

**BOARD OF DIRECTORS MEETING
JUNE 21, 2016
OMNI PARK WEST HOTEL
SUITE #1208**

I. CALL TO ORDER

President Wade Hampton called the meeting to order at 9:00 a.m.

In Attendance: Wade Hampton, Candy Moltz, Tom Cleveland, John Ulrich, Susan Reeves, and Chuck Rusky. Barb Nitschneider and Brian Mitchell will arrive tomorrow.

II. MEETING PROGRAM REVIEW

The board discussed that vendors are competitive and we must make every effort to be fair, equitable and consistent in our dealings with the vendors. The Voice Institute must be fair and impartial with the vendors. It was noted that there were 28 approved hours of continuing education, a record for recent years and excellent return for SLP registration. Registration is at 159, and more walk-ins are expected. Registration has run smoothly, but John Ulrich suggested there needs to be an option for non-PayPal payment.

III. 2017 Annual Meeting and Voice Institute site.

Tom Cleveland and Wade Hampton reported on their site visit to Newport News, Virginia and found it an excellent

venue for next year's meeting, June 11-19, 2017. They cited good hotel space at the Marriott City Center.

A local clinical support system was offered to assist with any aspects their team can offer. Dr. Dan Karakla and his clinical staff at EVMS are supportive of the meeting and willing to help in any way. Transportation to and from the hotel will need to be explored. There are a number of universities in that area that will need to be contacted for student involvement in the Voice Institute.

IV. IAL NEWSLETTER

Wade Hampton reported on the newsletter. He stated that a significant number of names have been removed from the mailing list. The News now has a positive cash flow and actually brings in revenue to the IAL, instead of going in the hole for each of the quarterly issues. A new editor and formatter will be needed as Wade and Katherine Hampton have been doing for the past two years and will be stepping down. July 22 was noted as the deadline for the August Newsletter. The new editor/formatter will need to use Publisher software. Old newsletters stored at Reeves Rehab will be discarded.

V. IAL WEBSITE

The new IAL website will be ready to switch over about two weeks after the end of the Dallas meeting. Jessica Buren at Reeves Rehab will be trained to work the new website and John Ulrich has offered to be a backup for any questions or problems.

VI. CLUB DUES

Wade Hampton made the suggestions to send a few bracelets, stickers and emergency cards with the request for club membership dues in November, with a form for clubs to use to order more if needed. The BOD also decided to have 500-1000 in stock. Once the stock was down to 200 that would generate a new order.

VII. INTERNATIONAL PRESENCE

Susan Reeves introduced the IAL International presence for discussion. She suggested that perhaps our new website could be automatically translated into various languages by clicking on the language of choice. She and John Ulrich will explore that possibility.

VIII. FILLING OPEN SLOTS ON THE BOD

There are openings on the Board of Directors. A number of people have been invited and encouraged to run for office. Announcements will be made during the meeting inviting people to apply. We still need a Vice President, Treasurer, and three more Board of Directors. Chuck Rusky agreed to help until a replacement is found.

IX. FUTURE IAL MEETINGS

Future meetings following Newport News were discussed. There was a question raised if the IAL should go to every other year schedule. New Mexico and Cleveland, Ohio, were mentioned as future sites. A strong local club is needed to host the meeting.

X. NON-PROFIT STATUS

The Non Profit status with IRS remains a frustrating situation with Chuck Rusky and Wade Hampton trying to contact the IRS with minimal success. IRS has cashed the IAL's application fees for reinstatement. Chuck Rusky stated he will complete the 2015 taxes but has not submitted them without the non-profit number, as he believed it would cause more trouble to submit them as a corporation and raise more questions with the IRS. Tom Cleveland moved that we wait on IRS and not file the 2015 taxes until the nonprofit status is reinstated. Candy Moltz seconded and the motion passed. Wade Hampton asked Chuck Rusky if he would complete the 2015 taxes and turn over the books to Tom Cleveland. Chuck Rusky agreed that he would file the taxes electronically as soon as the non-profit status was reinstated.

X1. ADJOURNMENT

A motion was made to adjourn at 12:20 p.m. for lunch.

Candy Moltz,
For IAL Secretary,
Barb Nitschneider