

*Hearing Loss Association of North Carolina
Annual General Meeting
Board of Trustee's Meeting
Saturday – June 6, 2009
Heritage Green – Greensboro, NC*

Voting Trustees present: (9)

Julie Bishop, HLA-Wake – Vice President
Joyce Adler, HLA-Wake – Secretary
Deborah Stroud, HLA-Wake – Treasurer
Steve Barber – HLA-Wake
Beverly Elwell, HLA-Charlotte
Dianna Attaway, HLA-Henderson
Bill Crowley, HLA-Winston-Salem
Wayne Giese, HLA-Morganton
Joan Black, NCHLA
John Black, NCHLA
Ruth Miller, NCHLA
Lorene Roberson

Non-voting Members/Guests (7) present:

Susan Wilson, DSDHH-Greensboro
Charles Biscoe, Greensboro
Sandra VanDeursen, Asheville
Jenni Campagna, Charlotte

Voting Members (9) Regrets:

**Cynthia Harmon
Janet McGettrick**

PRINTED MATERIAL DISTRIBUTED:

Agenda for November 7, 2009
Minutes of the June 6, 2009
Treasurer's Report as of June 6, 2009
Special Report of NC Walk4Hearing

Call to Order – Board of Trustees Meeting /Meeting Protocol

Vice President Julie Bishop called the meeting to order at 10:15 a.m.; she asked that members and guests take advantage of the ALDs and the **Agenda**. Special thanks were given to Susan Wilson of DSDHH-Greensboro for bringing the ALDs. Due to an illness, Michael could not be with us today. Introductions were made.

Treasurer's Report

Treasurer-Deborah Stroud presented the Treasure's Report as of June 6, 2009, reporting a balance of \$13,468.71. An account was opened with \$1,000 for the NCWalk4Hearing. The Treasurer's Report was accepted as presented.

Secretary's Report

Secretary Joyce Adler presented the Minutes of February 21, 2009. The Minutes were accepted with a correction of Conrad to Conley's in the Treasurer's Report section of the February 21, 2009 minutes...

Old Business

Chapter Updates:

Winston-Salem Bill Crowley reported that members are dropping off, it's struggling. Last meeting we talked about CAPTEL.

Greensboro Susan and Charlie reported that Greensboro is still small.

Charlotte Beverly introduced Jenni Campagna. Last meeting was in April. We talked about hearing accessibility in the Charlotte area.

Wake – Steve Barber reported that we have around 15 members. There will be our summer part y in July and then the chapter will be devoted to our walk on October 3rd. We have a few active members. We have the Senior Expo and SAS Health Fair coming up that we will represent the NC and Wake HLA chapter.

Hendersonville/Asheville - Dianna reported they meet socially 3 to 4 times a year. They have a virtual chapter and suggested that for all chapters.

Morganton – Wayne Giese had no report.

Chapel Hill – Ruth Miller – no meetings. Suggested she'd like to join as Triangle group.

Chapter Promotions:

Lorene Roberson – DSDHH- Durham- Goldsboro, and Wilmington trying to build group back up. She will spend the summer building the public relationship. Lorene said Durham donated a loop system to them and ask her to explain how to use it.

DSDHH Report – Susan Wilson reported with budget cuts there is no travel. Lorene Roberson she is traveling some but in moderation. DSDHH is looking at Raleigh as the main headquarters for deaf and HOH schools.

Michael updated everyone on the Newsletter and due dates for article submissions.

Board voted unanimously to reimburse Bill Crowley \$61.00 for a W-S chapter sign.

Board discussed and decided that Joan Black keeps the “agent” status.

Walk4Hearing - Deborah Stroud discussed the Kick-Off event. August 22 is the date of the event 12-2. The invitations need to be mailed by July 15th, and we discussed the invitation list. Julie told the board members of the sponsors so far for the walk. They are Captel \$2500, Med-El, \$250, Carolina Ear and Hearing Clinic \$250, and two in kind donations The Sheraton and Tri Properties.

We also discussed the Alliance Agreement and decided it should be stated simply as National 50%, Alliance organization 40% and HLANC 10%.

New Business

Beverly reported that Joni Alberg of Beginnings was at the Legislature now with 4 children wearing Hearing aids and adults with hearing aids advocated for the insurance coverage for age's birth to 21. The State Health Plan Director endorsed the 39 cents and said it is affordable.

The board voted unanimously to sponsor Lorene Roberson to go to the HLAA national convention.

The board voted to endorse Wayne Giese for NC Transliterate and Interpreter Board.

Julie announced Steve Barber as a recipient of the “Spirit of HLAA” Award at the HLAA national convention.

Next Meeting

The next meeting will be November 7, 2009

Adjournment of Meeting

Vice President Julie Bishop adjourned the meeting at 1 p.m.

Respectfully submitted,
Joyce Adler
October 30, 2009