**AVAA Board Members Teleconference call**

**Friday, February 15 2013, 1300-1400 EST**

**1-800-767-1750 access code**  **58126**

Attendance: Scott Forbes, Tina Penman, Sean McClenney, Rachel McArdle, Sarah Draplin

**Agenda**

1. Welcome remarks               Scott
2. December minutes                                Jamie
   1. Approved by Board
3. Treasurer’s Report                                                Tina
   1. JDVAC- no update
   2. AVAA- no update
4. JDVAC 2013 Update                                               Jennifer & Sean
   1. 205 registrants
   2. 26 student volunteers
   3. 25-30 expected to register on site
   4. 35 vendors/exhibitors (collected around $133,500)
   5. Program went to print (lots of late changes)
   6. Added C&P talk Tuesday afternoon
   7. Scott and Amy will handle Keynote introductions
   8. Presenter committee member in each room.
   9. CEU submitted to AAA and ASHA. Tier I ABA credit testing has been submitted for CI and Vestibular sessions.
5. Business

                 a.  2013 Elections Update                               Scott

Voting ends on 2/22. Winners announced on Monday at conference.

                 b.  2013 AVAA Awards            Sarah

Sections complete – plaques are being printed.

                 c.  Share Point Project                  Scott

Scott received email from Rob. We currently have document storage site on website for AVAA documents. Rob feels this can be modified to meet our needs (folders can have special permission). Scott has sent email to Rob for further clarification.

6.  FAC Update                                                             Rachel

No new business to report.

Next call: Thursday March 14, 2013 at 1pm EST