



ISHA Executive Council Meeting
December 9, 2012

Call to Order

- Approval of minutes

Executive Director's Report

- Membership Report

Treasurer's Report

- Current Account balances

Report from Mark Scherer

Report from Sue Rockafellow

Consent Agenda Reports

Vice President of Communication and Publications

- Mission/Vision Statement
- Blast information
- Facebook

Vice President of Professional Development

- Convention plans update

Vice President of Marketing

- Membership survey. Submit items to include.
- Visits to NSSLHA Chapters. Response from faculty/advisors
- Send recruitment materials to college/university faculty for distribution. Anything else to send?
- Date for Capital Hill Day. Apply for grant through ASHA
- Mentoring program. Sign up at ISHA convention.
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Vice President of Speech Language Pathology

- OT taskforce update

Vice President of Audiology

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President/President Elect

- Emergency permits
- Information on blasts/website (graduate surveys)
- PACE document for website
- Strategic plan updates
- Ideas for convention success from CSAP

Action Agenda Items

- Approval of Mission/Vision Statement
- Approval of Strategic Plan

Announcements/Current Issues