NHSLHA Executive Board Member Retreat 2017

The New Hampshire Speech Language Hearing Association met to discuss financial considerations and continuing education offerings for the membership year. This was largely a brainstorming session with several options presented. Tentative plans and votes are listed below.

Present: Annie Doyle, Melissa Mercer, Keri Miloro, Sophie Merrill, Jon Clancy, Lisa Minahan, Tia Barton, Vicki Chesterley and Meagan Morgan

<u>Plans</u>

- 1. Conferences are to include (but are subject to restructuring): a medical track, pediatric track and whole-group opportunities, as well at 2-3 novel components (materials swap, door prize, raffle, vendors, trivia, giveaways, merchandise, swag, etc.)
- 2. There will be a NHSLHA Fall conference, September 29, 2017. Three presentations with volunteer presenters to be contacted following the meeting. Concord venue to be contacted following the meeting. Novel components to include: door prize (Free NHSLHA Conference Attendance and Free Membership) trivia and NHSLHA bag giveaway to new membership applicants.
- 3. Webinars to include:

August – Annie Doyle [SLP School-year Survival Kit] October – Scott Prath [Ethics] January – Melissa Mercer [Professional Non-verbal Communication for All] May – Keri Vasquez Miloro [Current Research and Best-Practice in Dysphagia]

4. Conference brochures will be edited by four (4) Board Members for formatting, content accuracy, continuity and grammar. Melissa, Vicki, Sophie and Tia will pilot this process for the NHSLHA Fall 2017 Conference.

Special Voting Session

1. Webinar fees:

Melissa moved that the webinar fees be: \$40 for members and \$60 for non- members. This was seconded by Lisa and a discussion was opened and ensued. The motion on the floor was amended to \$25 for members and \$50 for non-members. The amendment passed unanimously. Webinar fees will be offered for \$25/\$50 per hour.

2. Membership fees:

Melissa moved to change membership fees for students, clinical fellows and retired members to: free, free and \$10, respectively. This was seconded by Tia and a discussion was opened and ensued. The motion on the floor was voted upon and passed unanimously with the understanding that the Constitution be amended within the year. Membership fees will be: students - free, clinical fellows - free and retired members \$10. The Constitution will be updated this year.

3. Nomination for Vice President of Public Relations: Social Media:

Meagan Morgan expressed her interest in assuming this position, effective immediately. Vicki moved to nominate Meagan Morgan for Vice President of Public Relations: Social Media. This was seconded by Keri and a vote was taken. Meagan was elected by the board unanimously. Meagan Morgan is the New Hampshire Speech Language Hearing Association Vice President of Public Relations: Social Media.