

NSSLHA Committee A Report, Spring 2009

Meeting dates: March 16, 2009. To continue on Friday, March 27, 2009.

Committee members present: Dawn Dickerson, Carlin Hageman, Laura Doshier, Gina Nalesnik, Roger Reeter, and MaryKate Harwood.

Issues discussed:

- Finalized agenda for Spring meeting.
- Review by-law amendment results: Bylaw amendments passed.
 - Added the Member-at-Large position to the NSSLHA Executive Council
 - Remove the specificity on how ballots for NSSLHA Bylaw changes will be sent out
 - What does this mean? Where are we on our timeline?
 - Our transition is completed with the Bylaws amendments being accepted.
 - From this point forward (until otherwise changed) the NSSLHA Executive Council will consist of 10 RCs (two of which serve as the President or Vice President), 5 ASHA members, and 1 Member-at-Large.
 - The President-Elect is selected during the fall meeting. The President-Elect begins his/her term as President the following July 1st and is a 1 year term.
 - The Member-at-Large is to be selected during the spring meeting to serve alongside the President-Elect. The Member-at-large begins his/her term the following July 1st and is a 1 year term.
 - The current President and current Member-at-Large are to attend the ASHA Advisory Council meetings.
- Review of the 2008-2010 Strategic Plan. Are we meeting our goals?
 - We have made an effort in each of our objectives on the 2008-2011 Strategic Plan and are on track.
- NSSLHA representatives on ASHA Boards & Committees.
 - It was discussed that NSSLHA does not currently hold any guidelines or expectations.

Recommendations for improvement/initiatives under discussion:

- Create and accept guidelines for NSSLHA representation on ASHA Boards & Committees.
- Finish and accept Policy Manual

Next Step

- Guidelines to be created by Committee A and accepted by Council. **ACCEPTED 3/28/09**

NSSLHA Representative on ASHA Board Responsibilities

The NSSLHA Representative is expected to make contact with their ASHA Board liaison within the first 30 days of their assignment. The NSSLHA Representative is also expected to be an active participant of their selected board unless otherwise excused by the Director of Operations and/or Executive Director. An Executive Council member will be reprimanded or removed from the NSSLHA Executive Council for the following reasons: (1) Unexcused non-attendance or participation; (2) Unprofessional conduct as determined by the Executive Council.

- Policy Manual to be finished by Committee A and accepted by Council.