

**ASLP-IC Executive Committee
Meeting Minutes
October 3, 2023**



Teleconference 4:00 PM – 5:00 PM

Register at: <https://csg-org.zoom.us/meeting/register/tZAsd-Chqj4oH90qdk-OHJAHGhNQeuQWPzs3#/registration>

Agenda

4:00 PM – 4:03 PM	Welcome Call to Order Roll Call	Chair
4:03 PM – 4:05 PM	Review and Adopt Agenda*	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 – 4:45 PM	Executive Director Candidate Interviews	Chair
4:45 PM – 5:10 PM	Discussion of Executive Director Candidate Interview	Chair
5:10 PM – 5:15 PM	Vote to Return to Open Session*	Chair
5:15 PM – 5:20 PM	Vote on Executive Director Candidate*	Chair
5:20 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 4:00 PM EST.

Roll Call

- K. Buckhout called the roll.

Delegates Present

Chair: Larry Molt

Vice-Chair: Claire Covert-ByBee

Secretary: Nicole Jeffcoate

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

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Delegates Not Present:

Treasurer: Glenn Waguespack

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 Not Present

Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Certification of Permission for Closed Session

- N. Kalfas authorized to move into closed session pursuant to Section 8.5.b and 8.5.d of the Compact.

Vote to Enter Closed Session

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

Vote to Retroactively Adopt Agenda

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

Vote on Executive Director Candidate

- **Motion:** C. Covert-ByBee moved to offer the Executive Director position to Cheris Frailey, pending successful contract negotiations, if those negotiations not come to fruition, the Executive Committee would offer the position to Andrew Floyd and authorize L. Molt to contact both candidates to inform them of the decision. V. Pullins seconded the motion. A roll call vote was taken. All Delegates voted in favor and the motion carried.

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:** S. Smith moved to adjourn the meeting. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt adjourned the meeting at 5:14 PM EST.