

## April Board Meeting Overview

**Tuesday, April 12, 2016**

- The meeting was called to order by President, Lawrence M. Eng, AuD.
- An update on AudiologyNOW! 2016 was provided by the Program Chair, Joscelyn Martin.
- A possible vestibular virtual specialty meeting was discussed.
- The board discussed changing the Academy's Board of Director's term to be in line with the Academy's fiscal year.
- Past-President, Erin Miller summarized the information from the mid-year review process.
- The Treasurer, Antony Joseph reviewed the February financials and investments.
- The creation of a membership category, Audiology Technician was discussed.
- The Audit Committee board liaison, Jackie Clark reviewed the 2015 Audit report.
- The board moved into Executive Session.
- The Editor-in-chief, David Fabry gave a presentation briefing the board on editorial initiatives.
- An update on the Associate Editor position openings was provided
- Changing the AudiologyNOW! conference name was discussed.
- The board discussed a request for additional support for bill HR2519.
- It was decided that position statements for the screening of depression and for tobacco use are needed and will be completed by the Coding and Reimbursement Committee.
- President-Elect, Ian Windmill requested board direction for a presentation at a meeting with the FDA on April 21, 2016 regarding PSAP's.
- The agenda and focus for the September strategic planning session was discussed.
- President-Elect, Ian Windmill reported on a partnering opportunity with outside organizations to develop and co-produce expert consensus documents in the field audiology.
- The following motions were approved by the board:
  - To approve the Consent Agenda.
  - To approve changing the term of office to begin Oct. 1st from July 1st to match the fiscal year, beginning with 2017-2018 Board of Directors.
  - To discontinue planning for the vestibular virtual specialty meeting at this time.
  - To approve creation of the Leadership Development Committee as submitted.
  - To approve the February 2016 Financial Statements.
  - To approve February 2016 Investment Report.
  - To approve no change in membership dues for 2017. Dues will remain the same as 2016.
  - To approve sending the bylaws changes as submitted with the added Audiology technician category language to the membership.
  - To approve the 2015 Audit report
  - To approve proposed Associate Editors
- The meeting was adjourned.