#### MINUTES

# Idaho Association of the Deaf Board of Directors Regular Meeting December 19, 2024 at 6:08 pm Location: Zoom Meeting

President Timothy called the regular board meeting with the IAD Board of Directors meeting to order at 6:30 PM MST via Zoom Meeting.

**Present**: Timothy Blonsky, Bill Andrew, Michelle Camara, Scott Clegg and Krystanja Glenn

Absent: N/A

Others Present- Community Members: Jerry Wilding, Stefanie Saltern, Mikkel Nelson, April Nelson, Minnie Mae, Cherie King, Eliza Kragh, Raymond Lockary, Idaho CDHH

**MOTION** by Tim: **December 19, 2024 Board Meeting/Election Minutes**- The minutes of the May 30, 2024 meeting were read, approved.

## President's Report:

- W4ASL Post Mortem discussion
  - President Comments
  - Krystanja Comments
  - Stefanie Comments
  - Volunteers Comments
- Annual Conference: collaborates with CDHH?
- Code of Conduct for IAD Board and Volunteers adherence to professional standards.
- IAD/Story Story Night Amazing success.
- James Castle/IAD Partnership.
- Capital Meet and Greet 1/16/25 in lead up to Legislative Session BA and Tim will be there.
- DNO IAD took over DNO and will include IAD Members in brainstorming events and locations. In warmer months we will have DDO to make more family friendly events. Will want to figure out a committee to help plan these events.
- W4ASL vote on expenditures for online ASL classes with potential Hybrid option.
- Interpreters Appreciation Event Tara Adams/CDHH Collaboration.

## Vice President's Report:

- Biennial Conference 2025
  - Survey Result
    - Most voted for conference to be held in Treasure Valley
    - Most voted for picnic
    - Most voted for month of June 2025 or August 2025
  - September 2024
    - Collaborates with CDHH possible, this still pending information.

## Secretary's Report:

- IAD Website
  - It no longer provides free and requires a premium fee to keep the website up and running which is why IAD website got disabled. We were able to pay and got IAD back up running. We paid for 2 years but will need to be on top of it to renew when it comes to and we will need to ensure to have funds to maintain website costs. Also the link has little changed due to another fee that requires us to pay if we want a specific link address.
- Logo Vote Result
  - Community had voiced the vote and we have the result.
  - Now we are able to update the new logo on our IAD materials, website, etc.



- IAD Members Contact Book
  - We had received a lot of former community members' requests to remove them from our contact book. We need to recruit more members for IAD.
  - I also have set up a group in the Contact Book that we can send out blasts to announce anything related to IAD.
- IESDB- Zoo Boise Event

 It was a very successful booth event and encouraged everyone to attend/participate in the next year's event.

# Treasurer and Assistant Treasurer's Report:

- General Fund \$1,786.78
- Deaf Center of Idaho \$2,951.96
- Lead-K \$85.81
- Deaf Youth Fund \$6,657.84
- Deaf Mentor Fund \$11,098.58

#### Walk4ASL Event

Sponsors: \$3,405.67Registration: \$4,433.13

Booths: \$569.29Expenses: \$3,312.21Grand Total: \$5,095.88

Profit: 60.6%Expenses: 39.4%

Top Sponsors for this event was City of Boise, Diglo and Idaho State University Currently working on a few things:

- Closing the Walk4ASL Book
- Creating Fundraising accounting system
- Test driving for the account system for the general fund. Year-end will confirm this information.

#### **ACTION ITEM:**

Old Business: None

**New Business:** 

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Necrology Reports: N/A

Committee Reports:

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# **Community Members Remarks:**

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Meeting adjourned by President Tim at 7:28 pm MST. Minutes submitted by Secretary, Michelle Camara.