

LOUISIANA BOARD FOR HEARING AID DEALERS

**MINUTES OF MEETING
AUGUST 27, 2016
ALEXANDRIA, LOUISIANA**

The Louisiana Board for Hearing Aid Dealers Special Meeting was called to order at 10:05 a.m. on August 26, 2016 by the Chairman of the Board, Johnny Casanova.

The roll was called. Those present were: Johnny Casanova, Katie Christy, Scott Sayer, Susan Sayer, and Dina Zeevi. Absent board members-Dianne Sasser, Melinda Peat and Kenneth Fogg. Crystal Payne, Administrative Secretary was present to take the minutes of the meeting. Quorum established. Resa Brady, outgoing Administrative Secretary was in attendance.

MOTION made by Susan Sayer to approve the Agenda. Seconded by Katie Christy.

Discussion was held on Agenda items. All were tabled for further discussion until January 2017 annual board meeting.

Before the January 2017 meeting the following is to be completed for discussion:

- Dina Zeevi was appointed to research moving to a digital/virtual office inspection format.
- Scott Sayer was to contact someone with the Department of Health & Hospitals to see if the Board's office inspection could possible fall under their purview.
- Crystal Payne, Administrative Secretary & Resa Brady were assigned to assemble welcome/informational packets for new incoming Board members.

Let the minutes show that Gerald Cockerham has been removed from the signature card at Chase Bank. Resa Brady is no longer acting Administrative Secretary.

Crystal Payne is the newly contracted Administrative Secretary and is the signer on the Chase Bank Account.

Motion by Dina Zeevi to adjourn-11:15 a.m. All in favor-meeting adjourned.

Respectfully submitted,



Crystal Payne
Administrative Secretary