AVAA Board Members Teleconference call

Thursday, May 3rd , 1300-1400 EST

1-800-767-1750            access code  **39930#**

Attended: Jennifer Nalley, Sarah Draplin, Scott Forbes, Nancy Duran, Sherri Smith, Chad Gladden

Minutes

1. April Minutes                                 Jennifer

Approved

 2. Treasurer report Nancy

* + Still has not received final bill from the hotel
	+ No update from CHEP
	+ Nancy has volunteered to attend next conference call in June with updates over past three years.

3. Old Business

 a. JDVAC 2012 thank you’s Nancy

 Thank you to invited speakers.

 b. New Award

 **Innovation/System Re-design Group or Individual Award**

This award gives recognition to an individual or group of membership that contributes an innovation or system redesign effort for the improvement of Audiology services to Veterans.

4. New Business

1. Website control - it had previously been the president’s responsibility.

Suggestion for having secretary be point of contact for Rob (webmaster). The treasurer needs to be involved due to costs (and determine which account the monies should come from). All items have to be approved by board.

1. JDVAC 2013 Jennifer

Discussion about education committee and program chair (Sean McClenney).

5. FAC Update

6. Open Forum