

**COUNCIL OF ACADEMIC PROGRAMS IN
COMMUNICATION SCIENCES AND DISORDERS**
Phone conference
January 13, 2010
4:00 PM EST
Minutes

Members Present: Larry Small, President, Mikael Kimelman, Past President, Craig Champlin, Michael Kimbarow, Frances Laven, Cheryl Messick, Neil DiSarno, Bob Hanyak, and Brooke Hallowell, President Elect, Julie Masterson

Call to Order

President Small called the meeting to order at 4:00 pm.

The sole agenda item of the phone conference meeting was to review and revise the strategic plan draft.

Small reviewed each of the strategic objectives of developed by each of the 4 teams. The phone conference was held using the Go To Meeting platform that allowed all board members to view on their PC the changes made to the draft. Each of the strategic objectives, performance measures and targets, and strategic initiatives were discussed. Several were reformatted and/or combined with others to improve clarity. Considerable discussion occurred relative to the chronology related to implementing strategic objectives. Small offered to examine all dates in the draft and develop a strategic plan chronology. He plans to send the chronology and revised draft to board members by January 20, 2010.

The fall 201 Executive Board Meeting will be February 4-6 at the Pointe Hilton Squaw Peak Resort in Phoenix, Arizona. The next phone conference will be held March 9th at 4:00 pm EST.

The meeting was adjourned at 6:30 pm EST.