



## Board of Hearing Aid Dispensers and Audiologists

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### OFFICIAL BOARD MINUTES FOR October 14, 2014

#### TELECONFERENCE

**MEMBERS PRESENT:** Michael Bartley, President  
Louise French, Secretary/Treasurer  
Michael Colleran, Member  
Robert Reiersen, Member

**MEMBERS ABSENT:** Dan Neal, Lay Member

**OTHERS PRESENT:** Carol Tellinghuisen, Executive Secretary  
Paula Spargur, Executive Assistant  
Brent Kempema, Assistant Attorney General

Bartley called the meeting to order at 11:00 AM MT.

**CORRECTIONS OR ADDITIONS TO THE AGENDA:** Reiersen moved and French seconded to accept the agenda. Motion carried by unanimous vote.

**ELECTION OF OFFICERS:** French moved and Colleran seconded to nominate Reiersen as President and keep the remaining slate of officers the same. Motion carried by unanimous vote.

**APPROVAL OF MINUTES FROM June 23, 2014:** Reiersen moved and French seconded to approve the minutes of the June 23, 2014 meeting. Motion carried by unanimous vote.

**FY FINANCIAL UPDATE:** Spargur reported fiscal year to date figures as of August 31, 2014; revenue of \$5,850.00, expenses of \$6590.57 and cash balance of \$70,056.79. Reiersen moved and Colleran seconded to approve the financial report as presented. Motion carried by unanimous vote. Kempema joined the meeting at 11:12 AM MT.

#### COMPLAINTS/INVESTIGATIONS:

**Complaint #137** – Colleran recommended that Complaint #137 be dismissed due to rectifying the complaint. Reiersen moved and French seconded to dismiss complaint. Motion carried by roll call vote.

**Complaint #138**- pending

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**South Dakota Board of Hearing Aid Dispensers & Audiologists**

**Board Meeting Minutes**

**October 14, 2014**

**ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING:** None.

**SCHEDULE NEXT MEETING:** The board tentatively scheduled the meeting either February 9<sup>th</sup> or 23<sup>rd</sup> depending on room availability.

Reierson moved and Colleran seconded to adjourn the meeting. Motion carried by unanimous vote. Meeting adjourned at 11:35 AM MT.

Respectfully submitted,

Louise French  
Secretary/Treasurer