figure out how to do ASHA CEUs.

7. Todd mentioned that he'd like to talk about online meetings. Vicki found anymeeting.com - \$18 per month - up to 20 folks at a time. They have ads on the site as well.....Todd suggested it is a good idea because it'll enable more meetings in between full Board meetings for things like planning conferences without the hassles of driving.  
Has audio-visual capabilities. Some you can see documents, agendas on the screens, can do a type-chat.  
Vicki said she'd like to see us try it.  
Vicki and Todd will do a test run.
8. Barbara emailed Vicki some info. about website designers. Our website had crashed but Vicki was able to fix it. Erin said that some of the website is useable right now - working better but not well. Todd asked if we are still considering looking at someone else to do the Website - the answer was yes. Pam suggested we wait until after the conference and see what our money situation is. There is also software that you can subscribe to and it maintains a website.
9. Next meeting: 1/14/13 5:00 for Conference Committee/Program Committee, 6:00 for the general Board Meeting. We'll meet at HealthSouth again.
10. Meeting adjourned at 6:46 pm - a record for being concise!!!!

Meeting minutes taken by June Adinah