

## **IAD Board Meeting Minutes**

**Galway Apartments Clubhouse, Nampa, ID**

**January 10, 2014**

**1:00 – 5:00 pm**

Board members present: President- Alan Wilding, Secretary- Stefanie Saltern, Treasurer- Ray Lockary, Past President- Bill Andrew

Absent: Vice President- Keith Drown, Auditor- Kristi Dorris, President Emeritus- Jerry Wilding

Members & visitors present: Andrea Austin, Sarah Frasier, Steven Snow, Joanna Wilson, Tony Cartwright

President Alan Wilding called meeting to order at 1:21 pm.

### **1. Reading of the minutes**

- a. Stefanie Saltern moved that we accept October 19, 2013 Board meeting minutes as read and corrected. Ray Lockary seconded. Passed.

### **2. Treasurer's Report**

- a. Since last board meeting balance only 2 transactions were made for reimbursement to Alan's National Association of the Deaf (NAD) Leadership Training Conference (NLTC) meals and deposit food sales from Fall Bazaar. NAD dues of \$200 are due(will pay when billed), current balance will be \$6,087.33. I deposited \$1,824.38 for Deaf Center funds from Idaho Deaf Theater, the certificate of deposit has not been chosen due to low interest rates available.

### **3. Results of Fall Bazaar**

- a. Donations of food were received from Board and members. We didn't know the rule for Sawtooth middle school not allowing cooking oil in the building.
- b. Earnings- \$253 for food sales and raffle drawing.

### **4. President's Report**

- a. Auction is next Saturday, January 18, in Gooding at the American Legion Hall. Our organization name is on the flyer hosted by Masters Auction in business for about 30 years. Average 200-300 people may attend, we will be responsible for the food and drinks this year.
- b. Voting any changes for bylaws must include members. I investigated and found that many organizations do voting through internet. I suggest changing in the bylaws "IAD Webpage" committee to "Social Media" committee. Bill Andrew explained that we can set up temporary committees called "Adhoc" without approval of members anytime. In the past, IAD suggested to have general bylaws.
- c. I challenge Membership committee to recruit 6 more members by February 1<sup>st</sup> to bring our total to 50 members. 2<sup>nd</sup> challenge to recruit and bring our total members to 65 by

March 1<sup>st</sup>.

- d. I challenge Board members to go to 5 banks in your town to request donations by February 1<sup>st</sup>.
- e. I want to set up a dinner workshop at Idaho School for the Deaf and Blind (ISDB) in March on a Friday evening by Ann Flannery to discuss appropriate ways to approach fundraising and different ideas; Saturday morning workshop possibly by Julie Rems-Smario or myself about Social media, then we hold our afternoon Board meeting.
- f. Joel Barish from Deaf Nation Expo contacted me about his interest to set up a mini conference in September. His purpose is to expose small communities and support local organizations. I will check with Joel to see if it is possible to do our ASL walk fundraiser at the same time.
- g. I suggest a fundraiser with Rustic Lantern's "Lake Windfall". ZVRS may sponsor the event. I will find out more information.

## **5. Logo Contest**

- a. Only 4 submissions of art work so far, we may get more in the next few days since today is the deadline for postmarks.

## **6. Committee Chair Reports**

- a. Finance-
- b. Membership- chair is Ray Lockary with committee members Sarah Frasier and Michael Morgan.
- c. Awards- chair is Kristi Dorris
  - i. IAD Scholastic and Merit Award- chair is ? with committee member Rose Crews
- d. La Pearl McPherson Award- chair is Jerry Wilding with trustees Tara Adams-Smith and Santana Mwarania.
- e. Constitution & Bylaws- chair is Keith Drown with committee members Andrea Austin and Ray Lockary.
- f. IAD Webpage-
- g. ISDB-IAD Relations- chair is Jerry Wilding with committee member Taylor Kimmes.
- h. IAD Conference- chair is Andrea Austin with BVAD members on the committee.
- i. Activities- chair is Mike Miller with committee member Deanne Montgomery.
- j. Other-
- k. Committees suggested by Bill Andrew
  - i. NAD Delegate, Information Chair
  - ii. Local Rep to the Board
    - 1. Alan Wilding asked Andrea Austin to be Member at Large as representative of BVAD in Boise area. She accepted.
  - iii. Fundraising
  - iv. Advocacy/Legislative watchdog
    - 1. Stefanie Saltern invited Joanna Wilson, former advocate for Deaf rights in Oregon, to join IAD and be the chair.

- v. Council for the Deaf and Hard of Hearing (CDHH) reporter/observer

## **7. Announcements**

### **a. Steven Snow, director of CDHH, shared:**

- i. Every year CDHH hosts a meet & greet with 11 booths of service providers to allow our community to interact with legislators. It will be on Thursday, January 30 at 9 am – 12 pm. Interpreters will be provided. In the afternoon at 1-4 pm is CDHH board meeting in Department of Education building, 2<sup>nd</sup> floor.
- ii. CDHH has a conference room available that IAD can reserve for future meetings.
- iii. Northwest Association for the Deaf Basketball (NWADB) will host a tournament here in Boise in 2015.
- iv. CDHH can cover interpreting costs for any of our community training needs.
- v. Last year was first time CDHH gave award of excellence to businesses and service organizations. This summer I want people to nominate names of organizations or groups to CDHH for the next award recognition.
- vi. Interpreter license task force wants to submit bill by 2015. In spring or summer I plan to set up open discussion meetings in the community then approach organizations for suggestions and approval of the bill. In the fall I will collect legislative sponsors to submit the bill for printing by October or November.

### **b. Joanna Wilson shared:**

- i. Andrea Austin and I will meet with Steven Snow, Dana Grover of Northwest ADA Center - Idaho, the director of Disability Rights Idaho (DRI), and a representative from Idaho Human Rights Commission to discuss setting up an interpreter forum. BVAD will host the interpreter forum in Boise area. We suggest IAD host other interpreter forums across the state. We will report our progress.
- ii. Randy McClelland can help Deaf community put their name on the emergency database and give a workshop on emergency issues.

### **c. Andrea Austin, president of BVAD, shared:**

- i. BVAD will have 1950's sock hop and banquet on Friday, February 14. We can purchase tickets from Sarah Frasier.

## **8. New business**

- a. Andrea Austin proposes that IAD and BVAD partner to set-up a summer camp during the first weekend of August. Ray Lockary seconded. Passed.

## **9. Next Board meeting**

Saturday, March 15, 1-5 pm, at ISDB in Gooding.

Meeting adjourned 4:52 pm.

\*Respectfully submitted by Secretary Stefanie Saltern.