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 Reierson, 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: Reierson moved and French seconded to accept the agenda. Motion carried by unanimous vote.

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

APPROVAL OF MINUTES FROM June 23, 2014: Reierson 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. Reierson 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. Reierson moved and French seconded to dismiss complaint. Motion carried by roll call vote.

Complaint #138- pending

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 9th or 23rd 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