

**INTERNATIONAL ASSOCIATION OF LARYNGECTOMEES
MINUTES**

Special Meeting via Internet (Electronic-Mail)

Saturday, January 5-Monday, January 7, 2008

In accordance with the Bylaws of the International Association of Laryngectomees, the Board was notified on December 27, 2007, via Internet (electronic mail) that there would be a meeting of the Board of Directors of the Association beginning on Saturday January 5th thru Monday, January 7, 2008 beginning at 7:00 p.m. EST via electronic mail.

The purpose of this meeting was to vote on the recommendation by the Voice Institute Director's Search Committee to hire an individual for the position, and to name an individual to the position of Editor for the *IAL News*.

I. CALL TO ORDER

President Tina Long called this Special Meeting to order via Internet at 7:00 p.m. EST, Saturday, January 5, 2008.

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

David Blevins
Dr. Philip Doyle
Elizabeth Finchem
Sapp Funderburk
Terrie Hall
Bob Herbst
Tom Herring
Tina Long
John Ready

Absent: Ian Milne
Janice Hayes

- II. After a quorum was established at 7:39 p.m. Sapp Funderburk made a motion to approve the Special Rules adopted at the Board meeting of October 24-25, 2007 with two corrections.
1. The amendment to the special rules that was proposed and adopted appears in the second paragraph, "Each Board Member will send a clean e-mail to the *President* and cc'd to the Secretary indicating that they are on-line" should read: "Each Board Member will send a clean e-mail to the *Vice-President* and cc'd to the Secretary indicating that they are on-line".

2. The following sentence was deleted: "Discussion will be done alphabetically by last name."

The motion passed as amended.

- III. Call for a Motion to go into Executive Session was made by President Tina Long, seconded by David Blevins at 9:25 p.m. EST, Saturday, January 5, 2008.

Motion passed and Board went into Executive Session.

- IV. The Board came out of Executive Session at 12:05 p.m. EST, Monday, January 7, 2008.

- V. Secretary Terrie Hall announced that Dr. Jeff Searl is to be offered the job of Interim Voice Institute Director. Dr. Searl will be notified by Dr. Philip Doyle, Chair Voice Institute Director Search Committee.

- VI. Secretary Terrie Hall announced that David Blevins is to be offered the position of Editor of the *IAL News*. David will be notified by Chair of the Public Affairs Committee, Elizabeth Finchem.

- VII. ADJOURNMENT

By previous motion the board adjourned at 12:18 p.m. EST, Monday, January 7, 2008.

Respectfully Submitted,
Terrie Hall, IAL Secretary