

**BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
SHERATON BALTIMORE NORTH HOTEL
JUNE 8, 2015
1:00 P.M.**

I. ROLL CALL

Members present include: Wade Hampton, Sapp Funderburk, Chuck Rusky, Barbara Nitschneider, Tom Cleveland, Candy Moltz, Rodney Montague, Paul Evitts

II. ANNUAL MEETING

The 2016 AM/VI meeting will be in Dallas, Texas, at the Omni Park West Hotel. The dates will be June 19-26. The Texas Laryngectomy Association 25th anniversary will be held jointly with the IAL. The board evaluated having an onsite only VI training, modeled similar to the successful TLA program of the last 3 years. The board had to consider the expenses, legal and liability issues of the offsite hands on clinic. Tom Cleveland made a motion to hold the VI clinic in the hotel only. Sapp Funderburk seconded. The motion for the on-site clinic in 2016 within the Omni Hotel carried with one nay vote.

III. ADJOURNMENT

Unanimous vote that we reconvene tomorrow at 2:15.

Barbara Nitschneider
IAL Secretary