



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR April 6, 2017 TELECONFERENCE

MEMBERS PRESENT: Brittany Schmidt, President
Jane Heinemeyer, Vice-President
Shirley Hauge, Member
Kristin Gohn, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant

President Schmidt called the meeting to order at 8:35 AM MT.

CORRECTIONS OR ADDITIONS TO THE AGENDA: Due to a member's time limitation, Tellinghuisen requested to move the Executive Secretary Contract Renewal following Election of Officers.

APPROVAL OF THE MINUTES: Heinemeyer moved and Gohn seconded to approve the minutes from January 5, 2017. Motion carried by unanimous roll call vote.

ELECTION OF OFFICERS: Heinemeyer moved and Gohn seconded to re-elect the current slate of officers, with Schmidt serving as President and Heinemeyer serving as Vice-President. Motion carried by unanimous roll call vote.

EXECUTIVE SECRETARY CONTRACT RENEWAL: Tellinghuisen requested to renew the current contract with no increase to services and a \$100.00 per month increase to rents paid. Gohn moved and Tucker seconded to approve the contract renewal as requested with a \$100.00 per month increase to rents paid. Motion carried by unanimous roll call vote.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year to date figures as of February 28, 2017: year to

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date revenue of \$19,111.23; expenditures of \$25,247.62 and cash balance of \$103,878.28 and fiscal year-end figures as of 06/30/2017: year-end revenue of \$85,570.00, expenditures of \$33,425.85 and cash balance of \$110,014.67. The Board discussed the financials and accepted as presented.

ANNUAL NCSB CONFERENCE, SEPTEMBER 14-16, 2017, NEW ORLEANS, LA: The Board discussed and agreed that a Board member and or staff member should attend. Tellinghuisen will plan to attend on behalf of the Board office. Schmidt advised to have anyone who is interested contact the Board office.

RULES REVIEW: The Board discussed the timeline for changing the rules to adopt the 2016 ASHA Code of Ethics. Following discussion the Board determined they will update to the new Code of Ethics next time the rules are changed.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING:
There was no other business.

Schmidt adjourned the meeting at 9:11AM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary