President Helen Grathwohl called the meeting to order at 8:00 a.m.

Present were: Helen Grathwohl. Tom Cleveland. Kyd Dieterich, Caryn Melvin, Lori Simpson, Cindy Gordish, Barb Nitschneider, Susan Reeves. Late: Jewell Hoffman

Absent: Dan Konz, David Kinkaed

• Helen thanked all of us for our support.

• Susan has been the one who handles all the mail that comes into the Atlanta address. Now the mail from the Atlanta address will go to Helen. Then Helen will send all pertinent information to Susan and Allison.

• Committees Chairs:

  Nominating: Barb and David

  Bylaws: Carl DePalma. Kyd and Tom

  Finance Committee: Helen

  Speech Standards and Medical Affairs: Cindy and Lori

  Public Affairs: Jewell and Dan
Annual Meeting: Kyd

IAL News: Jewell

Go to Meeting setup: Kyd - first one will be Tuesday, August 2, 2018

• There was a discussion of the cost of airline tickets. One idea suggested that we have a credit card and our reservations will be made for us by a designated person.

• Caryn Melvin was praised for handling some sticky situations during the Voice Institute.

• We were all very pleased with the hotel.

• Jewell wants club awards for every five years.

• This year there was no First Timer’s Meeting. Jewell will handle that next year.

• We all appreciate Tom’s nine years on the Board.

• Fund Raising ideas - The SLPs on the Board will look into that, as well as a Facebook for SLPs.

• The Saturday night DJ was wonderful. It was paid for by Bob Isler and his wife.
• Helen received an email from Tom Dobson. There has been negativity toward him by the other vendors. These are the issues he presented to the Board: I hope the Board discussed my issues and drafted a strict anti-bullying policy with enforcement guidelines, or the Board can elect to do nothing permitting bully activity to continue. The final policy should be published and distributed to all members; to bully or deny simple respect should never be tolerated or allowed. I look forward to hearing the final board guidelines on these points. There was discussion but no policy was written.

• Susan Reeves discussed the need to have a schedule of when the vendors can shut down. She proposed that Saturday, after the morning break would be the best time. All agreed and this policy will be announced to the vendors next year.

• Tom Cleveland thanked Helen for taking over the presidency.

• Helen will write Thank you notes to all the participating vendors.

• Helen will send a Get Well card to Joe Marasco, and I will send one to Wade Hampton.

ADJOURNMENT

The meeting was adjourned at 9:20.
Respectfully submitted,
Barb Nitschneider, IAL Secretary