Board of Hearing Aid Dispensers and Audiologists

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OFFICIAL BOARD MINUTES FOR March 27, 2017
Teleconference

MEMBERS PRESENT:	Kurt Reder, President Louise French, Secretary/Treasurer Todd Decker, Member Dan Smith, Member
MEMBERS ABSENT:	Ann Oldenkamp, Lay Member
OTHERS PRESENT:	Carol Tellinghuisen, Executive Secretary Jill Lesselyoung, Executive Assistant

President Reder called the meeting to order at 11:01AM MT.

CORRECTIONS OR ADDITIONS TO THE AGENDA: French moved and Smith seconded to approve the agenda with no corrections or additions. Motion carried by unanimous roll call vote.

ELECTION OF OFFICERS: Smith moved and Decker seconded to retain the current slate of officers with Reder serving as President and French serving as Secretary/Treasurer. Motion carried by unanimous roll call vote.

APPROVAL OF MINUTES: Decker moved and Reder seconded to approve the minutes from January 16, 2017. Motion carried by unanimous roll call vote.

FY FINANCIAL UPDATE: Lesselyoung reported year to date figures as of February 28, 2017; revenue of $8,011.60, expenses of $17,218.09 and cash balance of $72,076.69 and fiscal yearend figures as of June 30, 2016; revenue of $25,503.42, expenses of $21,438.72 and cash balance of $81,283.18. Smith moved and Decker seconded to approve financials as presented. Motion carried by unanimous roll call vote.

French moved and Decker seconded to enter executive session at 11:10AM MT to discuss complaints/investigations and the executive secretary contract renewal. Motion carried by unanimous roll call vote. Reder moved and Decker seconded to exit executive session at 11:18AM MT. Motion carried by unanimous roll call vote.

COMPLAINTS/INVESTIGATIONS: The Board agreed required paperwork had been completed to correct an advertising issue that resulted in a cease and desist letter. The Board considers the matter closed.

EXECUTIVE SECRETARY CONTRACT RENEWAL: Tellinghuisen requested to renew the contract with no increase to services and a $75.00 per month increase to rents paid. French moved and Decker seconded to approve the contract renewal as requested. Motion carried by unanimous roll call vote.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: Decker updated the Board on proposed regulation relating to the purchase of certain types of over the counter hearing aids.

SCHEDULE NEXT MEETING: The next meeting has been tentatively scheduled for September 18, 2017. If there are no applicants for testing, the meeting will be held via teleconference.

French moved and Smith seconded to adjourn the meeting at 11:35AM MT. Motion carried by unanimous roll call vote.

Respectfully submitted,

Louise French
Secretary/Treasurer

DRAFT