

**ASLP-IC Special Joint
Executive, Finance and Rules Committees
Meeting Minutes
September 6, 2023**



Teleconference

12:00 PM – 1:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZwsd-yupzstGtTQe4J6mkyffl7MOxsiJ47A>

12:00 PM – 12:05 PM	Welcome/Call to Order/Roll Calls	Vice-Chair
12:05 PM – 12:10 PM	Review and Adopt Agenda*	Vice-Chair
12:10 PM – 12:15 PM	Finance Committee: Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2023/08/ASLP-IC-Finance-Committee-Meeting-Minutes-August-3-2023.pdf	G. Waguespack/CSG Staff
12:15 PM – 12:20 PM	Finance Committee: Review and Approve Revised Budget* Rules Committee: Review and Approve Amendment to ASLP-IC Commission Bylaws to Change Fiscal Year*	G. Thornton
12:20 PM – 12:30 PM	Executive Committee: Review and Approve Revised Budget*	Vice-Chair
12:30 PM – 12:35 PM	Executive Committee: Review and Approve Finance Committee Recommendation to Revise ASLP-IC Commission Bylaws to Change Fiscal Year and Charge to Rules Committee* Executive Committee: Discussion and Vote on CSG Contract*	Vice-Chair/CSG Staff
12:35 PM – 12:40 PM	Finance Committee: Determine Next Meeting Date	G. Waguespack
12:40 PM – 12:45 PM	Adjourn*	Vice-Chair

* Indicates agenda item requires Finance Committee vote

Welcome/Call to Order

- C. Covert-ByBee called the meeting to order at 12:02 PM ET.

Roll Call

- K. Buckhout called roll.

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Executive Committee Delegates Present

Vice-Chair: Claire Covert-ByBee
Treasurer: Glenn Waguespack
Secretary: Nicole Jeffcoate
Members at large: Sherri Smith

Executive Committee Delegates Absent

Chair: Larry Molt
Members at large: Tammie Brown, Vickie Pullins

Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA)
Kerri Philips, National Council of State Boards of Examiners for ASLP (NCSB)

Ex Officios Absent

Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)

Finance Committee Delegates Present

Chair: Glenn Waguespack (LA)
Jolie Jones (LA)
Denise Brown (NC)
Doug Garrison (NC)
Leticia White-Minnis (MO)
Brenda Fairfax (NC)

Finance Committee Delegates Absent

Carrie Mills (TN)

Rules Committee Delegates Present

Chair: Gregg Thornton (OH)
Nate Brown (CO)
Claire Covert-ByBee (NE)
Sherri Smith (NC)
Michael Zagarella (WV)

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Rules Committee Delegates Absent

Alicia Barker (TN)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Keith Buckhout (CSG)

Carl Sims (CSG)

Elise Mitchell

Greg Searls

Robert Ranieri (NCSB)

Review and Adoption of Agenda

- C. Covert-ByBee asked for a motion to adopt the agenda.
- **Motion:** S. Smith moved that the agenda be adopted as amended. N. Jeffcoate seconded the motion. A roll call vote was held. All Delegates voted in favor and the motion carried.

Finance Committee: Review and Adoption of Minutes

- G. Waguespack asked if there were any questions about the August 3, 2023, Finance Committee minutes. D. Garrison noted an error in a number.
- G. Waguespack asked for a motion to adopt the August 3, 2023, Finance Committee meeting minutes as amended.
- **Motion:** D. Brown moved that the minutes be adopted. B. Fairfax seconded that motion. A roll call vote was taken. All Finance Committee Delegates voted in favor and the motion carried.

Finance Committee: Review and Approve Revised Budget

- G. Waguespack reviewed the revised budget.
- G. Waguespack asked for a motion to adopt the revised budget.
- **Motion:** D. Brown moved that the revised budget be adopted. B. Fairfax seconded that motion. A roll call vote was taken. All Finance Committee Delegates voted in favor and the motion carried.

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Rules Committee: Review and Approve Amendment to ASLP-IC Commission Bylaws to Change Fiscal Year

- G. Thornton asked the Rules Committee if there were any questions on the revised bylaws.
- B. Fairfax asked if the Commission received any Federal funding. N. Kalfas indicated that it does not.
- G. Thornton asked the Rules Committee for a motion to adopt the revised bylaws.
- **Motion:** C. Covert-ByBee moved that the revised bylaws be adopted. M. Zagarella seconded that motion. A roll call vote was taken. All Rules Committee Delegates voted in favor and the motion carried.

Executive Committee: Review and Approve Revised Budget

- C. Covert-ByBee asked the Executive Committee if there were any questions on the revised budget.
- C. Covert-ByBee asked the Executive Committee for a motion to adopt the revised budget.
- **Motion:** N. Jeffcoate moved that the revised budget be adopted. S. Smith seconded that motion. A roll call vote was taken. All Executive Committee Delegates voted in favor and the motion carried.

Executive Committee: Review and Approve Finance Committee Recommendation to Revise ASLP-IC Commission Bylaws to Change Fiscal Year and Charge to Rules Committee

- C. Covert-ByBee asked the Executive Committee if there were any questions on the revised bylaws.
- C. Covert-ByBee asked the Executive Committee for a motion to adopt the revised bylaws.
- **Motion:** G. Waguespack moved that the revised bylaws be adopted. N. Jeffcoate seconded that motion. A roll call vote was taken. All Executive Committee Delegates voted in favor and the motion carried.

Executive Committee: Discussion and Vote on CSG Contract

- C. Sims reviewed the terms of the contract.
- C. Covert-ByBee asked the Executive Committee if there were any questions on the CSG Contract.
- G. Waguespack asked if the not to exceed amount is in the contract. C. Sims indicated it was in the revised contract.
- C. Covert-ByBee asked the Executive Committee for a motion to adopt the CSG Contract.
- **Motion:** N. Jeffcoate moved that the CSG Contract be adopted. G. Waguespack seconded that motion. A roll call vote was taken. All Executive Committee Delegates voted in favor and the motion carried.

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Finance Committee: Determine Next Meeting Date

- The Finance Committee decided to have a meeting after the Annual Business Meeting.
- K. Buckhout will send out a poll to determine the next date.

Adjourn*

- C. Covert-ByBee asked if there is any other business to share. Seeing none, she asked for a motion to adjourn the Joint Committees meeting.
- **Motion:** N. Jeffcoate moved to adjourn the meeting. G. Waguespack seconded the motion. All Delegates voted in favor and the motion carried.
- C. Covert-ByBee adjourned the meeting at 12:36 PM ET.