

Speech-Language-Hearing Association of Virginia (SHAV)



SHAV Board Meeting Report

The meeting was held on November 8th, 2023, via Google Meet.

Members in Attendance:

Johanna Klein, *President*
Alison King, *President-Elect*
Donna Bryant, *Past President (Arrived at 6:50PM)*
Kristin Koch, *VP for Audiology*
Ronda Walker, *VP for Member Services*
Kenzie VanDerwerker, *VP for Speech-Language Pathology*
Madison Brumbaugh, *VP Government Affairs*
Molly Howlett, *VP for Public Relations & Communication*
Lauren Michaud, *Student Representative*
Ashley Morgan, *Student Representative*
David Bailey, *SHAV Lobbyist*

Members Not in Attendance:

Meredith Carr *Executive Director*
Beth Johnson, *Secretary*
Dorothy Gaspard-St. Cyn, *VP for Continuing Education*
Hannah King, *SHAV Lobbyist Intern*
Amber Handon, *SEAL*
Sally Jones-McNamara, *StAMP*
Christ Bailey, *SHAV Associate Lobbyist*
Amie Teague, *STAR*

CALL TO ORDER

The board meeting was convened at 6:33 p.m. by Johanna Klein. Kenzie VanDerwerker recorded meeting minutes. A quorum of directors was present, and the meeting, having been convened, was ready to proceed with business.

WELCOME

The Board welcomed SHAV Lobbyist, David Bailey.

CONSENT AGENDA

The Board voted to approve the September 2023 meeting minutes. Kenzie VanDerwerker moved to approve the minutes. Madison Brumbaugh seconded the motion, which passed.

STRATEGIC PLAN

Membership:

Alison King reported that the 3Ps are working on creative ways to increase membership. Ronda is working with executive director Meredith Carr on letter correspondences.

Alison reported the slate of individuals running for the upcoming Board of Director positions. A survey will be sent to the Board of Directors to approve at a later date.

Advocacy and Communication:

David Bailey reported changes with the House and reorganization of chairs/speakers. Discussion in regards to Secretary Littel being a morning speaker at the SHAV Conference 2024.

SHAV received an ASHA grant in regards to advocacy. Madison reported that she is working towards the advocacy webinars which are open to members for free, and non-members at a small price. Dates for the webinars are below:

- November 14th
- November 30- Student Focused
- January 15th

Advocacy Day 2024 will be a hybrid event on MLK Day.

Application for the JMU/SHAV Leadership and Advocacy Academy kicking off this month. Deadline for application is 12-29-23. SHAV Leaders were encouraged to apply:

<https://forms.office.com/r/yFJ4xP6467?origin=lprLink>

Town Halls:

Reports from Johanna Klien that the townhall events were successful and provided a plethora of new ideas. The board will strive to increase some of the ideas into the current strategic plan.

Diversity, Equity, and Inclusion:

Donna Bryant reported contacting SHAV's DEI Group to discuss how the Board of Directors can support.

FIXSLP Commentary:

Alison brought to the attention of the board that a new advocacy effort (<https://fixslp.com/>) has been created. SHAV has no official stance on this- but will continue to monitor.

COMMITTEE UPDATES:

Conference Committee:

Dorothy reported that she is working on finalization of the schedule and receiving back revisions from several presenters.

Student Committee:

Lauren and Ashley reported several projects from the student committee. There is planning to have a student representative on each committee. The student committee is working on the Gift to the Grad with SHAV Groups along with merchandise.

CDF:

No updates are available.

MEETING DATE

The next Board meeting date is January 27th 2024, at 10:00am. The meeting will be held virtually via Zoom.

The meeting was adjourned at 8:37 p.m. Donna Bryant motioned to adjourn, and JOhanna Klien seconded the motion, which passed.