



# Board of Hearing Aid Dispensers and Audiologists

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## Draft-Video conference BOARD MEETING AGENDA

TO: All Board Members  
FROM: Brooke Tellinghuisen Geddes  
MEETING DATE: January 13, 2025  
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\\_ZDViMTc4ZTktMzZIYy00NjExLWFjMzYtY2MwM2VINGQ4YmVk%40thread.v2/0?context=%7b%22Tid%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_ZDViMTc4ZTktMzZIYy00NjExLWFjMzYtY2MwM2VINGQ4YmVk%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d)

Or by calling: 1-469-770-0416, Passcode: 704377291#

**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).**

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### Agenda Item Number

1. Call to Order/Welcome and Introductions
2. Roll Call
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public comment

6. Approval of the minutes from July 15, 2024
7. FY financial update
8. Administrative Rules Update
9. Board Member Appointments- Update
10. Election of Officers- Clarification
11. Practicum Waiver Policy
12. Schedule next meeting(s)
13. Executive Session pursuant to SDCL 1-25-2
  - a. Executive Secretary Contract Renewal
  - b. Application Ratification(s)
14. Vote on Executive Secretary Contract Renewal
15. Ratify Applications
16. Any other business coming in between date of mailing and date of meeting
17. Adjourn

DRAFT