

**American Academy of Audiology
Board of Directors Virtual Meeting
August 27, 2024**

Member Summary

President: Bopanna Ballachanda, PhD

President-elect: Patricia Gaffney, AuD

Immediate Past President: Virginia Ramachandran, AuD, PhD

Board Members:

Term Ending '24: Nichole Kingham, AuD, Chizuko Tamaki, AuD, PhD, Saunja Burt, AuD, MBA

Term Ending '25: Ursula Findlen, PhD, Kaitlyn Kennedy, AuD, Lachelle Lazarus, AuD

Term Ending '26: Wafaa Kaf, MBBCh, MSc, PhD, Meagan Bachmann, AuD

Ex-Officio: Patrick Gallagher, MBA, Executive Director

Staff: Kitty Werner

- A workgroup within the board reported on the updating and revision process to the OKRs to ensure that they are consistent with the 3 guiding strategic priorities as identified by the board in July. The board approved the 2024-25 OKRs.
- The board approved the formation of a task force to explore the needs of clinical educators.
- The Governance Committee submitted updated versions of the Operating Manual and Policies and Procedures. The revisions incorporate actions taken during board meetings over the last few years. The board approved the revised documents.
- The board approved updated council and committee charges to reflect the changes to the governance structure. The board also approved a few final committee leadership appointments.
- The board approved changing the Resume Review Committee to a standing committee under the Membership Engagement Council.
- President Bopanna Ballachanda engaged the board in reflection on the work of the past year, particularly further refining and prioritizing the strategic directions of the organization, as well as other work, to provide stewardship to clear the path forward for the Academy.