

**INTERNATIONAL ASSOCIATION OF LARYNGECTOMEES
MINUTES
MEETING OF THE BOARD OF DIRECTORS**

The Holiday Inn Clarksville, Indiana
Wednesday, June 16, 2010

I. CALL TO ORDER

President Bob Herbst called the meeting to order at 12:46 p.m. in the Elliott Room of the Holiday Inn Clarksville Hotel in Clarksville, Indiana on Wednesday, June 16, 2010.

II. ROLL CALL

A sign-in sheet was passed and those in attendance were:

Kay Allison	
David Blevins	Guest: Elizabeth Finchem
Torbjorn Bull-Njaa	
Tom Cleveland	
Dr. Philip Doyle	
Sapp Funderburk	
Terrie Hall	
Wade Hampton	
Bob Herbst	
Tom Herring	
Joe Marasco	
Dave Ross	

III. STANDING COMMITTEES:

A. FINANCE COMMITTEE:

The Committee met 9:30 a.m. on Wednesday, June 16, 2010 in the Elliott Room of the Holiday Inn Clarksville, Indiana. Present were: Chair, Joe Marasco; Terrie Hall, Wade Hampton, Torbjorn-Bull Njaa, Tom Herring, Tom Cleveland, Dave Ross, David Blevins, Bob Herbst, Kay

Allison, Sapp Funderburk and Susan Reeves (consultant).
Absent: Dr. Philip Doyle.

Chair Joe Marasco handed out an information sheet regarding the General Fund balance with explanations and a Statement of Support, Revenue, Expenses and Changes in Assets for Years Ended December 31, 2009

IAL finances as of May 31, 2010

The General Fund balance was: \$99,299.85

- Of this amount \$4,250.00 is designated Prohaska Fund
- Also \$3,000.00 is designated Batten Scholarships
- This left a balance of \$92,049.85

The debit card balance was: \$564.63

The Batten CD's were: \$42,936.84 and \$42,013.81

Out of the money we have in the General Account all bills (i.e. Hotel, Voice Institute, travel, etc.) needed to be paid.

He stated that "this is all the money the IAL has to operate and to 'keep in mind that we are under fire from the IRS for not filling the 2007 and 2008 990's and there is a matter of unpaid monies for an employee in 2007."

Chair Joe Marasco, also stated that the Committee would like to make a request to President Bob Herbst to appoint a sub-committee to address the Batten Fund monies. The committee would like to go to Mr. Frank Batten, Jr., to discuss the possibilities of the use of funds to assist the VI for future meetings in addition to scholarships.

More details on the Finance Committee report will be given in conjunction with the President's PowerPoint presentation to be given by President Bob Herbst at the Delegates Meeting.

Meeting adjourned at 11:45 a.m.

SPECIAL COMMITTEES:

A. PROHASKA FUND:

Committee met at 9:15 a.m. in the Elliott Room at the Holiday Inn Clarksville, Indiana. Members present were Terrie Hall, Chair; David Blevins, Joe Marasco and Bob Herbst (ex-officio).

Chair Terrie Hall presented two application requests for 2010 funding.

Applicants submitted requests for the maximum \$500.00 for medical supplies. The applicants requested the \$500.00 for two (2) voice prosthesis each.

Because of the limited funds available in the Prohaska Fund the Committee awarded both the applicants \$250.00 each.

Meeting adjourned at 9:25 a.m.

BREAK

President Bob Herbst called for the Board to break for lunch at 11:50 a.m. announced that they would reconvene at 1:00 p.m. in the Elliott Room.

Board reconvened at 1:15 p.m. and reviewed the finances presented in the previous meeting. The Board worked to put together a budget for the remainder of 2010 and into 2011 to present to the membership in the near future.

III. OLD BUSINESS

There was no old business.

IV. NEW BUSNIESS

Terrie Hall made the motion that the per diem be eliminated for the Board of Directors effective this year for the meeting in Clarksville, Indiana. Motion was seconded by Tom Cleveland.

Motion to amend the motion regarding per diem to read that the Board agrees not to claim per diem for the meeting in Clarksville, Indiana, and per diem will be eliminated for all future meetings effective this day. Motion seconded by David Blevins.

The amendment was seconded by Joe Marasco and the amended motion passed.

V. ANNOUNCEMENTS

At 4:44 p.m. a motion was made by David Blevins to adjourn and seconded by Joe Marasco.

Motion carried.

Board adjourned at 4:45 p.m.

Respectfully submitted,
Terrie Hall, Secretary