

**BOARD OF DIRECTORS MEETING
JUNE 10
9:15 a.m.
COLE ROOM
SHERATON BALTIMORE NORTH HOTEL
TOWSON, MD**

I. ROLL CALL

Members present include: Wade Hampton, Sapp Funderburk, Barbara Nitschneider, Chuck Rusky, Tom Cleveland, Candy Moltz, Rhodney Montague, Susan Reeves.

II. COMMITTEE REPOR

A. NOMINATING

An explanation of why Fay was taken off the ballot. She was not able to attend this year because of illness. According to the bylaws she must attend the meeting in order to be elected. Someone can submit to the president a bio and a letter 24 hours before the delegates meeting and be eligible to run this year. We encourage Fay to resubmit her bio and club letter to run on next year's ballot.

B. MEMBERSHIP

Tom Cleveland sent out a fundraiser letter to all the clubs. There was not much response. In August he will send a follow-up letter. It may include some of the beneficial ways their money is used Clubs are also encouraged to make a donation to the IAL for their loved ones.

Rhodney has gotten 2 new clubs started in South Carolina. He also encountered questions about coverage for their supplies. That many could not afford what they need. Rhodney will look into what coverage the vendors

offer. Most vendors have on staff a reimbursement expert. Rodney needs to come up a list of vendors and who their reimbursement experts are. Perhaps it could be an article for the IAL News.

(A 15-minute break)

III. Voice Institute

Judy Knott is having a problem with the site visit to John Hopkins.

There were 7 scholarships given to VI participants. Guidelines need to be standardized. The amount of money given needs to be clarified. A scholarship is only available once. Candy and Jodi will work on these guidelines. Scholarships are paid Saturday night

LUNCH

IV. WEBSITE

Catherine Hampton has been busy downloading materiel from the IAL website. It has been moved to Word Press from Joomla, which has been discontinued. Word Press is much more user-friendly. A motion was made by Candy Moltz to approve an amount up to \$1500 to improve the look of the website. Tom seconded the motion and it was carried.

VI Miscellaneous

- We discussed the inconvenience of getting things done through Susan. A solution needs to be found. It would be great if one person is our liaison with the IAL.**
- The bus to the clinic leaves at 12.**
- The bus to the inner harbor leaves at 12:30.**

- **There was discussion about stopping negativity spreading about the IAL. Wade will talk to those mentioned personally.**

(LUNCH)

A. ROLL CALL

Members present were: Wade Hampton, Chuck Rusky, Barb Nitschneider, Candy Moltz, Sapp Funderburk, Dr. Brian Mitchell, and Guest John Ulrich.

- B. Wade explained what transpired during the meeting with Dr. Brian Mitchell and those involved in the negativeity. Maybe we need to create a five year game plan to implement over five years'**

The VI, the IAL and WW all need to work together. We need to bite the bullet and apologize to the VI. Hopefully then we can move forward together. The details don't matter any more. We have to look long-term. Set new goals and move forward. We hope to implement them by 2017. We have to have a moving forward outlook.

C. ADJOURNMENT

**Barbara Nitschneider
IAL Secretary**