NHSLHA Board Meeting Agenda

Monday May 12th, 2025

Chair: Meagan Morgan

In attendance: Debbie Bennett, Julia Bosco, Kaitlyn VanBennekum, Katie Wachel, Keri Miloro, Lisa Minahan, Wendy Lybrand, Tia Barton, Meg Morgan, Quira Rodgers, Amanda Perry, Amy Rea, Cassandra Healey

Absent: Morgan Ranfos, William Flanders

Call to order: 7:06 pm

Motion to approve minutes:

- March 11th, 2025 meeting minutes
    - 1st approved by Meg Morgan and 2nd approved by Wendy Lybrand

Positions/Roles open:

1. ASHA State Advocate for Reimbursement (STAR) Representative

Upcoming Board Meetings/Chair(s):

Month	**Date/Time**	**Full board/ Committee**	**Chair/Lead:**
June 2025	Retreat 6/27		Debbie Bennett

New items:

- Voting in Nealy Mason and Quira Rodgers to the Board
    - The Constitution has been approved including these two roles.
    - VP of PR-Website - Quira Rodgers
        - 1st approved Debbie Bennet; All in favor
    - At large member - Nealy Mason
        - 1st approved Debbie Bennet; 2nd Meg Morgan

- University Advisor voted in to be Colleen Combs
    - 1st approved by Meg Morgan; 2nd approved by Keri Miloro

- The board has decided to move forward with being an affiliate with Hanen. We can offer free trainings and discounts to members as a perk. Mostly for EI and preschool SLPs. We will put something on our Website to promote free training opportunities through Hanen.
    - 1st approved Wendy Lybrand; 2nd approved Lisa Minahan; All in favor

- Website committee is reaching out to Star Chapter to begin the website rebuild process. Board members will be asked to spend 1 hour per week for the 8 weeks of training on the workings of the website and to migrate or build pages. We would like everyone on the Board to have enough working knowledge to make minor edits on their page(s) of interest or responsibility. Once the first phase is done and the new website is live, there will be a phase 2 where members of the Board develop and build new content over a period of months.
    - Looking to start the process in the beginning of June. Board members all in favor.
    - An email will be sent with the date of the first kick off meeting.

- **A reminder that the NHSLHA Retreat is Friday June 27, 10:30 AM to 4:30 PM.** Potential agenda items below:
    - Website project
    - Schedule a training with ASHA to develop a long range plan for NHSLHA.
    - Spring Conference
    - Discussion about ethics and supervision webinars to come in the fall.

- Constitution final revision has been sent to ASHA. There was a slight problem with how we worded qualifications for Associate Members (essentially SLPAs), so that had to be corrected and resubmitted. Thanks to Vicki for her help understanding what ASHA wanted.

Officer Reports- No updates to report at this time.

- **President(s) -** Debbie, President; Lisa, Past President; Wendy, President Elect
- **Treasurer-** Debbie
    - See report Debbie sent on 5/12/25
- **VP of Professional Development** -Lisa
- **VP of Gov. Relations & Public Policy -**Wendy
- **VP of Membership: Coordination-** Katie
- **VP of Membership: Outreach-** Keri

- **VP of Public Relations -**Meg

Standing Committee Reports- No updates to report at this time.

- ***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
- **Nominating Committee** (Amanda, Debbie, Keri)
- **Legislative Committee** (Grant writing) - Vicki, Debbie, Wendy, Amanda
- **Ad Hoc Committees:**

  Constitution Committee – Debbie, Amanda, Tia

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

Advisor Updates - No updates to report at this time.

- Amanda – SLA
- Tia - Schools/SLS updates
- Amy Rea - Medical
- Lisa - Private Practice
- Bill – Audiology
- Cassandra-administrative assistant

Meeting adjourned: 8:12