

Association of VA Audiologists Monthly Board Meeting
March 9, 2014
7:30 PM PST

Tropicana Hotel
3801 S Las Vegas Blvd.
Las Vegas, NV 89109

Present: Sarah Draplin (President), Tina Penman (Acting Secretary and Treasurer), Scott Forbes (Past President), and Sean McClenney (President-Elect), Angela Pond (Member-at-Large)

Absent: None

Guest: None

Quorum: Met

The meeting was called to order at 7:30 PM by Sarah Draplin, President. Tina Penman, Treasurer, reviewed the balances in the KIVA – JDVAA account (\$350,968.53) and CHEP – AVAA account (\$2,974.50). A motion was placed to approve the financials, seconded, and approved with unanimous consent.

The election results and award winners were reviewed. It was understood by all parties these results would be announced during the AVAA business meeting.

Tina Penman, Treasurer, reviewed the following information regarding the non-profit status for the Joint Defense Veterans Audiology Association (JDVAA). CT Corp recently reviewed the following information with her:

Account name: "Joint Defense Veterans Audiology Association"
Entity Account number: 9400227489
Account established with the Secretary of State in: Washington DC only, not all 50 states
Account manager: Madison (Wisconsin) Services Corp Team, [877-467-3525](tel:877-467-3525)

While JDVAA paid CT Corp for services dating 7/1/2013 - 6/30/2014, the payment to CT Corp is completely separate and independent from JDVAA's actual non-profit status. CT Corp is the middle man between JDVAA and the Secretary of State, the agency that would recognize JDVAA as a 501(c)(6) nonprofit. Currently the Secretary of State has JDVAA flagged with a "revoked status" because the 2013 biennial report was never filed. Tina Penman never received this. The rep she spoke with will be sending her quotes for CT Corp to refile our paperwork and a late 2013 biennial report with the Secretary of State. He will send this to her by email over Sunday night. It was noted the JDVAA officers may want to look into being recognized in all 50 states rather than just Washington DC because the organization is a nationwide organization with

members doing work in all 50 states. After JDVAA is recognized as a registered 501(c)(6) nonprofit once again through the Secretary of State, the organization would be eligible to file for tax-exempt status through the IRS. This is another separate and independent process which can take up to 6 months - 1 year. CT Corporation can assist with IRS paperwork (probably for a fee), but they cannot file on JDVAA's behalf.

Tina confirmed her name is currently listed as the contact for the JDVAA account with CT Corp. This information was acknowledged by all AVAA board members.

A motion was placed to adjourn at 8:15 PM, seconded, and approved with unanimous consent.

Respectfully Submitted,

Tina Penman
AVAA Acting Secretary
August 12, 2014

Sarah Draplin
AVAA President
August 12, 2014