**2016 DRAFT Annual Meeting Minutes**

**Minutes of 2015**

* + 2015 Treasurer report: Balance of $4437.81
	+ Election of President elect – Barb Conrad and Secretary – Marie Ireland
	+ Subcommittee formation –
		- Roles and benefits of state consultants and Supervision committees were formed to create products to support SLPs and others and bring awareness to the work of state consultants.
	+ Motion to accept minutes by Perry Flynn and Joan Houghton seconded motion. Minutes accepted by Acclamation

**Old Business**

* Supervision subcommittee – continued in progress
* Roles and Benefits of State Consultants
	+ Draft is prepared and has been shared with the SEACDC listserve. Copies will be shared later today.
* Logo: 2 logos were created for use by SEACDC. Items are imprinted and provided to SEACDC meeting attendees and session attendees.
* SIG 16 Article
	+ Accepted for publication and due out in Nov. or early Dec. ASHA CEU’s available for SIG members.
	+ Available as Public Domain article and will be posted on SEACDC website and free to share in your state with anyone.
* 2016 Treasurers report: Current balance in $4737.02
* ByLaws – Posted on website. If members have areas for consideration please notify the board.

**Nominations and Elections:**

Nominations: Mary McCarvel O’Connor for Treasurer

Teresa Laney motioned to accept slate. Crystal Thomas seconded motion. Vote by acclamation

**New Business**

**2017 Quarterly Conference Call Schedule:** All calls will be 3 pm-4pm Eastern time. Connection information will be shared through the listserve.

Feb. 23, 2017

May 2, 2017

Sept. 27, 2017

**Recognition of Perry Flynn** – Perry will be awarded the ASHA Fellow Award for his contributions to the profession. The SEACDC is proud to recognize Perry FLyyn for his continued work in our profession!

Motion to Close Meeting: Fran Liebner motion to close with second by Andrea Dunn.