



Annual Report

Presented October 29, 2016

Data in this report cover activities
from June 1, 2015 through October 15, 2016

This report is prepared for the Annual Meeting of the
Texas Speech-Language Hearing Foundation
Dallas, Texas

TEXAS SPEECH-LANGUAGE-HEARING FOUNDATION

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BOARD OF DIRECTORS

Executive Board

President	Jennifer Watson	Fort Worth	2010
Past President	Sherry Sancibrian	Lubbock	2008
President Elect	Melinda Corwin	Lubbock	2011
Treasurer	Debbie Sears	Brownsville	2010
Secretary	Dee Kirby	Abilene	2011

General Directors

Finance Committee	Debbie Sears	Brownsville	2010
Scholarship Awards	Melinda Corwin	Lubbock	2011
Research Grants	Ellen Kester	Austin	2013
Service Awards	Judy Erwin	Grand Prairie	2013
Education	Ann Higdon	Austin	2013
Communications	Gina Glover	Fort Worth	2015
Annual Event	Lynn Flahive	Arlington	2015
Fund Development	Donise Pearson	Dallas	2015
Member at Large	Katsura Aoyama	Denton	2015

Co-Chairs 2016 Silent Auction/Raffle: Dee Kirby & Donise Pearson

Ex-Officio

Founding Director: Anne Mauzy (Austin)
Director Emeritus: Joan Lynch (Houston)
TSHA President: Judy Rudebusch (Irving)

Advisory Board

Marguerite Burtis
Peter Vogel
Joe Patti

HISTORY OF THE FOUNDATION

1985. The Texas Speech-Language-Hearing Foundation (TSHF) was established by TSHA with the first Board of Directors composed of TSHA officers: Richard Stream, Mary Lovey Wood, Joseph Helmick, and Robbin Parish. The creation of a nonprofit foundation appeared necessary because Braniff Women's Auxiliary had endowed a scholarship fund to support speech-language-pathology students enrolled in any of four North Texas universities. Between 1985 and 1992 three \$500 scholarships were awarded.

1992. Anne Mauzy was appointed by Sandy Friel-Patti (TSHA president) to re-organize the TSHF. The first Board of Directors consisted of Anne Mauzy, President, Tina Bangs, Vice-President; and Larry Higdon, Publicity. Carolyn Wells was soon added to the Board. The Foundation was incorporated as a 501 (c)(3) charitable organization. Cash in hand was \$19,309. When Anne Mauzy left the presidency three years, later the cash in hand plus total pledges equaled \$100,000. The current program of activity was in place.

Past Presidents

Anne Mauzy (1992-1994)
Larry Higdon (1995)
Joan Lynch (1996-1999)
Sandy Friel-Patti (2000-2002)
Gilbert C. Hanke (2002-2006)
Carolyn McCall (2006-2009)
Sue Shirley-Howard (2009-2011)
Peggy Kipping (2011-2013)
Sherry Sancibrian (2013-2015)

VISION (updated June 2016)

Helping people with communication disorders achieve their potential

MISSION (updated June 2016)

The Texas Speech-Language-Hearing Foundation improves
the lives of people with communication disorders
by supporting research, education, and service endeavors on their behalf

EFFORTS TO FULFILL THE VISION AND MISSION OF THE TEXAS SPEECH-LANGUAGE-HEARING FOUNDATION

Presentation of Awards Totaling \$29,230

At the 2016 TSHA Convention in Fort Worth, the TSH Foundation honored several individuals with scholarships, research, and service awards. These students and professionals from across the state represent the future of our professions, and the Foundation is privileged to recognize them.

Scholarship Awards

- In honor of **Jon Ashby** – Kara Nestle
- In honor of **Madeline Brand** – Linda Phan
- Braniff Clipped B's** – Tristanne Mock
- In honor of **Jeanne Braniff Terrell** – Christine McClary
- In honor of **Elizabeth Carrow-Woolfolk** – Mary Hignite
- In honor of **Margaret Cooper Crabtree** – Millicent Campbell
- In honor of **Donna Russell Fox** – Stephanie Grasso
- In honor of **Gardner Gateley** – Michelle Gummig
- In honor of **Gilbert Hanke** – Hope Smith
- HACD Scholarship** – Logan Walsh
- In honor of **Sara Haynes** – Ayssa Fahrenthold
- In honor of **Judith Keller** – Megan Shipley
- In honor of **Anne Mauzy** – Natalya Rich
- In honor of **Grace Middleton** – Dina Fornelli
- In honor of **Sherry Sancibrian** – Wendy Kissko
- San Antonio SLHA Scholarship** – Marissa Fisher
- In honor of **Sondra Fields** – Kristin Pfeffer
- In honor of **Elnita O. Stanley** – Emily-May Cherrier
- In honor of **Empress Zedler** – Brianna Spates

Research Grants

Elizabeth Wiig Doctoral Student Research Fund

- Liana Mills, University of North Texas
- Christopher Bolinger, Texas Tech University

Lear Ashmore Research Endowment

- Julia Campbell, The University of Texas at Austin

Presidents' Research Endowment

- Margarette Blake, University of Houston

Tina E. Bangs Research Endowment

- Mary Beth Schmitt, Texas Tech University

Service Awards

Marguerite Burtis-Peter Vogel/Suzanne Elkins

Community Service Award

Donna Wilkinson-Broden

Rachel Wehner

TSHA Young Leadership Award

Tiffany Marie Cruz

Max J. Pell

Educational Programs

The Oscar Mauzy Leadership Conference conference is a joint effort between the Texas Speech-Language-Hearing Foundation and the TSHA Executive Board, and serves as a training opportunity for leadership growth and development for both organizations. The conference is named for Oscar Mauzy (1926-2000), a Texas state senator from Dallas (1966-1986) and former justice of the Texas Supreme Court (1987-1992). He was well-known to speech-language pathologists and audiologists across the state for his dedication to our causes, and also for his good fortune in marrying Anne Rogers Mauzy, a speech-language pathologist, who is now Director Emerita of the Texas Speech-Language-Hearing Foundation. This year, Texas Speech-Language-Hearing Foundation (TSHF) board member Ann Higdon, worked with TSHA co-chair Donise Pearson to develop the 2016 Oscar Mauzy Leadership Conference which was held at the 2016 TSHA Annual Convention held in Fort Worth on March 12. A key purpose of the Conference was to encourage the approximately 75 attendees to apply for the new TSHA Leadership Academy. After welcomes from the TSHA and TSHF presidents, Judy Rudebusch and Jennifer Watson, presentations and small group discussions explored a variety of leadership topics. These topics included history of the TSHA and TSHF, TSHA governance structure and volunteer opportunities, an overview of the TSHA Leadership Academy, and information on what it means to be a leader, the Transformational Leadership Model and personal accountability as a leader. Opportunities to network with emerging and established leaders in the professions were provided. The presenters were Sherry Sancibrian, Donise Pearson, Lauren Mathews, and Ann Higdon. Facilitators included Cherry Wright, JoAnn Wiechmann, Amy Marciniak, Julie Stover, Judi Keller, Judy Erwin, Katsura Aoyoma, Linda Keese, Gina Glover, and Melinda Corwin.

CALENDARS OF EVENTS

2016-2017 TSHF Calendar		
September 1, 2016:	Board Meeting	Conference Call
October 29, 2016:	Annual/Board Meetings	DoubleTree, Dallas
January 12, 2017:	Board Meeting	Conference Call
February 22, 2017:	Board Meeting	2017 TSHA Convention, Austin
February 24, 2017:	Awards Event at Convention	2017 TSHA Convention, Austin
June 2017 (date/time TBD)	Board Meeting	Conference Call
October 2017 (date/time TBD)	Annual/Board Meetings	TBD
January 2018 (date/time TBD)	Board Meeting	Conference Call
March 2, 2018	Board Meeting	2018 TSHA Convention, Houston
March 3, 2018	Oscar Mauzy Conference	2018 TSHA Convention, Houston

2016-2017 Communicologist Calendar

Issue	Topic	Author
August 2016	Call for 2017 Award Applications	President
October 2016	Oscar Mauzy Conference	Educational Program Chairs
December 2016	Make a Difference Campaign	President and Fund Development Committee Chair
February 2017	Award Event and Auction/Raffle Announcement	Annual Event Chair and Auction/Raffle Chair
April 2017	Scholarship Awards Report	Scholarship Committee Chair
June 2017	Service Award Report and Highlight	Service Award Committee Chair
August 2017	Call for 2018 Award Applications	President
October 2017	Research Awards Report and Highlight	Research Committee Chair
December 2017	Fund Development Highlights	President and Fund Development Committee Chair

Ongoing Goals and Strategic Plan Update

1. *Facilitate the development and growth of TSHF funds.*
 - Launched “A Million Ways to Make a Difference” campaign to reach the goal of a million dollars of funds/investments
 - Three new funds (one endowed at the \$20,000 level) were established
 - Received donations from 62 documented *first-time* donors and 7 new Fellow pledges
 - Several donors’ gifts resulted in new levels of recognition
 - Received corporate support for the Auction/Raffle from the Jessica Simpson Collection
 - Registered TSHF with AmazonSmile

2. *Support TSHF’s vision and mission through awarding of funds.*
 - Updated vision and mission were approved in 2016
 - Awarded \$29,2300 at the 2016 Annual Awards Event

3. *Nurture relationships with fund patrons, sponsors, fellows, and donors.*
 - Hosted 2016 Awards Luncheon
 - Co-hosted with TSHA a reception celebrating TSHA’s 60th annual convention and the Foundation approaching the goal of a million dollars in endowed funds/investments
 - Transitioned the TSHF website to be maintained under the TSHA website
 - Personal notes sent to donors expressing gratitude for recent contributions

4. *Foster collaborations between TSHF and TSHA.*
 - TSHF President attended TSHA EB meetings, and submitted annual report to the TSHA
 - The TSHA President attended TSHF EB meetings
 - TSHF regularly contributed articles to *Communicologist*
 - Co-sponsored 2016 Oscar Mauzy Leadership Conference

5. *Sponsor educational programs designed to recognize current professional leaders and provide mentors for future leaders.*
 - In 2016, the TSHF partnered with TSHA to host the Oscar Mauzy Leadership Conference during the annual TSHA convention in Fort Worth.

6. *Conduct formal reviews of the financial records of the TSH Foundation on a regular schedule.*
 - Completed throughout the 2016 year.

7. *Develop and implement a Fund Management Policy for spending and investment to provide guidance to the TSH Foundation Board and Finance Committee.*

- The Fund Management Policy was developed in Fall 2011 and has been implemented in subsequent years.

REPORT OF CONTRIBUTORS

Updated October, 2016

Patrons – Gifts of at least \$20,000

Marguerite Burtis & Peter Vogel, Suzanne Elkins, El Paso SLH Association, Houston Association for Communication Disorders, Joan I. Lynch, Anne & Oscar Mauzy, Our Lady of the Lake University, Joseph Patti, Texas Speech Language Hearing Association, Elisabeth Wiig

Sponsors – Gifts of at least \$10,000

Thomas R. Fields, Fields Family Trust, Donna R. Fox, Marilyn Johnson, San Antonio SLH Association, Sue Shirley-Howard, Molly Shanks, Cherry Wright, South Plains SLH Association, Texas Tech University HSC NSSLHA Chapter, TSHA Past Presidents

Sustaining Fellows – Gifts of at least \$3000

Madeline Brand Estate, Baylor NSSHLA, Baylor University, Shannon Butkus & David Riggs, Butkus & Associates, Frank Brister, Elizabeth Campos, Cynthia Campbell, Deborah Card, Karen Craig, Delva Culp, Jane Davidson, Peggy Engman, Jeanne Haben, Gil Hanke, Larry & Ann Higdon, Judith Keller, Peggy Kipping, Dee Kirby, Carolyn McCall, Martha McGlothlin, Julie B. Noel, Donise Pearson, LinguiSystems, Inc., Sharon Parsons, Barbara Rosenberg, Sherry Sancibrian, Sue Shirley-Howard, Speech Therapy Group, Therapy 2000, Jennifer Watson, Wright Family Trust

Supporting Fellows – Gifts of at least \$2000

Mary Ann Acevedo, Marty Adams, Ron Bender, Linda Bowers, MaLesia Breeding, Burtis & Noel Inc., Jenny S. Clark, Melinda Corwin, Judith M. Cull, Mary Curl, Carol England, Mary B. Johns, Tedi Johnson, Judy Kyker, Pamela Laing, Loretta Lee, Lynn Maher, Carol McClendon, Judy Rudebusch, Scientific Learning Corporation, Debbie Sears, Elnita O. Stanley, Helin J. Turnipseed, Thelma Zirkelbach

Fellows- Gifts of at least \$1000

Lear Ashmore, Jon Ashby, Martha Ashworth, Benna Askew, Rita Baker, Debra Bankston, Denise Barnett, Lynda Barbee, Denise Barringer, Pamela Bass, Kathryn L. Blakesley, Lynn Bliss, Daryl Boothe, Bonnie Brookshire, Sheila Brown, Mary Irene Burtis, Bert Campbell, Don Canada, Susan Carlson, Angie Carter, Sandra Bond Chapman, Betty Clark, Beth Coletta, Mary Cooper, Maria D'Antoni, Claudia Davis, Julie Duncan, East Texas SLH Assoc., Judith Erwin, Lisa Famiglietti, Kathryn Farris, Sandy Ferguson, Lynn Flahive, Good Fulton & Farrell, Inc., Ron Gillam, Vic Gladstone, Beverly Hall, Jim Hall, Jr., Kimberly Vaught Hancock, Sally Hawkins, Terri Haynes, Barbara Hodson, Janet Holt,

Jane Kane, Molly Keebler, Debra Kerner, Karen King, Joan Klecan-Aker, Gladys Kolenovsky, Bruce and Margaret Ladtkow, Hettie Legg, Meg Luken, Michelle Lynn, Melody Martin, Margaret McAughan, Betty McDonald, Melanie McDonald, Michael McKaig, Michelle Mendieta, Grace Middleton, Meredith Moore Myrick, Sally E. Muhlback, Danielle M. Musselman, Tracy Nichols, Robbin Parish, Beth Peterson, Susie Peterson, Deborah Rainer, Norma Reyes, Krista Richter, Karen Riley, Michaela & Hal Ritter, Martha Rogers, Ross Roeser, Paul Roosevelt, Sheila E. Shwiff, April Smith, Clare Stephens, Janice Stewart, Jennifer Swearingen, Kathy Swiney, Linda Thibodeau, Norah Thurman, Emily A. Tobey, Bobbie Kay Turkett, Carol Venus, Jan Ward, Carolyn Wells, Margery Wessell, JoAnn Wiechmann, Carolyn Wilson, Mary Lovey Wood, Martha Wristen

Pledged Fellows- Person who have promised \$1,000 gift in a 10 year period

Katsura Aoyama, Terry Baggs, Erin Bellue, Suzanne Bonifert, Olivia Brown, Melissa Bruce, Lori Colletti, Gay Chalfant, Linda Curington, Cameron Curtis, Julia d'Avis, Pat W. Davis, Charlotte Delco, Deborah Ellis, Heather D. Fuller, Gina Glover, Mark Hanna, Candace Hicks, Ann Higdon, Ellen Kester, Bruce & Margaret Ladtkow, Rebecca Link, Margarita Limon-Ordonez, Lauren Mathews, Melanie Medanich, Andrea Marsala Price, Deborah Rainer, Lydia Richardson, Bess Sirmon Taylor, Danielle Sullivan-Constanzo, Katie Trujillo, Melinda Valentine-Powell, Christy Weddington, Kausar Zafar

TEXAS SPEECH LANGUAGE HEARING

Fund Balance as of
September 30, 2016 and 2015

	Sep 30, <u>2016</u>	Sep 30, <u>2015</u>
<u>Unrestricted Fund Balance</u>		
Operational Funds	124,675.08	131,134.75
UBS Accrued Interest	23.97	56.71
Unrealized Gain/Loss - UBS	\$ 37,886.38	\$ (6,897.63)
 Total Unrestricted Funds	 <u>162,585.43</u>	 <u>124,293.83</u>

Restricted Fund BalancesScholarship Funds:

Undesignated Fund	\$ 0.00	\$ 2,705.00
Ashby	21,677.68	21,375.68
Brand	24,214.36	23,861.36
Braniff-Terrell	42,757.08	42,732.08
Clipped B's - Braniff	20,351.00	20,240.00
Crabtree	21,365.77	21,282.77
Fox	20,390.00	20,278.00
Gateley	22,877.41	22,524.41
HACD	34,504.42	34,450.42
Hanke	28,566.41	25,120.41
Haynes	22,482.41	22,394.41
Keller	27,463.83	26,133.83
Mauzy, Anne	20,377.00	20,263.00
Middleton	25,732.95	25,513.95
Sancibrian	30,113.41	28,869.41
SASHLA	22,901.41	22,689.41
Stanley	21,920.41	21,600.41
Woolfolk	23,160.41	23,121.41
Sondra's Money	22,216.00	22,160.00
Zedler	20,498.00	20,482.00
Higdon	21,155.00	8,095.00
TCU Alumni	3,115.00	500.00
Wright	1,300.00	0.00
Texas Student Loan Repayment	2,655.00	2,535.00
Sub-Total	<u>501,794.96</u>	<u>478,927.96</u>

Research Grants

Undesignated Fund	0.00	2,200.00
Ashmore	34,730.00	34,669.00
Bangs	21,865.73	20,735.73
Friel-Patti	77,929.00	74,556.00
Presidents	29,967.30	28,867.30
Wiig	33,587.00	30,500.00
Sub-Total	<u>198,079.03</u>	<u>191,528.03</u>

TEXAS SPEECH LANGUAGE HEARING

Fund Balance as of
September 30, 2016 and 2015

	Sep 30, <u>2016</u>	Sep 30, <u>2015</u>
<u>Educational Funds</u>		
Cole	13,427.00	12,866.00
Mauzy, Oscar	13,551.00	12,768.00
Sub-Total	<u>26,978.00</u>	<u>25,634.00</u>
<u>Bridge Funds</u>		
Lynch	29,560.91	28,238.91
Sub-Total	<u>29,560.91</u>	<u>28,238.91</u>
<u>Service Funds</u>		
Burtis-Vogel / Elkins	52,624.00	52,117.00
TSHA Young Leadership	22,694.07	22,192.07
Sub-Total	<u>75,318.07</u>	<u>74,309.07</u>
 Total Restricted Funds	 <u>831,730.97</u>	 <u>798,637.97</u>
 Total Fund Balance	 <u>\$ 994,316.40</u>	 <u>\$ 922,931.80</u>

TEXAS SPEECH LANGUAGE HEARING

Statement of Financial Position
September 30, 2016 and 2015

	Sep 30, <u>2016</u>	Sep 30, <u>2015</u>
<u>ASSETS</u>		
Current Assets:		
Prosperity Bk Premier Savings	48,228.28	49,069.07
Prosperity Bank Bus. Checking	5,296.29	7,588.08
Due from TSHA	0.00	5,879.47
UBS Financial Services:		
Money Market	8,516.17	30,112.14
Equities - Common Stock		
Equities - Mutual Funds		
Investment Co of America Fd (ICA	73,168.62	66,600.75
Fixed Income - CD's		
BMW Bank CD	0.00	24,875.00
Fixed Income - Closed End Mutual Fds		
Eaton Vance Short Duration	74,037.87	76,292.55
Fixed Income - Mutual Fund		
Delaware Diversified Income Fund	120,737.73	121,028.76
Loomis Sayles Investment Grade	152,091.38	150,259.94
Fixed Income - Annuities		
Other Mutual Funds		
Income Fund of America Fd (AME	58,691.50	55,130.58
Blackrock Global Allocation Fund	64,155.62	58,911.64
First Eagle Global Fund	54,105.56	53,200.71
SPDR S&P 500	50,836.80	50,836.80
Metropolitan West Bond	146,339.23	144,780.23
Powershares ETF Intl Divid Achiev	35,207.00	35,207.00
City National Bank CD	64,994.00	0.00
Investments @ Cost	<u>902,881.48</u>	<u>867,236.10</u>
FMV Adjustments		
Accrued Interest	23.97	56.71
Unrealized Gain/Loss	37,886.38	(6,897.63)
UBS Financial Services	<u>940,791.83</u>	<u>860,395.18</u>
Total Current Assets	<u>994,316.40</u>	<u>922,931.80</u>
Total Assets	<u>\$ 994,316.40</u>	<u>\$ 922,931.80</u>

TEXAS SPEECH LANGUAGE HEARING
Statement of Financial Position
September 30, 2016 and 2015

	<u>Sep 30,</u> <u>2016</u>	<u>Sep 30,</u> <u>2015</u>
<u>Liabilities & Net Assets</u>		
Liabilities:		
Total Liabilities	0.00	0.00
Net Assets:		
Current Year Earnings	24,295.39	(22,011.34)
Restricted Fund Balance - P/Y	782,657.72	753,178.72
Temp. Rest. Fund Balance - P/Y	61,249.92	61,033.37
Unrestricted Fund Balance P/Y	126,113.37	130,731.05
Total Net Assets	994,316.40	922,931.80