



National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB)

Minutes of the Corporate Business Meeting

October 21, 2016

Santa Fe, New Mexico

President Kerri Phillips called the meeting to order at approximately 12:45 PM, and welcomed attendees to the annual association meeting. President Phillips introduced the current NCSB Board members.

President Phillips called for a motion approving the 2015 Corporate Business Meeting Minutes which were distributed to all attendees. Doreen Oyadamori moved and Vickie Pullins seconded the motion; the minutes were approved as submitted.

NCSB President-Elect Alison Lemke presented the 2016 Conference report. There are approximately 70 people attending the full conference, with 27 participants at the pre-conference Board training. Alison recognized the boards of West Virginia and North Carolina who were “platinum” sponsors, and EBS who sponsored the luncheon. She also thanked our exhibitors EBS, Allied Health Media, AAA, ASHA, ETS, and CE Broker and encouraged attendees to visit their exhibits.

Treasurer George Purvis presented the financial report and the proposed, balanced 2017 operating budget. Treasurer Purvis noted the association’s financial health has enabled NCSB to provide support for his attendance at the AuD Summit, representing NCSB. George moved and Gregg Givens (NC) seconded a motion to approve and the 2017 proposed budget was unanimously adopted.

Secretary Amy Goldman reminded members to purchase tickets for the 50-50; this source of funds enables NCSB to bring in high-quality speakers to talk on issues of significant concern to the membership. Secretary Goldman recognized those attendees rotating off of their state board and reminded them they can maintain membership in NCSB as an individual member. Goldman encouraged members to “like” NCSB on Facebook and visit the association’s website, www.ncsb.info

Editor Glenn Waguespack provided a report on our online newsletter. Prior years’ issues are archived on the website. Editor Waguespack drew attention to a new feature that will spotlight one member and one non-member board. He asked members to contact him with ideas for content and with any other comments.

Past-President Gregg Givens thanked the nominating committee and the voting boards and provided results of the election: Vickie Pullins (West Virginia) will become president-elect; Tracy Grammer (OK) was elected to the NCSB board for a first term.

Announcements: President Phillips announced the time and date of the NCSB poster session at ASHA 2016: Poster 7139, #267 – *Professional Licensure: A Path to Practice Across Borders*, Thursday, November 17, 2016 4:30 – 6:00 and thanked Glenn Waguespack for taking the lead on this submission. Attendees were reminded to update their entry in the NCSB directory. The NCSB Board is thrilled that 2017 will be the 30th anniversary of the Association, and it will be held in New Orleans, the city that was the founding location: September 14 – 16, 2016, New Orleans Doubletree, 300 Canal Street.

New Business: Past-President Gregg Givens (NC) moved and Erin Haag (OR) seconded a motion to authorize the NCSB board to create a task force on licensure portability; the task force shall be constituted with representation from diverse stakeholders (including geographic representation; NCSB member boards not currently on the NCSB board of directors; licensure board members representing the professions as well as board counsel, administrators, or public members). The NCSB board of directors may determine the size of the task force and will invite the participation of ASHA and AAA on the task force. The motion passed unanimously.

In lieu of a ceremonial gavel and in keeping with a recent NCSB tradition, leadership transitioned from Kerri Phillips to incoming President Alison Lemke via the “passing of the cutlery” (a knife this year).

The meeting was adjourned at 1:20 PM.

Respectfully Submitted,

Amy S. Goldman, Secretary