

**COUNCIL OF ACADEMIC PROGRAMS IN
COMMUNICATION SCIENCES AND DISORDERS**

MEMBERSHIP MEETING

Western Waterfront Hotel

Grand Ballroom E

Boston, MA

MINUTES

November 14, 2007

5:00-6:30 pm

Approved 1/18/07

I. Call to Order

- The meeting was called to order at 5:00 pm by Celia Hooper, President

II. Approval of Agenda

- The agenda was approved by consensus

III. Approval of Minutes of the CAPCSD Membership Meeting 4/14/07

- The minutes of the CAPCSD Membership Meeting on 4/14/07 were approved by consensus

IV. Officer Reports

A. Celia Hooper, President

- Hooper reported on new member programs

B. Julie Masterson, Past President

- Masterson announced the call for: CAPCSD Executive Board positions, President-Elect and Treasurer and for nominations for CAPCSD Awards
- See CAPCSD website for information and criteria

C. Ellen Reuler, Secretary

- The report on the Clinic Directors Survey was available as a handout and will be posted on the CAPCSD website
- All minutes of the CAPCSD EB and Membership meetings are posted on the CAPCSD website

D. Lisa Mendel, Treasurer

- Mendel reported on CAPCSD income and expenses over the last 5 years and assets from the last 6 years
- Assets are currently \$341,421.69

E. Cheryl Messick, V.P. for Communications

- Messick gave update on the Demographic Survey
 - Final due date is Nov. 30
 - 67 have completed the survey
- HES will launch Doctoral Survey on Dec. 1

- 145 programs have verified their profiles on HES
- E. Rob Fox, V.P. for Research and Scientific Affairs
 - Information on CAPCSD research awards will be out soon
 - A new school-based award will be announced in December
 - The 1st Summer Institute at the University of Iowa in 2007 was a success
 - The next Summer Institute will be in 2009 at Ohio State University
- F. Larry Small, V.P. for Professional Development
 - The 2008 CAPCSD Conference will be in Palm Harbor, Florida
 - The theme of the conference is Focus on Teaching
 - Highlights of the conference were reviewed

V. CSDCAS

- Richard Hurtig and Julie Masterson gave a demonstration of the CSDCAS website
- Benefits to applicants, programs, professors, advisors and CAPCSD were reviewed
- Timeline is for Fall 1008 launch for applications to Master's and AuD programs for the 2009-2010 academic year
- A demo will be available at the Graduate Fair at ASHA
- There will be a presentation at the CAPCSD Conference in April 2008
- Next steps:
 - Feedback from members
 - Non-binding letter of intent to participate from programs

VI. Open Microphone

VII. Adjournment

- The meeting was adjourned at 6:30 pm