



ISHA Executive Council Meeting February 11, 2012

Call to Order

- Today's Meeting Documents
- Approval of Minutes
 - Motions Book

Executive Director's Report

- Membership Update
- Convention Registration Status

Treasurer's Report

- Association's Current Balances
- Final Budget Document

Consent Agenda Reports

Vice President of Professional Development (Conferences Team, Convention Team, Continuing Ed Team, Grants, Research, Scholarships Team)

- 75th Annual ISHA Convention Update
- Scholarships and Awards Update
- Recognition of Sertoma Club, Psi Iota Xi, and Lion's at the 75th Annual ISHA Convention
- Session Moderator Status
- Fall Conference Status

Vice President of Communication and Publications (Directory Team, Newsletter Team, Communications Team, History Team, Professional Recognition Team)

- Online Directory Update
- Website Update
- E-Blast signature (issha.com....)

Vice President of Marketing (Public Information Team, Advertising and Sponsor Procurement Team, Recruitment Team)

- Brochures for Publication
 - Printing (electronic, paper)
- High School Recruitment Fairs
- University Program visits

Vice President of Speech Language Pathology (Pre-Professional Team, Scope of Practice Team, Quality Management Team, Legislative Team)

- IDOE Licensure Update
- SLP Evaluation Tool Task Force



Vice President of Audiology (Pre-Professional Team, Scope of Practice Team, Quality Management Team, Legislative Team)

- Legislation, HB1006
- Legislation, HB1367

President/President Elect

- Working within ISHA's "Team Structure"
- Ongoing Professional Education: Key Topics
 - Licensure in Indiana
 - Certification in Indiana
 - Governance of professional practice in Indiana
- Policies and Procedures Update

Action Agenda Items

- Future Convention Sites
- See Marketing Report
- Officer Slate for 2012 Elections

Announcements/Other Current Issues