

**ASLP-IC Executive Committee
Meeting Minutes
April 24, 2023**



Teleconference

4:00 PM – 5:00 PM

Register at: https://csg-org.zoom.us/meeting/register/tZwvc-6vqTwrH9zBALdHykPX_GtOxF1j8pFG

Agenda

4:00 PM – 4:05 PM	Welcome	Chair
	Call to Order	
	Roll Call	
4:05 PM – 4:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	
	https://aslpcompact.com/wp-content/uploads/2023/04/ASLPIC-Executive-Committee-Meeting-Minutes-March-27-2023.pdf	
4:10 PM – 4:20 PM	Discussion of Hotel Contract for Annual Meeting	Chair
4:20 PM – 4:30 PM	Update on Data System	Chair
4:30 PM – 4:50 PM	New Business	Chair
4:50 PM – 5:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

- L. Molt called the meeting to order at 4:03 PM ET.

Roll Call

- K. Buckhout called the roll.

Delegates Present

Chair: Larry Molt

Vice-Chair: Claire Covert-ByBee

Treasurer: Glenn Waguespack

Secretary: Nicole Jeffcoate

Members at large: Tammy Brown, Sherri Smith

Delegates Absent

Members at large: Vickie Pullins

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Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA)
Kerri Philips, National Council of State Boards of Examiners (NCSB)
Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)

Ex Officios Not Present

none

Legal Counsel Present

Nahale Kalfas, The Council of State Governments (CSG)

Others Present

Robert Ranieri, National Council of State Boards of Examiners (NCSB)
Amy Goldman, National Council of State Boards of Examiners (NCSB)
Gregg Thornton, ASLP-IC Rules Committee Chair
Greg Searls, Executive Director, Wyoming
Carl Sims, The Council of State Governments (CSG)
Keith Buckhout, The Council of State Governments (CSG)

Review and Adoption of Agenda*

- L. Molt reviewed the agenda and asked for any changes. Hearing none, L. Molt called for a motion to adopt the agenda.
- **Motion:** N. Jeffcoate moved that the ASLP-ICC Executive Committee adopt the agenda. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adoption of Minutes*

- L. Molt reviewed the March 27, 2023, meeting minutes and asked for any changes. Hearing none, L. Molt called for a motion to adopt the March 27, 2023, meeting minutes.
- **Motion:** G. Waguespack moved that the ASLP-ICC Executive Committee adopt the March 27, 2023, meeting minutes. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried.

Discussion of Hotel Contract for Annual Meeting

- R. Ranieri shared that the hotel is aware of the needs of the Commission and is putting together information on costs. Additional rooms may be available to be added to the NCSB block.
- A survey will be sent out to delegates to determine attendance, i.e. physical v. virtual

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Update on Data System

- C. Sims indicated that United States Digital Response (USDR) kickoff meeting is scheduled for April 28. Once that happens the next steps can be shared.
- The completion of the Request for Proposals (RFP) should be finished by the end of June, with additional time to review RFPs received. The RFP will also be shared with the Nursys vendors.
- Database vendor options should be available by September.

New Business

- L. Molt shared with the Committee the possibility of changing ASLPcompact.com to ASLPcompact.gov to better express the governmental agency status of the compact.
- L. Molt asked if the Committee wanted to make a motion to do so.
- **Motion:** T. Brown moved to change our aslpcompact.com to aslpcompact.gov if able. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt asked the Committee if there was a wish to begin the search for an Executive Director (ED) or if they would like to wait until after the annual business meeting to do so.
- C. Covert-ByBee shared that it may be helpful to have an ED in place to help with the data system RFP process. L. Molt shared that USDR would be doing a lot of the work on the RFP.
- N. Kalfas indicated that it would be helpful to have an ED by the annual business meeting as an introduction and a face to the Commission.
- G. Waguespack asked how we would advertise the position. N. Kalfas indicated that employment sites that are conducive to those familiar with association management.
- L. Molt indicated that he would share the list of sites where the advertisement would be sent and the timeline in anticipation of having an ED at the annual business meeting.

Adjourn*

- L. Molt asked if there is any other discussion from the Committee or public.
- L. Molt asked for a motion to adjourn the Executive Committee meeting.
- **Motion:** N. Jeffcoate moved to adjourn the meeting. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt adjourned the meeting at 4:45 PM ET.