

President S. Raymer called the Business meeting to order at 8:00am. S. Raymer opened meeting by thanking S. Hazard and ADS for efforts over the past year and leading up to the meeting.

S. Raymer acknowledged ANCDS members receiving awards including Robert Marshall, ASHA Honors and Nan Musson and Heather Harris Wright, ASHA Fellow. S. Raymer also recognized the Executive Board members for all their hard work this past year.

**Treasure's Report:** S. Raymer presented the report on behalf of Neila Donovan. Total income of \$4,921.11. This amount reflects a change in accounting methods which does not take into account annual membership dues and annual meeting income. Total expenses were \$24,716.59. Total equity is \$69,678.33. S. Raymer moved for a vote to accept the report. Treasure's report was accepted unanimously.

S. Raymer acknowledged and thanked Gail Ramsberger, Chair of the Meeting Committee and Local Arrangements Committee for efforts and to our CEU provider, Colorado Speech and Hearing Association.

**Education and Standards Committee:** G. Turner, committee chair, thanked committee members, announced that the committee is seeking new members, and asked for feedback on this year's meeting and suggestions for speakers and topics for next year's scientific meeting in Philadelphia.

**Nominations Committee:** P. Blake, committee chair, presented election results. President elect is Richard Peach; Secretary is Linda Shuster; new members at large are Pat Coppens and Amy Rodriguez.

**Membership Committee:** C. Off, committee chair, presented report. ANCDS currently has 309 members with 255 full, 40 students, and 14 life members. Committee reviewed 33 applications from MA and doctoral students for the Conference Fellowship Award. Ten students were selected and recognized at the meeting.

**Communications Committee:** M. Krause, committee co-chair, presented report. Committee activities included updating the website, increased functionality of the website (e.g., online registration, pay dues online), increased activity on social media platforms, and the creation and posting of a new Podcast. Committee is soliciting new volunteers.

**Professional Affairs Committee:** J. Patterson, committee chair, thanked her writing committee chairs and announced that the dementia writing committee has a new working name, Progressive Neurogenic Communication Disorders. There are currently 5 writing groups and two products published on SR memory strategies in JHTR and AOS treatment in AJSLP. The committee will be focusing on work products that also examine implementation.

**Scientific Affairs:** K. Haley, committee chair, presented report. Committee has focused on collaborating with other committees on information dissemination about research and opportunities for research.

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**Honors Committee:** M. Boyle, committee chair, presented report. Committee considered nominations for the Honors Award and presentation of awardee will take place at the luncheon.

**Certification Board:** K. Atkinson, committee chair, presented report. There are currently 7 candidates for board certification. All members were encouraged consider certification. Heather Clark is newest board certified member and will be joining committee.

**Old Business:**

- New management company Association Development Services brought on during past year.
- ANCDS formed a subcommittee, chaired by P. Blake, to create a Clinical Doctorate Position Statement that was shared with ASHA and other venues. S. Raymer thanked the committee for their efforts.

**New Business**

- Member Survey deployed to assess member needs and association strengths and 2opportunities for growth. 122 responses received and these responses were considered during EB meeting in developing the strategic plan for the next year.
- Recruitment/Marketing: Association working to increase visibility. ANCDS ribbons available to members to wear during ASHA conference. ANCDS has a booth at the ASHA exhibit hall.
- Renewing contract with Sheryle Hazard and Association Development Services (ADS) will take place over the next few weeks.
- EB has worked to streamline our mission and vision. These statements, and the objectives the association will pursue to accomplish the vision, were presented to association.
- Committees will work on six strategic initiatives over the next including: Knowledge Translation and Implementation; Education; Board Certification; Networking/collaboration; Marketing for Visibility and Membership; and Resources and Operations.

The meeting was called to a close at 8:47am.

Respectfully submitted,

Melissa Duff  
ANCDS Secretary