

## Board Meeting Overview January 22, 2016

### Friday, January 22

- The virtual (tele-conference/video) meeting was called to order by President, Lawrence M. Eng, AuD.
- The Board moved into Executive Session.
- The donation to the WHO for the Technical Director of Prevention of Blindness and Deafness (PBD) was discussed.
- Past-President, Erin Miller, AuD, provided an overview of the Academy's Committee Mid-Year Review process.
- The Academy's Secretary/Treasurer presented the Financial Statements for October 2015 and Investment Reports for October, November and December 2015.
- Plans for review of the Academy's Investment Strategy were discussed.
- The ACAE Standards Preamble changes were reviewed.
- The Membership Committee Chair provided an overview of the Membership Survey.
- The guidelines for the ethics-specific Continuing Education Units (CEU's) were reviewed.
- The Executive Director, Tanya Tolpegin, MBA, CAE, provided an update on the AudiologyNOW! site selections for 2020 and 2021.
- The Board discussed a joint response letter with ADA to IOM.
- Collaborative efforts in the PSAP standards committee at CTA were discussed by President-Elect, Ian Windmill, PhD, and the Executive Director.
- The Executive Director reviewed the results of the levels of engagement project.
- President Eng requested board roles and responsibilities be revisited prior to July.
- The Board moved into Executive Session.
- The following motions were approved by the board:
  - To approve the slate of candidates for President-elect
  - To approve the slate of candidates for Member-at-large
  - To approve the Consent Agenda
  - To approve the October 2015 Financial Statements
  - To approve the October, November, and December 2015 Investment Reports
  - To approve investing into CD investments
  - To approve the membership survey
  - To approve the guidelines and procedures to designate ethics-specific CEU's
  - To approve a part-time position requisition to support the ABA
- The meeting was adjourned.