



# Board of Hearing Aid Dispensers and Audiologists

Mailing Address:  
810 North Main Street, Suite 298  
Spearfish, SD 57783

Phone: (605) 642-1600

E-Mail: [office@sdlicensing.com](mailto:office@sdlicensing.com)

Home Page: [www.doh.sd.gov/boards/audiology](http://www.doh.sd.gov/boards/audiology)

## Draft-Teleconference BOARD MEETING AGENDA

TO: All Board Members  
FROM: Carol Tellinghuisen  
DATE: December 8, 2023  
MEETING DATE: January 8, 2024  
LOCATION: Video Conference  
MEETING TIME: 12:00 PM CST / 11:00 AM MST

**The public is invited to attend the meeting via Microsoft Teams at the following link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGRjYWY3NDU0tOTUxOC00ZWE4LWI1N2QtZmM5OWExNzc2ZTM%40thread.v2/0?context=%7b%22id%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGRjYWY3NDU0tOTUxOC00ZWE4LWI1N2QtZmM5OWExNzc2ZTM%40thread.v2/0?context=%7b%22id%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d)

**If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at [office@sdlicensing.com](mailto:office@sdlicensing.com).**

---

### Agenda Item Number

1. Call to Order/Welcome and Introductions-Decker
2. Roll Call
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public comment at 12:05 p.m. CST
6. Approval of the minutes from July 10, 2023

7. FY financial update
8. HAD/AUD 2024 Bill
9. Legislative Updates-Other
10. Election of Officers
11. Schedule next meeting(s)
12. Executive Session pursuant to SDCL 1-25-2
  - a. Executive Secretary Contract Renewal
13. Vote on Executive Secretary Contract Renewal
14. Any other business coming in between date of mailing and date of meeting
15. Adjourn

DRAFT