

**INTERNATIONAL ASSOCIATION OF LARYNGECTOMEES
MINUTES**

Special Meeting via Internet (Electronic-Mail)

Wednesday, October 24-Thursday, October 25, 2007

In accordance with the Bylaws of the International Association of Laryngectomees, the Board was notified on October 13, 2007, via Internet (electronic mail) that there would be a meeting of the Board of Directors of the Association on Wednesday, October 24th thru Thursday, October 25th, 2007 beginning at 7:00 p.m. EST via electronic mail.

The purpose of this meeting was to fill the vacant seats on the Board and the Vice President position, discuss the status of the Interim Executive Director position, and consider a petition.

I. CALL TO ORDER

President Tina Long called this Special Meeting via Internet to order at 7:15 p.m. EST.

Secretary, Terrie Hall recorded the roll by incoming e-mails marked "present". Those in attendance were:

Dr. Philip Doyle
Elizabeth Finchem
Sapp Funderburk
Terrie Hall
Tina Long
Ian Milne
Gary Miner
Wendell Ratcliffe
John Ready

Guests: David Blevins

Absent: Janice Hayes

After a quorum was established at 7:53 p.m. Sapp Funderburk moved and the Board approved the adoption of special rules for the meeting.

An amendment to the special rules was proposed and adopted that "The discussion for nominations to the Board or for Officers will be limited to 60 minutes unless shortened or lengthened by vote of the Board."

II. RECESS

A motion was made for an over night Recess by Sapp Funderburk and was called at 11:50 p.m. Meeting to resume October 25, 2007 at 7:00 p.m. EST.

III. Meeting resumed at 7:05 p.m. EST, Thursday, October 25, 2007 via a teleconference. A teleconference was established for resuming this special internet meeting due to several constraints involved in internet communications among the various servers. Due to a lack of a quorum at 7:05 p.m. a brief recess was called to resume this teleconference until 8:00 p.m. EST, October 25, 2007.

IV. Roll was taken by Terrie Hall, Secretary. Present were:

Dr. Philip Doyle
Elizabeth Finchem
Sapp Funderburk
Terrie Hall
Janice Hayes
Tina Long
Ian Milne (Joined at 8:35 p.m.)
Gary Miner
John Ready

Guests: David Blevins
Tom Herring
Bob Herbst

Absent: Wendell Ratcliffe

V. Sapp Funderburk moved and the Board approved a Resolution stating that due to a mistake in the number of vacancies on the Board, Elizabeth Finchem had been elected at the Delegates Meeting of the Annual Meeting in Burlington, VT. The motion included that the Resolution be attached as an Addendum to the Minutes of the Delegates Meeting of the Annual Meeting.

After discussion, the resolution passed unanimously.

VI. A call for a Motion and a Second for the appointment of Walter "Gator" Mumford as Director was made by Sapp Funderburk and Janice Hayes.

Vote to the board was unanimous.

VII. A call for a Motion and a Second for the appointment of David Blevins as Director was made by John Ready and Dr. Philip Doyle.

Vote to the board was unanimous.

- VIII. A call for a Motion and a Second for the appointment of Tom Herring as Director was made by Sapp Funderburk and Janice Hayes.

Vote to the board was unanimous.

- IX. A call for a Motion and second for the appointment of John Ready as Vice President was made by Tina Long and Janice Hayes.

Vote to the board was unanimous

- X. A call for a Motion and a Second for the appointment of Bob Herbst as Director was made by Elizabeth Finchem and David Blevins.

Vote to the board was unanimous.

- XI. Call for a Motion to go into Executive Session was made by President Tina Long, seconded by Sapp Funderburk at 8:56 p.m. EST, Thursday, October 25, 2007.

1. Report received from the Executive Director Search Committee. There was discussion of the Executive Director's position. No action was taken. A new Executive Director Search Committee will be appointed by the President in the near future.

2. David Blevins moved and the Board approved the following Resolution:

“The Board of Directors admonishes and reminds all officers and Board members that each of us has the obligation to read, understand, and abide by the Bylaws. And that failure to do so may result in formal censure, vote of no-confidence and/or removal from office.”

- XII. The Board came out of Executive Session at 9:58 p.m. EST

- XIII. David Blevins moved and the Board approved for the IAL to establish a permanent mailing address as soon as possible.

After some discussion, motion passed unanimously.

XV. ADJOURNMENT

At 10:12 p.m. David Blevins moved to adjourn the meeting. The motion was seconded and carried.

Respectfully Submitted,
Terrie Hall, IAL Secretary