



Agenda

Council of Academic Programs in Communication Sciences and Disorders Board of Directors Meeting Minutes Monday, December 8 – 3:00 – 4:00 PM ET

CAPCSD Board of Directors Present: Tricia Montgomery (President), Katie Strong (Past President), Kelly Rutherford (Secretary), Ashley Harkrider (Treasurer), Doug Parham (VP Admissions), Andy Clare (VP Clinical Education), Erin Lundblom (VP Online Professional Development), Leslie Crusco-Grubler (VP Organizational Advancement), Heidi Verticchio (VP Professional Development)

CAPCSD Board of Directors Absent: Christie Needham (President-elect), John McCarthy (VP Research & Academic Affairs)

Staff Present: Ned Campbell (Executive Director), Teasha McKinley (Director of Centralized Admissions)

Staff Absent: Mandie McKenzie (Director of Professional Development)

Welcome and Call to Order

The meeting was called to order at 3:02 PM by Tricia Montgomery, President.

Welcome and Call to Order	President
Amicus Brief <ul style="list-style-type: none">• The board reviewed notes from CAPCSD lawyer, Jeff Tenenbaum, explaining the amicus brief in detail. In summary, there is no such thing as zero risk; however, the risks to our non-profit status and potential governmental legal recourse are low. A benefit of signing is that the brief aligns very closely to our mission and values as an organization.• Discussion occurred regarding the final draft of the brief.• Motion to sign the amicus brief in conjunction with ASHA was made and seconded. The members present	President

unanimously approved the motion to sign. (Approve-9; Deny-0; Abstain-0).

- President will let the board at ASHA know that we plan to co-sign with them.
 - Timeline
 - 12/11/2025 - CAPCSD should notify ASHA if they will sign the Brief
 - 12/15/2025 - ASHA must notify ACE if they are signing the Brief
- Our membership needs to be made aware of the decision. A newsletter or other form of communication will be created to this effect.

Meeting Adjourned

President

Adjournment: The meeting was adjourned at 3:12 PM.

Respectfully submitted,
Kelly Rutherford
CAPCSD Secretary