

NHSLHA
Meeting 05/09/17

Call to Order 6:02

Members present:

Annie Doyle, Linda Minahan, Tia Barton, Vicki Chesterley, Meagan Morgan, Melissa Mercer

Welcome New Attendees (Introductions)

Tia Barton, SLS, Pinkerton, Premiere (with Lisa); Meagan Morgan, SLP, bilingual (Spanish, general), Timberlane

Officers Reports

Treasurer: deferred

Membership: online form is successful, 30 new members, Ecwid is our store platform. Melissa will check with Erin re: her/Jon access.

Public Relations: Flash your bags, please and email photo to Annie or post on social media. Please send ideas about the Perks of Membership to Melissa. For the website.

Legislative: Vicki shared that there has been an update in the rules re school SLSs, dept. ed is having a meeting. Lobbyist will be present, NHSLHA will not. Ethics standards will be voted upon. SLS category will not be eliminated until all current are retired. Melissa asked if new SLSs are being certified. Vicki is not certain. Rules for Sup of SLAs are being reviewed for fiscal impact.

Continuing Education: Bernie shared that AuD from Vt and NHSLHA could discuss possibility of a joint venture. Annie mentioned webinars and live seminars. Melissa recommended using Board members (human capital) as presenters. Board members could also call in favors with colleagues or friends. Meagan shared supervision is a hot topic right now. Go TO Meeting, webinars, free by board members.

Old Business

- a. NHSLHA Credit Card: Annie will email Jon regarding this. This is a safer option.
 - 1. Transfer Azendoo account, website

- b. Erin's status as employee
 - 1. paperwork/forms needed, Bernie rx having her become her own company, 1099 vs. W2, Lisa shared that this may cost \$100/yr. Annie will speak with Erin as step 1, regarding her preferences and will proceed following the discussion.

Regular Business

- a. Regional Meet-ups
 - 1. Please give Vicki date and location for your regional Spring meet-up
Annie: June 1 – Last Chair Plymouth NH 5:00 (Grafton)
Melissa, Vicki, Sophie: May 22 – Margaritas 5:00 (Hillsborough)
Vicki will work on recruiting new regional reps.

- b. Membership fee structure – NOT DISCUSSED
 - 1. Complimentary one year membership for students?
 - 2. **Establish** membership fee structure that encourages membership and leads to retention

New Business

- a. VP of Membership? Vicki moved to reinstate VP of Membership, Bernie seconded. Discussion ensued. Melissa agrees that this is symbolic of our needs right now as Membership has been so challenging to maintain/build. Passed unanimously. A discussion regarding current board openings and greatest need. Lisa nominated Tia as Advisor for schools. Vicki seconded. This passed unanimously.

- b. New prospective regional representative: Amy Highstrom (Belknap?)

- c. Agenda for May 21st Retreat (**plan** and **confirm** conference execution strategy, Lisa's proposal, & how to bolster finances).
- d. **Announcements:** Births, Weddings, Jobs, Happy news?

Next Meeting:

- Retreat: May 21, 2017 9:00-3:00 Keri's home
- 6/13/17 6:00

Adjournment: 7:35