

**ASLP-IC Executive Committee  
Meeting Minutes  
August 26, 2024**



Teleconference 11:30 am – 12:30 pm, ET

Register at: [https://csg-org.zoom.us/meeting/register/tZ0of-qrqTkpGdyOsuaDseLkv2yGn5AI\\_fYD#/registration](https://csg-org.zoom.us/meeting/register/tZ0of-qrqTkpGdyOsuaDseLkv2yGn5AI_fYD#/registration)

**Agenda**

11:30 am – 11:35 am	Welcome Call to Order Roll Call	Chair
11:35 am – 11:40 am	Review and Adopt Agenda*	Chair
	Approval of Previous Meeting Minutes*	Chair
	5/29/2024 <a href="https://aslpcompact.com/wp-content/uploads/2024/06/ASLP-IC-Executive-Committee-Meeting-Minutes-May-29th-2024.pdf">https://aslpcompact.com/wp-content/uploads/2024/06/ASLP-IC-Executive-Committee-Meeting-Minutes-May-29th-2024.pdf</a>	
11:40 am – 11:50 am	Database Update	Legal/CSG
11:50 am – 12:00 pm	Finance Committee Update	Finance Committee Chair/
12:00 pm – 12:10 pm	Rules Committee Update	ED Rules Committee Chair/
12:10 pm – 12:20 pm	September Annual Meeting Planning	Legal Chair/ED/NCSB
12:20 pm – 12:28 pm	Committees & Elections Process Update	Chair
12:28 pm – 12:30 pm	Delegate & Public Comments/Questions	Chair
12:30 pm	Adjourn*	

\* Indicates agenda item requires Executive Committee vote

**Welcome & Call to Order**

- The meeting was called to order at 11:32 AM ET.

**Roll Call**

- K. Buckhout called the roll. All eligible voting members are present and represent a quorum.

**Delegates Present**

Chair: Larry Molt

Vice-Chair: Claire Covert-ByBee

Treasurer: Brenda Fairfax

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

**Ex Officios Present**

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

**Ex Officios Not Present**

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

**Legal Counsel Present**

Nahale Kalfas

**Others Present**

Keith Buckhout, CSG  
Isabel Eliassen, CSG  
Gregg Thornton  
Robert Ranieri

**Adoption of Agenda**

- **Motion:** T. Brown moved that the Executive Committee adopt the agenda as written. B. Fairfax seconded the motion. All Delegates voted in favor and the motion passed.

**Approval of Previous Meeting Minutes**

- **Motion:** S. Smith moved that the Executive Committee adopt the Mary 29, 2024 meeting minutes, as amended. V. Pullins seconded the motion. All Delegates voted in favor and the motion passed.

**Database Update**

- I. Eliassen shared an update on the data system with the website located at: <https://compactconnect.org/>
- Data system meetings are held weekly. Sprint review meeting is held every two weeks. Developers have submitted some licensee information and will be in the test phase. C. Covert-ByBee will be participating in this testing on behalf of ASLP-IC.
- Time frame for operational data system is 14-18 months, from the time of the contract signing (May 2024)

**Finance Committee Update**

- B. Fairfax deferred to N. Kalfas for update.
- N. Kalfas indicated that she along with D. Floyd and K. Buckhout have been meeting with B. Fairfax.
- B. Fairfax will provide information on the budget on the annual budget and report at the annual business meeting, including proposing a privilege fee.

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**Rules Committee Update**

- G. Thornton indicated the Rules Committee has met 4 times this year.
- Rules Committee are working on reviewing and updating FAQs and identifying future rules.

**September Annual Meeting Planning**

- R. Ranieri provided an update on the budget for the annual business meeting and plans to order food for the meeting.
- Meeting is being held at the Menger Hotel in San Antonio after the NCSB annual conference.

**Committees & Elections Process Update**

- All executive committee offices are up for election. Please nominate or self-nominate by sending an email to [dfloyd@aslpcompact.com](mailto:dfloyd@aslpcompact.com) by August 29 at 5:00 PM.
- The slate of candidates will be available on September 9. Electronic voting begins September 19 and ends on September 28 at 1:00 PM.
- New executive committee officers will be announced at the end of the annual business meeting.

**Delegate & Public Comments/Questions**

- There were no additional comments or questions.

**Adjourn\***

- **Motion:** B. Fairfax moved to adjourn the meeting. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion passed.
- The meeting adjourned at 12:26 PM ET.