

**AMERICAN ACADEMY OF AUDIOLOGY**  
**Annual Business Meeting**  
**Hyatt Regency**  
**Dallas, TX**  
**April 4, 2009**

**Approved Minutes**  
(April 17, 2010)

**Call to Order**

Patrick Feeney, PhD, Academy President, called the meeting to order at 1:00pm. He welcomed the members to the 2009 Academy Business meeting.

**Minutes**

Gary Jacobson, PhD, Secretary/Treasurer, presented the draft minutes from the 2008 Annual Business Meeting for review and approval.

**Motion: Approve the 2008 Annual Business meeting minutes**

**Action: Approved**

**Finance Report**

Gary Jacobson, PhD, Secretary/Treasurer, presented the financial report by comparing the FY09 projections with FY08 audited financials, indicating a FY09 projected decrease in Net Assets of \$ 572,161. Reviewing internal controls, he discussed the newly formed Audit Committee. He also mentioned that UBS, the investment advisors, had advised keeping a large cash/fixed income position in this market which was serving the Academy well.

**Motion: To accept the Finance Report**

**Action: Approved**

Feeney reviewed the Academy's mission statement and highlighted how new initiatives were helping to advance audiology, including Future Leaders in Audiology Conference (Fall 08), the newly formed Student Academy of Audiology which had merged with NAFDA (Jan 09), and an update on introducing direct access in the 111<sup>th</sup> Congress. President Elect Kris English mentioned the Gold Standards Summit (Jan 09), public awareness initiatives with National Audiology Awareness Month and National Protect Your Hearing Month (Oct 08) and the Academy's Research Conference 09 on Otoacoustic Emissions, that had just taken place that week. She also provided an update on the revised ByLaws, indicating that the Board had approved returning to having the members vote for the president-elect .

**Group Discussion**

The meeting participants broke into discussion groups by topic areas with Board members and Academy staff.

**Adjournment**

There being no further business, the meeting adjourned at 2:00pm.