

CAPCSD Business Meeting
Wednesday, November 8, 2017
Los Angeles, CA

Meeting called to order by President DeRuiter at 5:30 pm

Approval of the minutes from the April 22, 2017 meeting

Motion to approve (Apel/Taylor) - **approved unanimously**

Introduction of Board members

Report from President (DeRuiter):

- Conferences:
 - April 2018 meeting in Austin, TX.
 - Acknowledgement of the “bathroom bill” issue.
 - Need to plan 5 years out for meetings, so may see some venue changes, especially to cooler climates
 - Have recouped about ½ of the cost of rescheduling the Charlotte conference
- Strategic Plan update/review, members encouraged to review on the CAPCSD website
- Potential by-laws change will be coming to members by e-mail soon. Related to candidacy programs and affiliate status
- Nominations will be accepted for Treasurer and President-Elect, to be elected in Spring 2018. Send nominations to Colleen O’Rourke (or Deborah Ortiz)
- Nominations for Honors and Awards are now closed

Report from the President-Elect (Lucks Mendel)

- Audiology Education Summit ---- originally planned to focus on the 4th year residency; outcome of the summit changed on-site to talk about issues facing audiology. Six working groups were established with a Task Force to oversee their work
- Resolution to address SLP-D issue ---- CAPCSD was asked to advocate with ASHA toward developing standards for the creation of SLP-D programs. ASHA is working on this issue. Will share ASHA resources on the CAPCSD website.

Report from the Treasurer (Strong)

- Budget status is solid. Have a credit line with the Charlotte Westin to apply toward the 2021 conference.
- Financial Advisory Committee: Hired a new financial planner
- CSDCAS Advisory Committee:
 - Introduction of Kerry Mendeluk (Committee Chair)
 - Focus on increasing membership
 - Reminder to complete “final disposition” from 2016-17 admission cycle
 - End-Of-cycle program survey will be coming
 - Graduate Fair participation at this ASHA and a poster
 - Report of #s of CSDCAS programs: applicants, scholarships, maps

- Increase in CSDCAS fees
- Openings on the CSDCAS Advisory Committee
- Search for a part-time (up to 30 hrs/wk) CSDCAS Manager is underway

Report from the Vice-President for Research and Scholarships (Dayalu)

- Applications for the Plural Publishing and Laven Scholarships have been received and are being reviewed
- Application for CAPCSD PhD Scholarships opened on November 1

Report from the Vice-President for Academic Affairs (Eddins)

- CAPCSD Research Advisory Committee update
- Critical Thinking Task Force is continuing to make progress on their first white paper – hopefully complete by the end of the year.
- IPP/IPE Committee sharing experiences from individual institutions and supporting development for programs with limited resources.
- Undergraduate Education Task Force has completed its role for now. Will resume as demand or need arises.

Report from the Vice-President for Communication (Currie)

- CSD Education Survey (87% completion as of this date)
 - National and Aggregate Data Reports
 - Trend data due in August
- CAPCSD Website (changes may be submitted to Deborah)
- Salary Survey coming next
- Media Group (formerly Social Media Committee)

Report from Vice-President for Professional Development (Taylor)

- Leadership Academy --- Jeff Buller will again facilitate
- Clinic Directors' Symposium
- Slight increase in conference registration fees
- Introduced Mike Bamdad (conference planning committee) for an overview of the 2018 annual conference in Austin (April 11-14)

Report of the Vice-President for Standards, Credentials, and Clinical Education (Morner)

- CAPCSD eLearning Courses
- Task Force on Best Practice in Simulation in Clinical education

Meeting adjourned