

**ASLP-IC Executive Committee
Special Meeting Agenda
October 2, 2023**



Teleconference 4:00 PM – 5:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZAldOyoqTMOHtwLQfPdHOHVqeS9HgbLIc45>

Agenda

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair
4:05 PM – 4:07 PM	Certification of Permission for Closed Session	Legal Counsel
4:07 PM – 4:10 PM	Vote to Enter Closed Session*	Chair
4:10 PM – 5:00 PM	Executive Director Candidate Interviews	Chair
5:00 PM – 5:15 PM	Vote to Return to Open Session*	Chair
5:20 PM – 5:25 PM	Vote to Retroactively Adopt the Amended Agenda*	Chair
5:25 PM – 5:30 PM	Public Comment Adjourn	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

- 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
Members at large: Vickie Pullins, Tammy Brown, Sherri Smith

Delegates Not Present:

Secretary: Nicole Jeffcoate

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Ex Officios Present

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

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Carl Sims, CSG

Certification of Permission for Closed Session

- N. Kalfas authorized to move into closed session.

Vote to Enter Closed Session

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

Executive Director Candidate Interviews

- The Executive Committee met with a candidate to review qualifications.

Discussion of Executive Director Candidate Interviews

- The Executive Committee discussed next steps.

Vote to Return to Open Session

- **Motion:** C. Covert-ByBee moved that the Executive Committee return to open session. S. Smith seconded the motion. All Delegates voted in favor and the motion carried.

Vote to Retroactively Adopt the Amended Agenda

- **Motion:** C. Covert-ByBee moved to retroactively adopt the amended agenda. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Public Comment and Adjourn*

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- L. Molt asked if the public had any comments.
 - L. Molt asked for a motion to adjourn the Executive Committee meeting.
 - **Motion:** S. Smith 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 5:19 PM EST.