

## NHSLHA Meeting Minutes for 2/21/17

Members present: Anne Doyle, Bridget Powers, Bernadette Quinn, Jon Clancy, Erin Fornier, Gina England, Vicki Chesterley, Lisa Minahan, Sophie Merrill and Keri Miloro (via Face time). Also in attendance was Tucker Furnbach, a student of Granite State College, who came to observe for a class project.

**Call to order:** Anne called the meeting to order.

**Review of minutes:** minutes from 2/7/17 were accepted with a minor correction as motioned by Anne and seconded by Bernadette.

### **Officers Reports:**

**Membership:** Anne reported on a conversation with Susan Adams and Mike ? from ASHA. Together they brainstormed ways to enhance membership. Consequently, Anne is working on a letter to distribute at the conference to encourage membership.

### **Old Business:**

#### **Conference planning:**

- Anne reported that there has been a lot of activity on our Facebook page, she is creating an Instagram account, and Erin is working toward reconnecting us to our Twitter account, given that Todd has the password.
- Erin is requesting handouts from presenters by 3/2 and will e-mail them to registrants.
- Plan is to archive them on the members only section of the website at a later time.
- Keri has been working hard to obtain vendors; currently there are 8.
- Chewy Tubes made a donation that will be used as door prizes, along with registration to a future conference, 2 donated Therapro gift certificates, and Sophie will get a Jan Brett book.
- Discussion about penny sale/material swap and the group decided to defer the idea to a later time.
- Anne got an Instagram Frame for pictures and postings at/after the conference.
- Bernie is ordering tote bags.
- Vicki will let Jean Rube Rainier know that she is welcome to organize a lunch meeting for SLPA supervisors.
- Currently we have about 50 registrants. Erin reports it is typical for many to register last minute.
- Bernie offered to help Erin at the registration table re: NHSHLA recruiting efforts.
- Social hour to be held 4-5:30 in the conference center bar on Thursday.
- Introducing speakers:
  - Sophie to introduce Keri
  - Keri to introduce Gina
  - Gina to introduce Joan and Jane
  - Anne to introduce Kathleen Scaler-Scott
  - Melissa to introduce Lauren

Lisa to introduce Kathryn

- Business Meeting Agenda Items:  
Constitution, Treasury Report, Recruitment and Retention, NHSHLA accomplishments

**Regular Business:**

- Constitution:  
Group agreed on three issues posed by Vicki: 1) students should be allowed to vote, 2) change “reciprocal member” to “courtesy member,” and 3) we will not include a provision to suspend membership for ethical violations
- Vicki asks that all board members read and give feedback to her as she would like to present the updated constitution for a membership vote at the conference
- Member recognition: group agreed on Deb Snow-Major and Jon will interview and obtain a picture for the March or April newsletter

**Next Meeting: March 21, 2017 6pm**

Respectfully submitted,

Bridget Powers