

NHSLHA Meeting Minutes for 3/8/16

Members present: Gina England, Cass Chapman, Sophie Merrill, Victoria Chesterley, Anne Doyle, Bridget Powers, Kerry Vasquez, Melissa Mercer, Jon Clancy, Erin Fortier

1. Call to order: Anne called the meeting to order.
2. Review of minutes: minutes from February meeting were accepted without correction following a motion by Bridget and seconded by Cass.
3. Officer's Reports:
Treasurer: Jon reported \$4,451.44 in the account. We owe lobbyists \$4,000 more this year and the liability insurance will be about \$300.

Membership: All have done e-mails to regional groups with very little response.

Public Relations: Melissa presented newsletter for final proofing and requests board members who have not yet submitted photos to upload those to the photos folder in Azendoo. Although she has a lot of material, Melissa requests that members continue submitting materials. Anne shared that she's had a great response from other SLP re: sharing their work for our newsletter.

Legislative: Vicki will continue Melissa's efforts to save legislative updates in a file in Azendoo as they arrive.

Continuing Education: Todd is certifying a program for the Brain Injury Foundation.

4. Old Business

Anne is still working on making an appropriate contact at Medicaid to Schools Program.

Anne is working on the letter to allied health re: the licensing process

We will be highlighted in the ASHA Leader's Spotlight for state associations in May.

5. Regular Business

Conference details:

- task list in Azendoo
- handouts will be emailed to registrants 1-week prior
- Bridget will compose restaurant list

- 12+ items for table raffle: 1\$ per ticket or \$7/5
- Erin to add reminder to bring cash for raffle
- Board members not eligible for prizes
- Anne still checking on LCD projector
- all day coffee/tea/water 5.50pp, Gina to submit catering agreement

6. New Business:

- Issue arose re: uploading information to Azendoo, a third party website. Anne to look for sensitive material in past minutes.
- Discussion about group liability insurance for 501c6 organizations, available through Mercer, which Melissa has researched. Cost is \$303/year. Vicki motioned that we purchase liability insurance. The motion was seconded by Cass and unanimously approved.
- Jon suggested the group consider submitting a poster for ASHA that highlights to association. Group agreed to continue discussion at a later meeting.
- Vicki requested that members look over issue briefs in Azendoo file and provide feedback about how legislative changes affect us/our profession because the legal aides like to hear this feedback.
- Question for future discussion: should NSHSLA address confusion over titles relevant to speech language assistants/ speech/language aides

Next meeting 4/12/16 at 6:00

Respectfully submitted,

Bridget Powers