



Minutes
January 10, 2015

The January 10, 2015, Annual Business Meeting of HLAA-GR Chapter was called to order at 10:40 am. Those in attendance included: Alan Brown, HLAA-GR Vice President Emeritus; Joy Carlton; Thom Casey, HLAA-GR Professional Advisor; Brenda Eggleston, HLAA-GR Secretary; Matt Eggleston; Kevin Mowen; Liz Mowen; Nancy Quilici; and Linda Wallace, HLAA-GR President.

Following discussion, the motion was made, seconded, and passed to accept the 2015 slate of officers as presented: President, Linda Wallace; Vice President, Matt Eggleston; Treasurer, Casey Billups; and Secretary, Brenda Eggleston.

The motion to accept the Treasurer's Report as read was made, seconded and passed. Discussion ensued regarding the purchase of a portable room loop system for the chapter's use until the time an FM system can be purchased. Brenda and Matt Eggleston agreed to investigate the costs of portable room loop systems.

The motion to donate \$50.00 to Beulah United Methodist Church in appreciation for the use of a meeting room during 2014 was made, seconded, and passed.

Discussion ensued regarding the possibility of a chapter Hospital Kit Project. Linda Wallace agreed to contact the San Antonio, TX HLAA chapter and purchase one of their hospital kits for review by HLAA-GR. It was also agreed that Arva Priola would be contacted about a possible speaking engagement at HLAA-GR in 2015 to discuss HOH needs and hospital visits.

The motion to table the discussion of the formation of a Community Outreach Committee was made, seconded, and passed. To date, community outreach projects include VDDHH Focus Group on April 18; Healthy Living Fair at Unity Christ Church of Bon Air on April 18; and Winfree Memorial Baptist Church chapter presentation on October 6; Brenda Eggleston agreed to attend this function with Linda Wallace.

Suggestions for future HLAA-GR speakers included: Someone from HLAA National to address the programs available to local chapters; police and firefighters (what training they have to work with HOH); Christine Ruderson (VDDHH); local audiologists.

Discussion ensued regarding the possibility of having permanent storage space for HLAA-GR materials available at Beulah United Methodist Church. Alan Brown agreed to check with the church for permission

to have a storage cabinet for our use on the premises of Beulah. Thom Casey agreed to investigate finding a cabinet for such purpose.

The motion to table discussion of chapter participation in the 2015 Walk4Hearing event in Washington, DC, was made, seconded, and passed.

Discussion ensued regarding possible grant funding for HLAA-GR. Alan Brown agreed to investigate possibilities.

The motion to adjourn the meeting at 12:45 pm was made, seconded, and passed.

Respectfully submitted,

Brenda Eggleston
Secretary, HLAA-GR Chapter