

NHSLHA
Meeting 2/09/16

Present: Vicki Chesterley, Cass Chapman, Gina England, Sophie Merrill, Annie Doyle, Jon Clancy, Melissa Mercer, Bernadette Quinn, and Keri Vasquez-Meloro (Via FaceTime)

1. **Call to Order**

Anne called the meeting to order

2. **Review of Minutes**

Minutes from January's meeting were accepted as motioned by Bernadette and seconded by Gina

3. **Officers Reports**

- A. **Treasurer:** Jon reports that we currently have \$4,906.53 in the account but we also have an outstanding bill to Demers and Blaisdell for \$2000.00, which brings our current balance to \$2,906.53. Erin will begin bringing all checks and accounts receivable to Jon at each monthly Board meeting
- B. **Membership:** Only 1 NHSLHA member has responded to the separate emails sent out from each County Representative. Those Board members who have not yet sent out the emails to the NHSLHA members in their counties agreed to do so before March's Board meeting
- C. **Continuing Education:** Currently working on submitting our Spring conference information to ASHA for CEU approval. Todd will be leaving the position of CEU Administrator as of the Fall and Bridget Powers will be taking his place.
- D. **Public Relations:** As a group we reviewed each NHSLHA board member position and updated the website. Melissa will have a sign up sheet for all open Board positions at the Spring conference
- E. **Legislative:** Tom Prasol, VP of Governmental Affairs, at Demers and Blaisdell, NHSLHA's lobbyist, came to the meeting to introduce himself to the Board members. He can be reached at anytime on his cell phone at 1-413-320-1523. Melissa will begin saving the legislative tracking report that they send to us each Friday on Azendoo, under the Legislative and Governmental Affairs conversation, so that each Board member does not need to keep a copy of these weekly email reports. Tom stated that the House should be voting on House Bill 1246 (pertaining to SLAs) in the near future. Demers and Blaisdell will send us an update on this as soon as they have one.

4. **Old Business**

- a. Annie is speaking with Betsy Hippensteel, a Medicaid representative about putting together an in-service regarding Medicaid billing in the schools; she will keep us posted of any progress towards this being scheduled.
- b. Please send Melissa any and all materials and article reviews that you have for the NHSLHA newsletter
- c. Annie is currently putting together everyone's feedback to send a letter to the Allied Health Board regarding this past years unpleasant licensure renewal process
- d. Please send any and all input to Annie for the NH State Spotlight in the May ASHA Leader by 3/9/16

5. Regular Business

- a. Vicki was nominated as Interim VP of Governmental Affairs; motioned by Annie and seconded by Bernadette
- b. Annie was nominated as SLP advisor to schools; motioned by Cass and seconded by Vicki
- c. Conference Update: Registration on EventBrite will be set up as soon as the final version of the Spring conference brochure is done. All Board members are asked to go on to Azendoo → Spring 2016 Conference → sign up for conference tasks.
- d. Please send any and all input to Annie for the NH State Spotlight in the May ASHA Leader by 3/9/16

6. New Business

- a. Melissa and Keri will collaborate before the next Board meeting and let us know how they plan to divide the tasks of the VP of Public Relations
- b. We will have a raffle at the Spring conference for one free registration to the ASHA convention in Philadelphia in November 2016
- c. We will have a raffle at the Spring conference for one free registration to the next NHSLHA conference
- d. We will have a Silent Auction at the Spring conference. Board members please go to Azendoo → Silent Auction Items for Spring conference and list any items you have to donate and their approximate value
- e. We will not be offering swag at the Spring conference
- f. Melissa feels that it is extremely important for us to discuss obtaining Board and Officer liability insurance for 501c6 organizations at the next meeting

7. Announcements: None

8. Next Meeting: 3/08/16 at 6:00pm

9. Adjournment: Meeting adjourned at 7:37pm

Minutes taken by Cassandra Chapman