

**ASLP-IC Executive Committee
Meeting Agenda
September 25, 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 – 4:15 PM	Review and Adopt Revised Agenda*	Chair
	Review and Adopt August 28, 2023 Minutes* https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Executive-Committee-Meeting-Minutes-August-28-2023.pdf	
	Review and Adopt September 6, 2023 Special Joint Minutes* https://aslpcompact.com/wp-content/uploads/2023/09/ASLP-IC-Special-Joint-Executive-Finance-and-Rules-Committees-Meeting-Minutes-September-6-2023.pdf	
4:15 PM – 4:17 PM	Certification of Permission for Closed Session	Legal Counsel
4:17 PM – 4:20 PM	Vote to Enter Closed Session*	Chair
4:20 PM – 4:35 PM	Ad Hoc Committee Report on Executive Director Candidate Interviews	Ad Hoc Committee CSG Staff
4:35 PM – 4:45 PM	Discussion and Potential Votes on Invitations to Executive Director Candidates to Interview with full Executive Committee*	Chair
4:45 PM – 4:47 PM	Vote To Return to Open Session*	Chair
4:47 PM – 4:55 PM	Review and Discuss Annual Business Meeting Agenda	Chair
4:55 PM – 5:00 PM	Public Comment	Chair
	Adjourn*	

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

**ASLP-IC Executive Committee
Meeting Agenda
September 25, 2023**



- L. Molt called the meeting to order at 4:01 PM EST.

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: Vickie Pullins, Tammy Brown, Sherri Smith

Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA)
Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)

Ex Officios Absent

Kerri Philips, National Council of State Boards of Examiners for ASLP (NCSB)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Carl Sims, CSG
Jay Griffin
Amy Salerno
Robert Ranieri

Review and Adoption of Revised Agenda

- L. Molt reviewed the agenda and called for a motion to adopt the revised agenda.
- **Motion:** C. Covert-ByBee moved that the ASLP-ICC Executive Committee adopt the agenda. G. Waguespack seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adopt Minutes August 28, 2023 Minutes

**ASLP-IC Executive Committee
Meeting Agenda
September 25, 2023**



- <https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Executive-Committee-Meeting-Minutes-August-28-2023.pdf>
- L. Molt reviewed the minutes and called for a motion to adopt the August 28, 2023 minutes.
- **Motion:** V. Pullins moved that the August 28, 2023 meeting minutes be approved. G. Waguespack seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adopt September 6, 2023 Special Joint Compact Committees Minutes*

- <https://aslpcompact.com/wpcontent/uploads/2023/09/ASLP-IC-Special-JointExecutive-Finance-and-Rules-Committees-MeetingMinutes-September-6-2023.pdf>
- L. Molt reviewed the minutes and called for a motion to adopt the September 6, 2023 minutes.
- **Motion:** V. Pullins moved that the September 6, 2023 meeting minutes be approved. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.

Certification of Permission for Closed Session

- N. Kalfas authorized to move into closed session.

Vote to Enter Closed Session

- **Motion:** C. Covert-ByBee moved that the Executive Committee move to closed session. G. Waguespack seconded the motion. All Delegates voted in favor and the motion carried.

Ad Hoc Committee Report on Executive Director Candidate Interviews

- The Ad Hoc Committee shared the process that they entertained to review and interview executive director candidates.
- The Ad Hoc Committee received 35 qualified candidates. 4 candidates were interviewed. 2 candidates were chosen to move to the Executive Committee.

Discussion and Potential Votes on Invitations to Executive Director Candidates to Interview with full Executive Committee

- N. Jeffcoate asked if there is any conflict given that one of the candidates formerly worked for ASHA. N. Kalfas indicated that if anyone feels like they have a conflict, that should be discussed during the closed session and indicated in closed session minutes.
- N. Jeffcoate shared that the candidates of choice are: Cheris Frailey and Andrew Floyd
- L. Molt indicated that he has worked with C. Frailey through his work with ASHA in the past but does not believe this conflict needs a recusal.

**ASLP-IC Executive Committee
Meeting Agenda
September 25, 2023**



- The Committee discussed next steps for completing the interviews.

Vote to Return to Open Session

- **Motion:** C. Covert-ByBee moved that the Executive Committee return to open session. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.
- **Motion:** N. Jeffcoate moved that the Executive Committee accept the recommendations of the Ad Hoc Committee and schedule interviews with potential candidates. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- **Motion:** N. Jeffcoate moved that the Executive Committee schedule the interviews with the potential candidates on October 2, 2023 at 4:00 PM. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Review and Discuss Annual Business Meeting Agenda

- L. Molt shared that the agenda is posted on the website.
- K. Buckhout reviewed attendance. As a reminder, all Delegates must register to attend either virtually or in person.

Public Comment and Adjourn*

- L. Molt asked if the public had any comments.
- 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 5:14 PM EST.