

**CAPCSD Board of Directors
GoToMeeting Minutes Approved
May 21, 2021**

Board of Directors Present: Carol Dudding (*President*); Ann Eddins (*Past-President*); Michael Bamdad (*President Elect*); Vikram Dayalu (*VP for Academic Affairs & Research Education*); Elaine Mormer (*VP for Clinical Education Resource Development*); Kathy Shapley (*Treasurer*); Jennifer Taylor (*VP for Organizational Advancement*); Jayne Brandel (*Secretary*); Mark DeRuitter (*Ad Hoc VP for Professional Development*); Jennifer Simpson (*VP for Strategic Initiatives*)

Board of Directors Not Present: Tricia Montgomery (*VP for Program Resource Development*;

CAPCSD Staff Present: Deborah Ortiz (*Executive Director*); Ned Campbell (*Director of Meetings & Continuing Education*); Megan Woods (*Director of Centralized Admissions*)

Meeting Start: May 21, 2021 at 3:30pm

Meeting End: May 21, 2021 at 4:45pm

I. President – Dudding

- a. Welcome

II. Secretary – Brandel

- a. Approval of March and April 2021 minutes, Second – Approved: 9-0-1

III. 2021-2022 Budget Planning – Shapley

- a. Proposed budget items were reviewed and discussion about elements to consider prior to the next meeting when
- b. Board was asked to review current budget, proposed budget and consider the priorities of the Board and CAPCSD to prepare for the June meeting which will focus on the line-by-line budget.

IV. Secretary – Brandel

- a. New CSDCAS Committee Members for 2021-2022 (read into the minutes)
 - i. New CSDCAS Committee members for 2021-2022 approved unanimously by email vote on May 19, 2021.
 - 1. Radhika Aravamudhan, PhD, CCC-A, Salus University – Data Subcommittee
 - 2. Danielle Watson, PhD, CCC-SLP, Tennessee State University – Resource Subcommittee
 - 3. Leigh Schaid, AuD, Pacific University – Recruitment Subcommittee
- b. Unanimous approval by email on May 20, 2021 of \$1200 moved from the current marketing budget to help Megan with in completing designation reviews for CSDCAS participating programs. (read into minutes)

Respectfully submitted,

Jayne Brandel