

Idaho Association of the Deaf  
Board Meeting  
March 7, 2018

**Called to order:** 6:15 PM, appear.in meeting; presided by v-president Darcy Sinsley

**Board Members present:** Vice President Darcy Sinsley, Secretary Alan Wilding, Treasurer Tina Peterson, Assistant Treasurer Cheryl Nance, Auditor Davina Snow, President Emeritus Jerry Wilding, Treasure Valley MAL Emilie Banasiak, North Idaho MAL Cynthia Campbell

**Absent:** President Janette Lancaster, Magic Valley MAL Lili Wilding

**Members:** None

**President Report:**

None. V-P will share some of President Lancaster's thoughts.

**Vice-President Report:** Darcy Sinsley brought up some issues.

- We should ensure that members of IAD pay less than non-members at events that we host. Note: Alan mentioned that this is already in the Policies and Procedures Manual.
- We need to set up idahodeaf.org e-mails for all MALs and the assistant treasurer.
- Reminder: please vote on a date for our team-building activity.

**Secretary Report:** Minutes from the board meeting on December 9, 2017 were read. Cheryl Nance moved to accept the minutes as read. Seconded and passed unanimously.

Alan suggested that for future meetings, the board can vote to accept minutes as written/edited/read through online voting so that the minutes can be posted for the public on a faster basis.

**\*\*Note:** Minutes from December 9, 2017 are now posted on IAD's website\*\*

**Treasurer Report:** Tina Peterson shared updated finances:

- Checking Account: \$11,200.94
- Savings Account: \$4,014.44
- Paypal: \$40.85 \*Note: IAD had to create a new paypal account because of issues accessing our old account.

- Deaf Center Fund: \$3,280.00 (does not include what is in our CD)
- Deaf Mentor Fund: \$7,736.07
- Lead-K Fund: \$715.53
- Youth Fund: \$1,482.06 \*Note: Will be transferred back to DAI.
- General Fund: -\$70.00 \*Note: We just paid for President Lancaster's NAD registration fees, NAD membership, and NAD State Affiliate fee. We have money coming in.
- Sports Fund: -3,401.66 \*Note: The sports fund owes this amount to the general fund.

Alan Wilding moved that we accept the treasurer reports as read and discussed. Seconded and passed unanimously.

**\*\*Note:** Adjusted/corrected financial reports are now uploaded on our website, [www.idahodeaf.org](http://www.idahodeaf.org).

**Assistant Treasurer Report:** Cheryl Nance reported that we have had several new members sign up and a couple of people have renewed their memberships.

**Necrology:** One people has passed away since the last board meeting.

-Meldine Netz

**North MAL Report:** Cynthia reports that she struggled to access her e-mail and hopes that we can get a new e-mail account established soon.

**Treasure Valley MAL Report:** Emilie reported on several events.

- ASL Events still happen in the area
- Easter Egg Hunt for the Treasure Valley scheduled for March 24
- Hands and Voices hosted movie night and they had about 70 people attend!
- Hearing Aid Bill--testimonies will happen on March 8. \*Note: The bill passed the house and is now before the Senate.

**-Magic Valley MAL Report:** None

**-Lead-K Committee Report:** We are still waiting to hear from Jessica Walbillig to see if she will accept the position of chair.

**-McPherson Report:** Trustee Jerry Wilding reported that he has gotten back feedback from Santana Mwarania, but not from Tara Adams. He recommends that we modify the

procedures related to the McPherson scholarship and use the board to maintain the fund, rather than two additional trustees.

**2019 Convention Report:** Chair, Jerry Wilding. The committee will have a meeting again soon--most likely around May. The plan is to start with local people and get the ball rolling. If more committee members are needed, they will expand to other areas of Idaho. Steven Snow is working with Jerry on making copies of videos about Deaf History at ISDB. We are hoping to sell DVDs of these at the convention.

**Public Relations Committee:** Alan Wilding and Darcy Sinsley have been taking care of this for now. If the board or community has recommendations for a public relation chair, please let Darcy Sinsley know.

**Sports Committee:** The board discussed the possibility of hosting a volleyball tournament in the fall.

**Deaf Center Committee:** No report.

**Easter Hunt Committee:** Chair for Treasure Valley event, Tara Adams, reports that everything is going well and on track. The event will be on March 24 at Storey Park in Meridian. A flyer will be sent out soon. Chairs for Magic Valley event, Alan Wilding and Janette Lancaster shared that the tentative plan is to host this event on April 4th at ISDB so that ISDB kids can participate. New bunny signs are being made by David Lancaster, Alan Wilding, David Wilding, and Lili Wilding.

**Walk4ASL Committee:** Darcy Sinsley has been selected to chair this event. She will work closely with Emilie Banasiak (co-chair?) for the walk in the Treasure Valley, Tina Peterson for the walk in North Idaho (assisted by Alan Wilding). We are still looking for someone to take care of the walk in Blackfoot--one possibility floated was Emily Turner. \*Note: Several people declined to chair this event for fear of offending some people.

**Murder Mystery Party Committee:** Tina Peterson reports that four tickets have been sold, which leaves 71 tickets available. We need to advertise this event some more and make sure that we sell enough tickets by October. Anyone who wants a ticket can contact Tina Peterson or go to our website to purchase one.

**Old Business:** None.

**New Business:**

1. Approval of NAD conference fees and registrations paid for President Janette Lancaster (online vote). Passed unanimously.
2. Tina Peterson moved that we give a Dave and Buster's gift card to Rachael Budahl for her work scanning IAD's receipts into an online document, for easy access and to reduce the amount of paper we store. Seconded and passed unanimously.
3. Jerry Wilding moved that the board members act as trustees for the McPherson scholarship fund. Seconded and passed unanimously.
4. It was moved that we accept Janette Lancaster's appointment of Darcy Sinsley as chair for the Walk4ASL events. Seconded and passed unanimously.
5. Darcy Sinsley moved that we sponsor CSI's annual 5-K walk with 150 dollars. Seconded and passed. \*Note: on further discussion, considering IAD does not have money in the general fund to send to CSI, Deaf Ambassadors of Idaho offered to pay the sponsorship fee.
6. Alan Wilding moved that IAD host the carnival, as requested by CSI, after the 5-K walk. Seconded and passed.
7. Tina Peterson moved that we move all funds for the future Deaf center into a 2 year CD. Alan Wilding amended that we move all funds for the Deaf center EXCEPT 400 dollars into a CD and that we keep the 400 dollars in our savings account. Seconded and passed.
  - a. Main Motion now stands as: IAD will move all funds for the future Deaf center EXCEPT for 400 dollars into a 2 year CD. Seconded and passed.
8. Tina Peterson moved that Janette Lancaster appoints a chair for the sports committee in order to start hosting sporting events. Seconded. \*Tabled to next meeting.
9. Tina moved that we approve the transfer of the youth program's funds back to DAI to remove responsibility and confusion for IAD. Seconded and passed.
10. Tina moved that we allow businesses to advertise on our website for a certain amount of money. \*Tabled to next meeting.
11. Tina Peterson moved that we open a new account for each fund related to IAD. Seconded.
  - a. Amended by Darcy Sinsley that we keep ONE checking account, but maintain separate savings accounts for each fund. Seconded and passed.
  - b. Main Motion now stands as: IAD will maintain ONE checking account, but several separate savings accounts for each fund related to IAD. Passed unanimously.
12. Cheryl moved that we close new business. Seconded and passed.

Announcements:

-Board team building will take place on April 7, 2018 at ISDB. Only board members can attend.

Meeting adjourned at 9:12 PM.

\*\*Respectfully submitted by Secretary Alan Wilding