**NHSLHA Board Meeting Agenda**
**Tuesday March 11th, 2025**

**Chair:** Lisa Minahan

**In attendance:** Cassandra Healey, Debbie Bennett, Julia Bosco, Kaitlyn VanBennekum, Katie Wachel, Keri Miloro, Lisa Minahan, Morgan Ranfos, Wendy Lybrand

**Absent:** Amanda Perry, Amy Plante, Tia Barton, Meg Morgan, Quira Rodgers, Amy Rea, William Flanders

**Call to order:** 7:04

**Motion to approve minutes:**

- January 13th, 2025 meeting minutes
    - 1st approved by Debbie Bennett and 2nd approved by Katie Wachel

**Positions/Roles open:**

1. ASHA State Advocate for Reimbursement (STAR) Representative

**Upcoming Board Meetings/Chair(s):**

| Month | Date/Time | Full board/ Committee | Chair/Lead: |
|---|---|---|---|
| March 2025 | 3/11 @7pm | Full Board<br><br>https://us06web.zoom.us/j/84578491009?pwd=A3VBqxfimQufceiSgZvxyrIa5SThR5.1<br><br>Meeting ID:<br><br>845 7849 1009<br><br>PW: NHSLHA | Lisa Minahan |
| | 3/31 @6:30 | Conference Committee Mtg | Lisa Minahan |
| April 2025 | Conference 4/11 | Committees: | |
| May 2025 | 5/12 @7pm | Full Board | Meagan Morgan |
| June 2025 | *Retreat 6/27, 28, 29 (Potential Dates) | Committees: | Debbie Bennett |

**New items:**

- Grant Approval!
- Conference updates
    - April 11th. Conference is up on eventbrite and people can register!
    - Board members please sign up for the student ticket using the link below
    - https://www.eventbrite.com/e/2025-nhslha-spring-conference-tickets-1265844678509?aff=oddtdtcreator
- Date for retreat
    - Date for retreat voted by present board members: June 27th, Debbie will send out DoodlePoll.

## Officer Reports

- **President(s) -** Debbie, President; Lisa, Past President; Wendy, President Elect
    - MOMENT OF CELEBRATION for our GRANT APPROVAL!

- **Treasurer-** Debbie
    - See report Debbie sent on 3/11.
- **VP of Professional Development** -Lisa
    - Conference Updates (speakers, vendors, advertising, sign-ups so far, etc.)
    - Helpers for the day
        - 3 student volunteers guaranteed
    - Business Meeting
        - Everyone introduces themselves and their role. Then we will go through the slideshow to present information.
    - Slides for pre-conference and during lunch
        - Katie will do generate powerpoints
    - Introductions and Closings for speakers
        - Wendy will introduce Amy, Emily, and AC.
        - Debbie will introduce Betsy.
    - Cassandra's needs (check-in, lanyards, etc.)
    - Speaker gifts (NHSLHA swag, anything else?)
    - Door prizes
- **VP of Gov. Relations & Public Policy -**Wendy
    - No updates at this time.
- **VP of Membership: Coordination-** Katie
    - Spring renewal email was sent out on 3/1
    - So far we have 95 individuals in the Spring renewal cycle and ~15% have renewed (as of 3/10)
    - We have had 4 brand new members join this cycle and 2 additional members re-join after taking a few years off
    - If current board members can fill out the membership form so I can update Constant Contact and organize lists a little, it would be much appreciated. Here is the link: http://www.nhslha.org/membership/become-a-member/

- **Reminder, we don't need to pay the fee as board members, just fill out the Google form for me, please!
- The newsletter will go out on 3/12 and I will send a follow-up email regarding membership (not sure of the exact date because I don't want to overwhelm with emails), but I am also hoping to get some more renewals at the conference!

- **VP of Membership: Outreach-** Keri
  - No updates at this time.
- **VP of Public Relations -**Meg
  - No updates at this time.

## Standing Committee Reports

- ***Professional Development (a.k.a. Conference committee)* -**Lisa, Amy P, Keri, Meg, Cassandra, Debbie
- ***Public Relations–Meg chair (Website, Meetups)*** - Amy R, Cassandra, Meg, Debbie, Amanda
  - No updates at this time.
- **Nominating Committee** (Amanda, Debbie, Keri)
  - No updates at this time.
- **Legislative Committee** (Grant writing) - Vicki, Debbie, Wendy, Amanda?
  - No updates at this time.
- **Ad Hoc Committees: -** No updates at this time

  **Constitution Committee** – Debbie, Amanda, Tia
  - Debbie will reach out to set up a meeting.

  **Interstate/New England Collaborative**–Katie chair (Katie, Debbie, Amanda, Lisa)

## Advisor Updates

- Amanda – SLA
  - No updates at this time
- Tia - Schools/SLS updates
  - No updates at this time

- Amy Plante– University
    - Morgan will work on gathering other students to help at the conference. Amy plans to step down from her role in May as she is retiring.
- Amy Rea - Medical
    - No updates at this time
- Lisa - Private Practice
    - As of March 31st, Medicare is no longer approving telepractice services for reimbursement.
- Bill – Audiology
    - No updates at this time
- Cassandra-administrative assistant

**Meeting adjourned:** 8:31