

**BOARD OF DIRECTORS MEETING
JUNE 26, 2016
OMNI PARK WEST HOTEL
3:50 p.m.
CONFERENCE ROOM**

I. CALL TO ORDER

President Tom Cleveland called the meeting to order at 3:35 p.m.

In Attendance: Tom Cleveland, Wade Hampton, Barb Nitschneider, Candy Moltz, and Susan Reeves. Guest: Tom Olsavicky representing the 2017 Host Club

II. THE TLA/IAL MEETING WRAP-UP

The Omni Hotel bill was settled. Our hotel bill totaled \$27099.31. No penalty was incurred for hotel attrition shortage. The IAL surpassed the Food & Beverage requirements.

Auxiliary auction, raffle and 50/50 drawing funds were split between the IAL and TLA.

III. IAL MEETING IN NEWPORT NEWS 2017

Tom Olsavicky is president of the Peninsula Lost Chord Club, and Vice President of the Tidewater Lost Chord Club. Helen Grathwohl is the president of the Tidewater Lost Chord Club.

There was discussion about this year's meeting.

- Hands on needs to be defined.
- Vendor set-up went well.

- There is a need to offer an ES class for laryngectomees as well as for EL users. All forms of communication need to be addressed.
- The VI needs to be rehabilitation and laryngectomee driven.
- CEUs need to be defined
- Some sessions were too technical for the layperson.
- Mix and match rotating tables. Need to reevaluate the ratio of SLPs and laryngectomees
- Jun Wang Ph.D. is an excellent speaker. He will be asked to contribute to the 2017 program.
- A local audio person needs to be found.
- Costs – Tom Olsavicky will email us the costs when he gets it altogether
- Fistula models are needed for the SLPs. Candy Moltz made a motion to get a bid for 3 mannequins for use in the VI. Barb Nitschneider seconded it and the motion carried unanimously. Susan Reeves is going to call to find out.

IV. The IAL News and IAL website: A newsletter editor and a new website manager are needed. Katherine Hampton, with help from John Ulrich, will train Jessica Buren at Reeves Rehab. When phone calls come in to the IAL office Jessica Buren will be the designated person for the IAL. She will work 20 hours a week at \$10 an hour. A question was raised if she will have enough time to do the IAL News and the website. If it becomes too much Susan Reeves can hire another person.

V. WRAP UP

- Next year, the local host club has the decision as to whether to conduct an auction, raffle, 50/50 drawing. The previous auxiliary voted to disband.
- Tom requested help with the treasury.

VI. ADJOURNMENT

A motion was made to adjourn the meeting.

Barbara Nitschneider,
IAL Secretary