

IAD Board Meeting Minutes

ISU-Meridian, ID

Sept. 11, 2015

7 – 8 pm

Board members present: President- Alan Wilding, Vice President- Mike Miller, Secretary- Stefanie Saltern, Treasurer- Kristi Dorris, Auditor- Janette Lancaster, President Emeritus- Jerry Wilding

Board members absent: Member at Large- Andrea Austin, Member at Large- Coral Lafferty, Member at Large- Darcy Sinsley

Special Request Visitor: Byron Jensen

Alan Wilding called the meeting to order at 6:58 pm.

1. Treasurer's Report

- a. I received all boxes of treasurer files from Ray Lockary last Sunday, Sept. 6. There are folders that are not labelled, I will organize and add labels. I found the original IRS letter and will change address to my address. My next project is to research a better bank that will give us more benefits and interest earnings. I ordered new checks and debit cards. I am concerned to meet the 60 day deadline after IAD conference to wrap up all expenses and earnings as I just got all the treasurer files. I paid for National Leadership Training Conference (NLTC) registration and flight on Sept. 23-27. I will share a hotel room with Treasurer of Georgia Association of the Deaf that IAD will pay half of that cost. The board agreed to be flexible with Kristi and give her some more time to complete the treasurer report for the conference.

2. President's Report

- a. At IAD conference, Bill Andrew's motion passed that IAD President appoints the committee of at least 5 people to revise the IAD Bylaws and Conference Guidelines and develop Policy and Procedures, Standing Rules, and Table of Contents. I appoint Vice President Mike Miller, Tina Peterson, Lili Wilding, Andrea Austin, Jerry Wilding, and Janette Lancaster.
- b. Jr NAD conference is in November, deadline to register was April. Marcos Aguilar is the advisor for Jr NAD at ISDB, we need advisors for different areas in Idaho. With short notice to fundraise and estimated cost to send 2 advisors and 2 students at \$7,000, I suggest to pay for David Snow from Florida to provide training at our own Jr NAD retreat in McCall. One ITP student's family has a cabin that can sleep 20 people. We would need to sponsor this and help the local students arrange for this.
- c. Byron Jensen asked if IAD could sponsor sports events in the Deaf community. Byron is on a Deaf basketball team of 12 players that agree to join IAD if sponsored to go to Northwest Association of the Deaf Basketball (NWADB) tournament in Spokane in March 2016. Byron also agrees to chair a new Sports committee if approved by the board. Janette Lancaster, secretary for Idaho Athletic Club of the Deaf (IACD), said IACD has not had an official meeting for 3-4 years but still has money for sport purposes. There was some discussion of IACD becoming an affiliate to IAD. Janette will contact Carla Potter to discuss this. Mike Miller will meet with Ken Anderson to discuss this. Alan will develop a sample MOU.
- d. Walk4ASL & Idaho Deaf Awareness Day (IDAD) are 2 separate fundraisers on Sept. 26 in Meridian. At IDAD, the carnival games and food fundraiser will be divided between several non-profit

organizations. IAD will have a booth and do carnival games. Walk4ASL funds will go to IAD for our Deaf mentor fund.

3. Vice President's Report

- a. I will call a committee meeting to:
 - a. Draft a revised By-law by looking for inconsistencies, make the style uniform, ensure that everything related to a single subject is place in the same article, and to edit for punctuation, grammar and spelling.
 - b. Review and revise a set of Conference Guidelines for the IAD.
 - c. Develop a set of Policy and Procedures for the Association.
 - d. Develop a set of Standing Rules for the Association.
 - e. Develop a Table of Content for all documents pertaining to the Idaho Association of the Deaf.

4. Committee Chair Reports

- a. La Pearl McPherson Award-
 - i. Jerry Wilding reports a Certificate of Deposit will automatically renew for 48 months on Sept. 21, 2015.
- b. Activities-
 - i. Walk4ASL in Coeur d'Alene, Sept. 26, will be at Mceuen Park
 - ii. Walk4ASL & Idaho Deaf Awareness Day (IDAD) in Meridian, Sept. 26, will be at the Scentsy Commons

5. Next Board meeting

In October after Walk4ASL

Meeting adjourned 8:18 pm.

*Respectfully submitted by Secretary Stefanie Saltern.