

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

The Holiday Inn Coco Key Resort, Kansas City, Missouri  
Wednesday, June 15, 2011

**I. CALL TO ORDER**

President Bob Herbst called the meeting to order at 10:20 a.m. in the Imperial Room of the Holiday Inn Coco Key Resort, Kansas City, Missouri on Wednesday, June 15, 2011.

**II. ROLL CALL**

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

Kay Allison	
David Blevins	
Tom Cleveland	
Elizabeth Finchem	
Terrie Hall	Absent: Philip Doyle
Wade Hampton	Sapp Funderburk
Bob Herbst	
Tom Herring	
CW Moreland	
Susan Reeves, Administrative Manager	

**III. AD HOC COMMITTEE REPORTS:**

**A. PROHASKA FUND:**

The Committee convened at 9:05 a.m., June 15, 2011 in the Imperial Room at the Holiday Inn Coco Key Resort in Kansas City, MO. Members present were: Terrie Hall, Chair; David Blevins, and Bob Herbst, ex-officio.

Chair Terrie Hall stated "there was only one applicant, and the request was for the \$500 maximum for medical financial assistance.

The applicant requested help with a prescription for several TEP prostheses.”

Because of the limited funds available in the fund the committee voted that the applicant be awarded \$250.00. Formal award letter and check will go out by the end of July, 2011.”

The website will be updated to reflect the new application time period for the rest of 2011 and into 2012.

Meeting adjourned at 9:50 a.m.

### **III. OLD BUSINESS**

There was no old business.

### **IV. NEW BUSINESS**

President, Bob Herbst presented to the Board a new Sponsorship Program with club participation for the IAL.

The multiple levels of donations will help give people incentive to continue to contribute in the name of the individual, their loved ones, relatives, and friends. The multiple levels of donations give the individual a chance to see his/her sponsorship status continue to grow.

The multiple levels are as follows:

Bronze \$50	Gold \$1,000
Bronze** \$100	Gold **\$2,000
Bronze ***\$150	
Bronze**** \$200	Platinum \$3,000
	Platinum **\$6,000
Silver \$250	Platinum ***\$9,000
Silver **\$500	
Silver *** \$750	Diamond \$10,000
	Diamond **\$20,000
	Life time donor \$25,000 up

- Wade Hampton made a motion to accept the Sheraton Imperial in Durham, North Carolina as the 2012 AM/VI location. The motion was seconded by Tom Cleveland.

Motion passed by 2/3 vote.

- Sapp Funderburk moved that the Board of Director's accepts the recommendation of the parliamentarian and confirm the slate of candidates for the Board of Director's and Secretary sent to the Delegates as prescribed by the Bylaws. Motion seconded by Kay Allison.

Motion passed.

- Motion made by Terrie Hall for the Board to recommend to the Delegates, that they authorize a revision of the Bylaws to be ordered for Delegate consideration at the next annual meeting. Motion seconded by Tom Cleveland.

Motion passed.

- Motion was made by Elizabeth Finchem to dissolve the ad hoc Community Outreach Committee and place outreach activities under the umbrella of the Public Affairs Committee as a sub-committee. Motion was seconded by Wade Hampton.

Motion passed.

- Motion made by David Blevins to change the title of IAL Executive Director to IAL Administrative Manager. Motion seconded by Kay Allison.

Motion passed.

- David Blevins moved that the IAL establish a Sponsorship Fundraising Program. Effective and detailed June 15, 2011. Motion seconded by Tom Herring.

Motion passed.

**V. ADJOURNMENT**

At 12:20 p.m. a motion was made by David Blevins to adjourn and seconded by Wade Hampton.

Motion carried.

Board adjourned at 12:20 p.m.

Respectfully submitted,  
Terrie Hall, Secretary