

**ASLP-IC Executive Committee  
Meeting Minutes  
February 26<sup>th</sup>, 2024**



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**Welcome & Call to Order**

- L. Molt called the meeting to order at 4:06 PM EST.

**Roll Call**

- D. Floyd called the roll.

**Delegates Present:**

Chair: Larry Molt

Vice-Chair: Claire Covert-ByBee

Secretary: Nicole Jeffcoate

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

**Delegates Not Present:**

Treasurer: Brenda Fairfax

**Ex Officios Present**

Susan Adams, American Speech-Language-Hearing Association (ASHA)

Tim Boyd, American Speech-Language-Hearing Association (ASHA)

**Legal Counsel Present**

Nahale Kalfas

**Others Present**

Keith Buckhout, Council of State Governments

Tom Wilder – Member of the Public

**Adoption of Previous Meeting Minutes**

10/2/23 – N. Jeffcoate motion to adopt minutes, V. Pullins seconded motion. Motion passed.

10/3/23 – C. Covert-ByBee motion to adopt minutes, N. Jeffcoate seconded motion. Motion passed.

1/18/24 - C. Covert-ByBee motion to adopt minutes, N. Jeffcoate seconded motion. Motion passed

**Meet the Executive Director**

ASLP-IC Executive Director D. Floyd introduced himself to the Executive Committee and gave an overview of the current activities of the Compact.

**Database Update**

L. Molt gave an overview & update on the two database proposals received from Sutherland and Inspiring Apps. After both vendors were interviewed by the Joint Executive Committee, Inspiring Apps was chosen to advance to next round of contract negotiations.

S. Smith moved to adjourn the meeting. L. Molt seconded the motion. Motion passed.

**Adjourn – 5:07 PM EST.**