

American Academy of Audiology Board of Directors Meeting Overview

January 26, 2017

- Dr. Ian Windmill, President, called the meeting to order.
- The Board reviewed financial and investment reports for the first quarter fiscal year 2017.
- The Board reviewed committee and partner reports, as well as dashboard summaries of income-related activities.
- Staff reported on exploration of using complimentary hotel nights designated in the AN! 2021 contract with Denver to support the July 2017 Board meeting.
- The search is under way to fill the ABA Certification Manager vacancy.
- The Board affirmed its intent to make a basket donation to the American Academy of Audiology Foundation for the Silent Auction.
- Board members will have increased presence at ANOW! to engage directly with members.
- The Board considered recommendations for members to serve as AN!18 subcommittee chairs for the learning modules, the exhibitor courses and Industry updates, and the poster subcommittees.
- The Ethical Practices Committee submitted revisions to six advisory opinions for approval.
- The Ethical Practices Committee recommended a new member for the committee.
- Upon review of the Professional Development Task Force's report on the guidelines for awarding CEUs, the Board agreed on a need for additional work to align the guidelines with other Academy strategies and to establish an efficient review process.
- Dr. Windmill provided an update on the work of the action plan and the development of a new organizational structure to facilitate collaboration and enhanced communications across the committees.
- The Board reviewed and edited two statements to provide the Academy perspective on accessibility and affordability of hearing care for older adults and over-the-counter hearing devices.
- A new advocacy plan for the organization delineates responsibilities, process, and the different ways for member engagement and empowerment.
- I. Windmill reported on discussions with the ACAE about their activities that continue to elevate audiology education.
- A comparison of the AN! Financial Terms for the period of 2014-2021 provided the Board with an overview of the different considerations in city negotiations for the conference.
- Continued planning for AN!17 will include outreach by Board members to others to promote the conference.
- The Board of Directors approved the following motions:

To approve the Consent Agenda

To approve nomination for the Learning Modules, Industry Updates/Exhibitor Courses and Poster Sub-committee Chairs

To approve the edits to 6 Advisory Opinions

To accept the nomination to fill the EPC position

To approve the governance framework with the understanding that modifications will be made.

To approve the action plan

To approve the statement with respect to accessibility and affordability of hearing care for older adults with modifications as noted.

To approve the statement with respect to OTC hearing devices with modifications as noted.

To approve the Advocacy Roadmap as laid out and described.