

## **IAD Board Meeting Minutes**

**Wingers Restaurant in Mountain Home, ID &  
North Idaho Via Video Conference Call**

**June 24, 2016**

**1 – 4 pm**

Board members present: President- Alan Wilding, Vice President- Jennifer White, Secretary- Stefanie Saltern, Treasurer- Kristi Dorris, Auditor- Janette Lancaster, President Emeritus- Jerry Wilding, Member at Large- Sarah Frasier, Member at Large- Coral Lafferty, Member at Large- Darcy Sinsley, Visitor: Bill Andrew

President Alan Wilding called the meeting to order at 1:24 pm.

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

- a. Approved Sept. 2015, Oct. 2015, and May 2016 minutes as read and corrected in IAD Board group on Facebook.

### **2. President's Report**

- a. Idaho Athletic Club of the Deaf (IACD) dissolution
  - i. Ken Anderson is not comfortable signing the Memorandum of Understanding (MOU) to transfer funds to IAD Sports fund because he's afraid Keith & Joan Drown will get away with stealing the money. Carla Potter owes IACD \$200. He would rather resolve these issues before signing.
  - ii. Auditor Janette Lancaster corrected the amount owing to \$107 and explained Carla Potter's situation. Discussion on Non-profit statute of limitation to file complaint against members within 7 years. IACD has not been active 5 years. President Alan Wilding will investigate how statute of limitation works.
- b. Advocacy Training
  - a. Jim Brune, from California and currently works at Western Oregon University at the Western Region Interpreter Education Center (WRIEC), presented "Train the Trainer" training to Deaf representatives around Idaho in Gooding on June 10-12. The commitment of all trainers is to provide a free Self-Advocacy Workshop to the Deaf Community in their regions. WRIEC sponsored the training presenter and his transportation cost, Idaho Educational Services for the Deaf and Blind (IESDB) sponsored the lodging and meeting room, and the Council for the Deaf and Hard of Hearing and Network Interpreting Service sponsored the food for the weekend. IAD Board voted online to sponsor the flight costs of 3 representatives from north Idaho to attend the training.
- c. October Fundraiser
  - a. The Playhouse Theater in Boise is reserved for Friday, October 14. Treasurer Kristi Dorris' plan is to make a list of responsibilities and recruit volunteers for her committee. Sponsor letter is in progress now. ISU Service Learning Project requires Idaho State University (ISU) Interpreting Students to complete 40 hours of service. Two ISU students have been assigned to this fundraiser project.
  - b. Natasha Ofili, Deaf international model and runs her own Fashion show, may come to support. Kristi will attend the Fashion Show in Las Vegas to network and get more ideas.
- d. Youth Conference
  - a. Save the Date flyer has been shared for July 24-29 in McCall, the cabin is owned by a recent ISU interpreter graduate's parents, only expense her parents ask for help with is electricity and water. Clarification needed on the schedule plan for youth to leave for IAD Camp at Silver Creek Plunge on Saturday, July 30. All Self-Advocacy trainers can take turns teaching the Youth. Kristi offered to do a workshop on Jr NAD and her experience at NLTC.
  - b. Darcy would like to do white water rafting for one of the activities. Kristi suggested contacting a Kayak company.

e. Storage

- a. Deaf Center and Yard Sale items have been held in someone's shed the last few months but now the owners want the things out. President Alan Wilding has been investigating other storage places and found the Round building on IESDB campus has not been used in a long time. Four other non-profit organizations (IESDB Foundation, Gallaudet University Alumni Association (GUAA), Idaho Registry of Interpreters for the Deaf (Idaho RID), and Idaho American Sign Language Teachers Association (Idaho ASLTA)) expressed interest to share the space and split the estimated rental cost for \$100/month. Recently Speech therapists took the space at the Round building, now IESDB Superintendent Brian Darcy offered to use a classroom. Rental fee is not yet determined.

**3. Vice President's Report**

a. IAD Camp

- a. Currently waiting for Sponsor response on food donations. Pepsi, Falls Brand, Costco, etc. have been contacted. Janette will check with Frito Lay. Meal schedule has not been planned due to waiting to see what food is donated. Keith Dorris is a possible cook for the camp.
- b. Kristi will manage the games and tournament activities.
- c. Registration & payment will be set up online. It is recommended not to bring cash to the camp. Discussed the deadline and decided on Friday, July 22.

**4. La Pearl McPherson Award**

- a. See Minutes folder on our website for updated totals of Certificate of Deposit (CD) accounts.
- b. Jerry Wilding will investigate if the McPherson will says the Board of Trustees should have a treasurer and auditor. Board members are recommended to serve at least a 2 year term. Santy Mwimbi and Tara Adams have been appointed.
- c. Last time a scholarship has been awarded was about 3 years ago. This award is to be used in the 2nd semester at Gallaudet University.

**5. Treasurer's Report**

- a. Same information from the last Board meeting, I have not yet deposit money and checks from President Alan Wilding.
- b. Recently Alan asked that his flight ticket to NAD Conference be transferred to another officer but we couldn't find the flight confirmation email. I called several airlines and the credit card company, they had no record of the flight ticket. Reviewing bank statements show that IAD paid Southwest Airlines for a flight ticket last April. I will now contact Southwest to make the transfer.

**6. Necrology**

- a. Janette Lancaster reports dates of recent deaths: Ruth Peterson on May 18 (age 94, class of 1941), Freda Travis on May 25 (age 80, class of 1955), Betty Berg on May 31 (age 92, class of 1941), George Wilding on June 1, (age 82, class of 1951), and Floyd Gerke on June 18 (age 79, blind wrestling coach).

**7. Deaf Grassroots Movement (DGM) Rally**

- a. Janette Lancaster reports that the the future plan of DGM to have the next rally the week of October 20 using 4 options at the State Capitol, corner of your home, write letters to Senators, or at Washington DC.

**8. IAD Conference**

- a. Conference chair Darcy Sinsley reports that committee members will be appointed soon. Treasurer must be appointed for the conference but keep in close communication with IAD Treasurer and Vice President to make sure the committee has everything that is needed.

**7. Walk4ASL**

- a. Darcy Sinsley reports that north Idaho is still working on the location for September 24.
- b. Stefanie Saltern reports that Meridian will have Deaf mime Ricky Smith from Nebraska perform at the walk and do an additional evening show fundraiser on September 24.
- c. Blackfoot has recruited a good number of committee members during the Meet & Greet events in Pocatello and Idaho Falls on May 27-28.

**8. NorthWest Association of Deaf Basketball (NWADB) Tournament**

- a. IAD won the bid to host the NWADB tournament in Boise the first weekend of March. Volunteers will be recruited to plan this event.

**9. Disc Golf Tournament**

- a. Jerry Saltern has been working on the logo and details of this event hosted at IESDB campus on Labor Day weekend will be released by Marcos Aguilar soon.

**10. Announcements**

- a. Coral Lafferty shares that the Western States Deaf Camp (WSDC) is hosted in California this year.
- b. Kristi Dorris shares that Shaun McLaughlin and Keith Dorris plan to have a skydiving event on August 13 in Star at the old Firebird drag race place now converted to a Drop Zone for sky divers.

Meeting adjourned 3:28 pm.

\*Respectfully submitted by Secretary Stefanie Saltern.