

## Minutes of 3rd Meeting Acoustical Society of America, Florida Chapter

May 11, 2007  
Tampa, Florida

University of South Florida – Communication Sciences and Disorders

### I. WELCOME AND INTRODUCTIONS

Gary W. Siebein called the meeting to order.

### II. PRESENT

Name	Affiliation	Email Address
Anderson, Jeremy	University of Florida	<a href="mailto:jeremy@cnel.ufl.edu">jeremy@cnel.ufl.edu</a>
Cheshire, Lana	Siebein Associates, Inc.	<a href="mailto:lcheshire@siebeinacoustic.com">lcheshire@siebeinacoustic.com</a>
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Siebein, Gary W.	University of Florida	<a href="mailto:gsiebein@siebeinacoustic.com">gsiebein@siebeinacoustic.com</a>
Wodzinski, Sylvie	University of South Florida	<a href="mailto:swodzinski@verizon.net">swodzinski@verizon.net</a>

### III. EXECUTIVE COMMITTEE

Gary W. Siebein and Lana S. Cheshire discussed the roles and responsibilities for members of the Executive Committee.

#### IV. EXECUTIVE COMMITTEE NOMINATIONS

Attendees nominated the following persons to comprise of the Executive Committee:

- Chair - Gary W. Siebein, University of Florida
- Vice Chair – Richard Morris, Florida State University
- Secretary – Lana S. Cheshire, Siebein Associates, Inc.
- Treasurer – Ed Dugger, Edward Dugger + Associates
- Chapter Representative – Catherine Rogers, University of South Florida
- Member at Large – Jim Harnsberger
- Member at Large – Rahul Shrivastav
- Member at Large – John Lane

#### V. EXECUTIVE COMMITTEE ELECTIONS

Motion made by Gary W. Siebein to accept the nominations; seconded by Edward Dugger.

#### V. ANNUAL DUES

Decision was made not to establish dues at this time. Will re-evaluate in one year.

#### VI. BANK ACCOUNT

Attendees discussed opening a bank account. Edward Dugger agreed to open a Chapter account once fully established and start up funds have been received from ASA.

#### VII. FUTURE MEETINGS

Attendees discussed holding 4 meetings per year: spring (annual meeting), summer, fall and winter. To be fair to all members it was decided that the meetings be held at alternating locations throughout the state. Ideas for locations for future meetings were also discussed. See below.

1. Fall Meeting (August – October)  
South Florida Area – Edward Dugger to speak with Joe Cuschieri at Lockheed Martin
2. Winter – (November – January)  
North Florida Area – Florida State University
3. Spring – (February – April) – ANNUAL BUSINESS MEETING  
Central Area
4. Summer (May – July)

#### VIII. ADJOURN