



ISHA EXECUTIVE COUNCIL MEETING MINUTES
PHONE CONFERENCE
March 18, 2012

Members Present:

Debbie Harman	President
Ruth Ann Morrell	President-Elect
Rachel Ross-Kroemer	Secretary
Pegi Risinger	Treasurer
Jeanne McMillan	VP of Speech-Language Pathology
Susan Latham	VP of Marketing
Jennifer Freeman (joined at 7:30 pm)	VP of Publications and Communications
Ann Ninness	ISHA Central Office – Executive Director

Members Absent:

Heidi Neuburger	VP of Audiology
Dee Combs	VP of Professional Development
Gina Russel	Nominating Chair

WELCOME AND CALL TO ORDER

Debbie Harman, President, called the meeting to order at 6:35 p.m.

ACTION AGENDA ITEMS

MOTION: A motion to approve Bonnie Herzog (SLP) as a recipient of the Honors of the Association was presented, seconded, and passed.

MOTION: A motion was made to approve Mary Beth Hamilton (Director of Special Education/Elkhart Community Schools) as a recipient of the Certificate of Commendation was presented, seconded, and passed.

MOTION: A motion to approve Sertoma, Lions Club, and Psi Iota Xi as recipients of the Friends of ISHA award was presented, seconded, and passed.

Voting on the slate of officers will be conducted at the Wednesday EC meeting prior to Convention (Debbie Harman).

Discussion about the number needed for marketing brochures and clarification of how to use the budget (Susan Latham).

Overview of the Convention plan (reviewed by Ann Ninness, Central Office)

*discussion about stroke patients/support group members from Purdue to attend Keynote session and extending information about the opportunity to other universities

Request for names of students/scholarship winners from each university (Debbie Harman).

Reminder to VPs about completing End of Year reports and needing Power Point highlights of year from each VP for Business meeting (Debbie Harman).

Review and discussion of new ISHA website. Tentative live launch set for Monday after Convention (Jennifer Freeman & Ann Ninness).

Debbie Harman adjourned the meeting at 7:50 pm.

Rachel Ross-Kroemer/Secretary