Minutes from NHSLHA Meeting January 21, 2013

Minutes were accepted from past meeting Vicki motioned to accept Todd seconded

Welcomed new board member and VP of Membership - Cassie Chapman

Vickie nominated, unanimous group seconded

Conference Update

Plans are coming along smoothly, with Gina in charge. There are only a couple of slots left to fill for the medical track. Gina will contact Joe D. from Dartmouth as possible speaker. If no other speaker can be found, Gina volunteered herself to present.

NH Council for Autism Spectrum Disorders Vickie contacted Demers Blaisdell Group to inquire why SLP's are not listed. No one present at the meeting could attend the 1/22 meeting.

Redefining ASD.

Should SLP's be listed in the 'other' category at meeting?

Gina stated that we would like to have a 'slot', and that it would be beneficial for NHSLHA to be able to send a member, and that it would not have to be the same person every time. They could be titled "NHSLHA Representative".

Cassie said she may be interested in being that person, but would like more information before making a commitment.

Vicki reported she has not heard from Laura Darling, who is the VP of Legislative Affairs.

Cathy Tsiros, the ASHA CEU Coordinator, is resigning. There must be training completed with Erin, which has not been done yet. We will need to have and SLP to approve content. Todd and Gina both indicated an interest in sitting in on the trainings to familiarize themselves with the procedure.

ASHA Grants

Vickie explained the time frame and a portion of what is involved in applying for grant money. No one at the meeting has had any experience with grant writing. The areas are reimbursement or personnel issues, due February 11. Todd asked to take a copy of the paperwork with him, to read it over.

Vickie will email more information. She did not know how complex the task would be.

Todd replied that we had (in the past 2-3 meetings) identified 3 major areas of focus.

- 1. Membership
- 2. Website
- 3. Conference

Todd suggested that we should pass on the grants for this year and focus on our current needs. He volunteered to contact Christopher Boothby about grant writing for 2013-2014.

Vickie reported that she needs a new volunteer coordinator.

Discussion was had regarding best day of the week to hold future meetings. Also, online meetings with use of web cams.

Todd would like to give it a try, and encouraged people to participate.

Cassie will check in with her brother who has experience meeting with colleagues from around the world.

Vicki encouraged the group to check out URL: www.anymeeting.com/nhslha.1 for testing purposes

Todd will send an email for a test meeting

A few members showed an interest in ordering pizza/subs. Gina wrote down general likes/dislikes from the members present.

Date of next board meeting is February 12 at 6 pm.

The Conference Committee will meet February 7 and February 12 at 5pm.