

BOARD OF HEARING AID DEALERS AND FITTERS

Minutes of March 20, 2007 Board Meeting

I. CALL TO ORDER

Gilbert Poliquin, Chair, established that a quorum was present and called the meeting to order at 9:00 a.m.

Members Present: Gilbert Poliquin, Robert Bruder, Sallie Chisholm, and Dawn Dufkin-Britt.

Members Absent: None

Others Present: Amy Mills, AAG; Penny Vaillancourt, Board Administrator; Kevin Cookson, OLR Investigator and Jennifer Mooney, Board Clerk.

II. OLD BUSINESS

A. APPROVAL OF MINUTES:

Robert Bruder made a motion to accept the minutes of November 21, 2006. Sallie Chisholm seconded the motion.

Vote: 4 in favor

III. NEW BUSINESS

A. COMPLAINT PRESENTATIONS

2006-HAD-2988

After review and discussion of the materials presented, a motion was made by Robert Bruder, and seconded by Sallie Chisholm to table this complaint pending further investigation and to request additional information.

Vote: 4 in favor

B. COMPLAINT ITEMS

2006-HAD-2907

After review and discussion Sallie Chisholm made a motion to table the review of the revised purchase and sales agreement as submitted by the licensee, and to send a letter to the licensee clarifying what additional information the board is looking for in the sales and purchase agreement within 30 days, to be submitted. Robert Bruder seconded the motion.

Vote: 4 in favor

C. CORRESPONDENCE

Michael Luney

The board reviewed correspondence from Michael Luney. Specifically, Mr. Luney submitted an explanation as to why he was unable to sit for the October 2006 examination as well as a request to sit for the upcoming May 2007 examination. After a full review and discussion a motion was made by Robert Bruder to approve Mr. Luney to sit for the May 2007 examination. Dawn Dufkin-Britt seconded the motion.

Vote: 4 in favor

D. ANNUAL ELECTION OF OFFICERS

Chairman

Sallie Chisholm made a motion to re-elect Gilbert Poliquin as chairman, Robert Bruder seconded the motion.

Vote: 3 in favor (1 recusal – Gilbert Poliquin)

E. FALL CEU EVENT DISCUSSION

After a full discussion of the fall seminar, the board agreed to send licensees a notice informing them that the board would not be putting on the fall ceu event.

IV. OTHER BUSINESS

A. ADMINISTRATOR'S REPORT

Penny Vaillancourt provided the board with a financial report and the current number of licensees as well as an update regarding the proposed merger of the two boards.

V. ADJOURN:

Motion was made by Robert Bruder seconded by Sallie Chisholm to adjourn the meeting. The meeting was adjourned at 10:57 a.m.

Vote: 4 in favor

The next meeting is scheduled for Tuesday, April 17, 2007.

Respectfully submitted,

Jennifer Mooney, Board Clerk