

84th ANNUAL BUSINESS MEETING MINUTES
ISHA Convention 2021
April 10, 2021
Attendance via Online Format

Call to Order

Jeanne McMillan, President, called the meeting to order at 10:30 am

Old Business

A motion to approve the minutes from the 2020 Business Meeting (provided to membership) was made by Ann Bilodeau and seconded by Dawn Wetzel. Motion passed.

Treasurer's Report (presented by Diane Yenerall, Craven Management)

Reviewed current status of operational and reserve accounts

A motion to approve the treasurer's report was made by Dawn Wetzel and seconded by Barbara Solomon. Motion passed.

Membership Report

Reviewed current membership numbers: active members remain stable with increases in student membership

VP of Audiology Report (presented by Anne Sommer)

Discussed practice of audiology during COVID, bills pending and legislature, promotion of World Hearing Day, House Bill 1261, and ISHA legislative priority

VP of Government Affairs in Public Policy (presented by Dawn Wetzel)

Discussed advocacy at legislator level, ASHA advocacy grant, emergency permit data, student advocacy, and strength of grassroots advocacy

VP of Health Care (presented by Rebecca Risser)

Reviewed development of special interest groups IO, which is coming soon to members to share resources, and combining IVDN with ISHA

VP Member Recruitment and Engagement (presented by Libby Buck)

Discussed postcard campaign, social media campaigns, member and EC council spotlights and free CEU seminars from ISHA

VP of Professional Development (presented by Joey Box-Jarman)

Reviewed ISHA quarterly free CEU webinar's to members only, pending 2021 virtual fall conference, and goals to improve ISHA membership

VP Public Relations (presented by Jeanne McMillan)

Discussed postcard campaign, working with legislators, ASHA Advocacy Grant, leadership with equality and 5 year strategic plan

VP of Schools and Early Intervention (presented by Shelby Nation)

Discussed ongoing development of new position of VP of Schools and Early Intervention and goals for improving networking

SEAL Report (presented by Jeanne McMillan)

Discussed role and responsibilities as SEAL representative for the state of Indiana

StAMP Report (presented by Jeanne McMillan)

Discussed role and responsibilities as StAMP representative for the state of Indiana

STAR Report (presented by Jeanne McMillan)

Discussed role and responsibilities as STAR representative for the state of Indiana

Current STAR is retiring, Dee Combs, with Erin Kollada moving into that role

Legislative Update (presented by Mark Scherer, Lobbyist)

Discussed the following: current Legislative issues, grassroots lobbying, permanent telehealth for SLP and audiologists mid-April, ongoing effort to include SLPA with telehealth, current status of Interstate compact, status of emergency permits, House Bill 1516, importance of PAC donations

Nominations Committee Chair's Report (presented by Jeanne McMillan)

Thanked committee for their hard work

Reviewed slate of candidates

A motion to accept the ballot was made by Susan Latham and seconded Kristi Lofland. Motion passed.

President's Report (presented by Jeanne McMillan)

Discussed ASHA grant work

Reviewed status of 5 components of ASHA State Association Grant, review of transition to Craven

Management company and fiduciary responsibilities as part of ISHA restructuring and reorganization as well as reviewed legislation advocacy

Honors and Awards (presented by Libby Buck)

Meeting Adjournment (12:08)

Motion for adjournment by Kristi Lofland, second Peggy Rissinger: Motion passed

The meeting was adjourned by Jeanne McMillan, President, at 12:08 pm am.

Respectfully submitted,

Emily Bible-Ramsey, M.S., CCC-SLP

ISHA Secretary