

INTERNATIONAL ASSOCIATION OF LARYNGECTOMEES

MINUTES

INTERIM MEETING OF THE BOARD OF DIRECTORS

The Sheraton Burlington Hotel and Conference Center, Burlington, VY
Friday, March 9, 2007

I. CALL TO ORDER

President Gary Miner called the meeting to order in the Willsboro Room of the Sheraton Burlington Hotel & Conference Center on Friday, March 9, 2007, at 8:15 a.m.

II. ROLL CALL

Those attending were:

Michael Dreisbach
Carla Gress, Sc.D.
Libby Fitzgerald
Terrie Hall
Janice Hayes
Tina Long
Ian Milne
Gary Miner
Barb Nitschneider
Andres Velez

Guests
Janet Miner

Since two Board members had not yet arrived in Burlington, it was a short meeting with no major decisions being made.

III. OLD BUSINESS

Items discussed included:

- E-mail exchanges on internal Board issues were discussed.
- Frank Smith's requests for financial aid for medical expenses...

A motion was made by Mike Dreisbach that the \$5000 Prohaska Fund donated to the IAL for medical expenses is to be used to provide medical assistance up to \$500 per person. Applications will need to be submitted to prove eligibility. The motion was seconded by Libby Fitzgerald and carried unanimously.

An amendment was then made to this motion by Andres to extend existing funds and future donations to meet the same guidelines. Barb

Nitschneider seconded the motion and it carried unanimously. It was stressed that this money is not a bottomless pit and the motion is only in place if donated monies are available.

- In the search for the next Executive Director, Andres Velez suggested that we find the services of a professional company or business that would search for candidates for this position, according to our needs, and then we would interview those candidates to select one.

IV. ADJOURNMENT

The rest of the day was designated for individual Committee meetings.

The meeting adjourned at 9:15 a.m.

Barbara Nitschneider,
IAL Secretary