

NHSLHA Meeting Minutes for 1/10/2017

Members present: Anne Doyle, Bridget Powers, Bernadette Quinn, Jon Clancy, Erin Fornier, Gina England, Vicki Chesterley, Lisa Minahan. Unfortunately, as this was a videoconference meeting, though Keri, Melissa and Jennifer attempted to attend they weren't able to connect.

Call to order: Anne called the meeting to order.

Review of minutes: minutes from October were accepted as motioned by Bernadette and seconded by Lisa.

Officers Reports:

No officer's reports

Old Business:

Conference planning:

- The agenda included details obtained through Gina's hard work about the conference venue, The Courtyard Marriot, Manchester.
- The group agreed to use the box lunch option for \$11.95 per person/per day and build the cost into overall price
 - The group agreed to \$100/day/room fee for coffee, decaf, water and tea and that we would bring our own snacks to offer
 - We agreed on the following pricing: Students \$25 for either one or two days, Members: Early/Single Day (before Feb. 20) \$189 Early/Both Days \$329 and Regular/Single Day (after Feb. 20) \$209 Regular/Both Days \$349 and Non-Member: Early/One Day \$249 Early/Both Days \$389 and Regular \$269 Regular/Both Days \$409.
- The group agreed to keep separate registration and membership, but agreed to sell memberships at the conference for \$50 (a \$10 discount off regular price)
- The group agreed to price full size vendor tables at \$250 for one day and \$350 for two days and "literature tables" (shared standard size tables-because that's all the venue has) for \$50 and \$75 respectively for one or two days.
- MassTex Imaging is interested in having a vendor table and the group agreed to waive the fee since they are providing a speaker free of charge
- Anne posted a list of vendors who have previously exhibited on Azendoo and asks that all members take a look and add additional suggestions
- We need a person to act as coordinator for vendors
- To facilitate further conference planning, an extra meeting was scheduled for January 17th at 6:00. If the conference room is unavailable, it will be in the cafeteria.

Regular Business:

- Discussion about the newsletter, colleague recognition, website, store was deferred in Melissa's absence.

New Business:

- Congratulations to Jon's daughter for being accepted to The University of Pittsburg and to Bridget's son for being accepted to Champlain College. Congratulations to Anne, whose SLP Blog was voted one of the top SLP Blogs!

Next Meeting: **Extra Meeting January 17, 2017 at 6pm**
 Regular Meeting February 7, 2017 6pm

Respectfully submitted,

Bridget Powers