

Approved April 9, 2011
AMERICAN ACADEMY OF AUDIOLOGY
Annual Business Meeting
San Diego Convention Center
San Diego, CA
April 17, 2010

Minutes

Call to Order

Patricia Kricos, PhD, Academy President-Elect, called the meeting to order at 1:00pm. She welcomed the members to the 2010 Academy Business Meeting.

Minutes

Brian Fligor, ScD, Secretary/Treasurer, presented the draft minutes from the 2009 Annual Business Meeting for review and approval.

Motion: Approve the April 4, 2009 Annual Business meeting minutes

Action: Approved

Finance Report

Brian Fligor, ScD, Secretary/Treasurer, discussed the Academy's financial team, the budget process, as well the sources of revenue and expenses. He presented a financial overview covering the fiscal year that began 7.1.08, as well as a projection for the year ending 6.30.10. He reported that FY 09 ended with a negative change in net assets of \$777,572 and that we are projecting a positive change in net assets for FY10 of \$24,424. He explained that \$100,000 of this will represent an increase in the Academy's investments.

Motion: To accept the Finance Report

Action: Approved

Kris English, PhD, Academy President announced that the Academy would likely set a new record for attendance at AudiologyNOW! 2010. In reviewing Academy initiatives she reported that October 2010 would mark the third annual National Audiology Awareness Month and National Protect your Hearing Month. She reported that the second Academy Research Conference at AN! was supported by a conference grant from NIH. She also mentioned the Hear to Read Campaign which was launched to help pediatric audiology. President Elect Patti Kricos discussed Project Audiology: a 2020 Vision, reporting that it had involved approximately 30 think tanks around the country and in Puerto Rico. She reported that the main areas of interest were education, research and professional issues, and that the next step will include a membership questionnaire which will be sent out by the task force in May.

Executive Director, Cheryl Kreider Carey, CAE, explained that an association consists of two professions; the subject matter experts and association management experts. She recognized the hard work of the Academy staff.

Group Discussion

The meeting participants broke into discussion groups by topic areas with Board members and Academy staff.

Adjournment

There being no further business, the meeting adjourned at 1:55 pm.