

NHSLHA  
Meeting 10/13/15

Present: Vicki Chesterley, Cass Chapman (via Facetime), Bridget Powers, Sophie Merrill, Annie Doyle, Erin Fortier, Jon Clancy, Melissa Mercer, Gina England

**1. Call to Order**

Anne called the meeting to order.

**2. Review of Minutes** from 8/11 and 9/8/15

8/11 minutes were accepted without corrections as motioned by Sophie and seconded by Vicki.

9/8 minutes were accepted with changes as motioned by Gina and seconded by Sophie.

**3. Officers Reports**

Treasurer- Carolyn's report submitted via e-mail:

Currently, when all checks written have been cashed (4 are outstanding) our balance is: \$9,654.22.

In August & September we received an additional \$796.29 in memberships.

We have not received a bill for the coffee/tea from SNHU.

The conference numbers are as follows:

Conference receipts: \$4565.82      I believe we gained an additional 14 members - Erin can give details.

Conference expenses: 2123.57      Speakers - 950, Erin - 123.23, Annie - 297.34

Net so far:                    2442.25      (Minus coffee & tea setup)

Erin will forward the bill for ASHA CEU administration to Carolyn.

- Legislative: Anne shared information on RSA 189:68, 71.4 regarding audio and video recording in schools. Various board members have sought clarification from their employers and the group will continue to explore ramifications.

**4. Old Business**

- a. Vicki's letter: How can we use her talking points with our strategic plan to increase membership?  
Brief discussion: Vicki mentioned that she has tried to solicit membership several times as a board member and wondered whether it would work better to solicit as a non-board member.
- b. Habilitation Advocacy Point-person? This position was recommended by Susan Adam: Group agreed that this role could be accomplished as part of VP for Government Relations and Public Policy. Vicki made a motion to accept Jon Clancy for that position, which was seconded by Bridget.
- c. Strategic Planning items:
  1. Phone call membership: breakdown by county for reps. PR and Membership to create welcome letter and phone script for out-reach.  
Erin created a membership list broken down by zip code. Vicki continues to work on a list of SLPs and Auds who are not NHSHLA members.
  2. Solicit rep from membership. Defer dues as long as re position is held. Group agreed to develop the role/responsibilities of regional coordinators as an agenda item for our next meeting.

3. Survey of ASHA members by 9/1/15 (Bridget) Group decided to defer survey for the time being.

**5. Regular Business**

Spring Conference: Discussion re: spring conference with various speakers included; Joan Arsenault, Gina, Cass' colleagues. Gina emphasizes the need to include and program for medically based professionals and it was agreed to do a split program with a presentation for medical professionals and a presentation for school-based/pediatric professionals. There was discussion about a fun activity or keynote speaker for both to network and integrate professionals from various settings.

**6. New Business**

- a. Generated for CSAP: our top 3 brags: strategic planning session, fall conference and evolving website. Top challenges were membership recruitment and meeting the needs of all members in a small state with a small board. It was noted that generating brags was easier than challenges, which is very positive.
- b. NH law regarding recording in classrooms and its implications for SLPs: see Legislative above.
- c. Conference feedback: overwhelmingly positive!
- d. Share: Personal Skills Inventory

**7. Announcements:** none

**8. Next Meeting:** 11/10/15 6:00 p.m.

**9. Adjournment**

Minutes taken by Bridget Powers