



ISHA EXECUTIVE COUNCIL MEETING MINUTES

June 16, 2012

Minutes submitted by Ann Ninness, Executive Director on behalf of Rachel Ross-Kroemer/Secretary

Members Present:

Debbie Harman	President
Ruth Ann Morrell	President-Elect
Pegi Risinger	Treasurer
Jeanne McMillan	VP of Speech-Language Pathology
Jennifer Freeman	VP of Publications and Communications
Heidi Neuburger	VP of Audiology
Dee Combs	VP of Professional Development
Ann Ninness	ISHA Central Office – Executive Director

Members Absent:

Gina Russel	Nominating Chair
Rachel Ross-Kroemer	Secretary
Susan Latham	VP of Marketing

WELCOME AND CALL TO ORDER

Debbie Harman, President, called the meeting to order at 10:00 am.

Review of minutes March 28: Tabled until next board meeting.

President's Report: Postcard will be sent to all members regarding the election ballot in July. Voting will take place online; Meeting with Andrea Gray, IPLA Board President on July 10th.

President-Elect's Report: Policies and Procedures Work; ASHA Disclosure Policy to discuss in detail following other reports.

Executive Director's Report: Subjects will be covered in other reports.

Treasurer's Report: mutual Fund Total = \$52,749.81; TCU PAC Account = \$1060.00; PNC Checking \$70,480.93, MM1=\$11,265.38, MM2 = \$2062.77; Lobbying and Management Fees will not increase during upcoming fiscal year.. Motion was made to approve the Treasurer's Report, seconded and passed.

Consent Agenda Reports

Vice President of Professional Development : Discussion regarding 2013 Convention – Program Team is meeting for speaker selection.

Consider offering free student membership to draw more students to convention. Currently 43 student members with a loss of only \$645. Team is waiting to hear back from KY regarding whether similar venture was successful. Fall Conference Audiology Session; Heidi Neuburger will assist. Other speakers confirmed are Susan Toler and Margo Kinzer Courter; Date is September 15, 2012 at Methodist Hospital; Over 2012 budget on speaker expenses and AV. Will work to correct for 2013. Will invite ASHA President Elect Elizabeth McCrea to speak in 2013. Time sensitive.

Vice President of Communication and Publications: Discussion: Reminder to send reports for the next UPDATE. Need to involve team more for website changes and introduce "frequently asked questions" to website and for Convention. . Request that Central Office send a list of all volunteers to everyone. Projects include issuing a press release for Liz McCrea by working with the media department at IU, send an e-mail to members to assemble a task force to work on vision statement and research offering a webinar or podcast as a member benefit.

Vice President of Marketing - No Report

Vice President of Speech Language Pathology: No updates on the OT Task Force. Request to meet was denied. Projects included sending out an e-mail blast on IDOE licensure and Teacher Effectives. Have not received requested input from members.

Vice President of Audiology Hearing Center Update and request for Central Office to send out a blast e-mail sharing the documentation regarding the progress with the Center and the upcoming public meetings. Other projects include working with VP Professional development for audiology fall conference speaker.

Legislative Update: REPA II Public Comment on June 21st, Riley Room at IDOE and A-F Accountability Model for Schools. Phone conversation with lobbyist Mark Scherer discussing assisting Hear Indiana seek funding for the Deaf Center and possible conflict of interest. Determination there is no conflict of interest.

President-Elect; Review of policy and procedures as completed to date. See revised copy for updates.

Action Items: Budget requests due by July 1. VP reports to Jennifer by June 30th. August 1 deadline for FC brochure: Research podcasts.

Announcements: Next EC Meeting August 25th

Adjourn: Debbie Harman adjourned the meeting at 1:21 pm