

MINUTES
Idaho Association of the Deaf
Board of Directors Regular Meeting
October 5, 2023 at 6:30pm
Location: Zoom Meeting

President Timothy called the first regular board meeting with the newly elected IAD Board of Directors meeting to order at 6:41 PM MST via Zoom Meeting.

Those in attendance and constituting a quorum were:

Present: Timothy Blonsky- President, Bill Andrew- Vice President, Michelle Camara- Secretary, Krystanja Glenn- Treasurer, Scott Clegg- Assistant Treasurer.

Absent: N/A

Others Present- Community Members: Darcy Sinsley, Janette Lancaster, Jess Raschke, Raymond Lockary, Stefanie Saltern, Amy Gomme, Jill Radford, Brandon Dopf

MOTION by Tim:

September 9, 2023 Board Meeting/Election Minutes- The minutes of the September 9, 2023 meeting were read, approved as corrected.

Secretary's Report:

- Worked on re-organizing the IAD Google Drive Files and removed former board members' access on the Google Drive.
- Worked on setting up password and log in access (Transitioning from former Board Members to new Board Members)
- Worked on gathering the access to IAD platforms (Login and passwords)

Treasurer and Assistant Treasurer's Report:

- Financial Bank Update on
 - General Fund: \$1,461.63
 - Deaf Center of Idaho Fund: \$2,921.43
 - Lead-K Fund: \$85.81
 - Deaf Youth Fund: \$6,645.35
 - Deaf Mentor Fund: \$6,220.52
- Walk4ASL Fund was merged with another fund- not sure which one. Called in Stefanie for clarification- explained it was merged into Deaf Mentor Fund and needed to ask Darcy, former president, to confirm if this information is correct.

- Some funds were not being used since the year of 2021. So currently Krystanja is being locked out of the account that will require to go inside the bank to resolve the access.
 - Information and update will offer through email once this is resolved
- Since then, Krystanja has been working on cleaning up everything. Also a few time go to the bank with Tim to gain access to IAD Accounts and transferred the information in Krystanja and Tim's names.
- Goal is to clean up and close the book by end of October 2023 for former board term
 - I already have developed the monthly paper tracking to start with these new board members / terms.
- Goal is to be transparency with the financial

Comments: Bill asked about the information that previous board members had donated to IAD School last spring and asked for the amount and what is the balance. Krystanja explained that while still in the cleaning up stage, do not have an exact answer for that. Stefanie mentioned that \$5,000 was donated to IAD and it was voted by previous board members.

Tim mentioned wanting to become a member of Quickbooks in the future. It has a lot of great resources that we can maximize for the financial and can export a report on IAD website.

Darcy explained that Walk4ASL is an educational category so is Deaf Mentor too. So it was voted that both become one fund due to a similar category. Also explained that someone donated \$5,000, we had increased the fund with a total of around over \$6,000.

Suggest to review old meeting minutes and see what the vote was passed or failed to close the \$85 in the LEAD-K Fund. At the next board meeting, we can make a motion if needed.

→ Move to accept the Treasurer & Assistant Treasurer's report.

Vice President's Report:

- I move that the IAD Board approve the following as members of the Bylaw Committee
 - Bill Andrew, Chairperson
 - Brandon Dopf
 - Rudy Kerr
 - Janette Lancaster
 - Steven Snow
 - Andrea (AJ) Wachowski

MOTION by Tim

Seconded and passed without dissent.

- Move that Krystanja Glenn be appointed as chairperson of the Sports Committee

MOTION by Tim

Seconded and passed without dissent.

- Move that Stefanie Saltern be appointed as chairperson of the Walk4ASL Committee

Seconded and passed without dissent.

- If the Easter Egg Hunt is an IAD Committee, then approve Mikkel Nelson be appointed as chairperson of that committee.
 - Would like to call a special board meeting to discuss following:
 - To fill the following positions within the IAD
 - NAD Second Delegate
 - Auditor
 - MAL
 - Bill wants to make sure all former board members do not have access to any IAD emails. They all need to be removed.
 - Michelle has confirmed that all have removed the access but will review and double check.
 - Bill proposes that IAD set up some kind of suggestion/feedback box for everyone to submit their feedback on a lot of topics.
 - Will discuss more on how this will be developed and what kind of platform.
- Move to accept the Vice President's report.

President's Report:

- Still gathering the information to understand everything related to IAD's financials, Google Drive, etc.
- Attended to NAD's Regional 4 meeting
 - Discussed about each state's goal and what they are working on.
 - Want to focus on Mental Health access for our community.
 - Encourage a healthy lifestyle to the community.
- Goal:
 - Hosts Town Hall tour across state of Idaho
 - Gather feedback, wants, needs and connect with the community
 - Get more people to be part of IAD Organization
 - Want to develop the policy and procedure on expenses

- Would like to host a mini-conference next year since we missed the conference last August. Due to bylaws, right now cannot make any changes until we have Members' votes on bylaws. The mini-conference will support IAD to move forward sooner.
- Downsize the numbers of committees as of right now total 8, it is a lot.
- Update IAD's Mission and values statements
- Studying 31 states on their Association of the Deaf and seeing how they manage their organization, how their financial works, see how many members they have and what their member fee annually looks like. Tim wonders if IAD needs to increase the member fee to support financial sustainability.
- ASL Weekend at ISDEB is this weekend, IAD will not sponsor anyone due to no one request for it. Tim and Michelle will meet the family on Saturday morning via Zoom to introduce and greet briefly.

MOTION by Tim

Proposed the next Board Meeting is December 6th in person preferred but zoom is accessible for people who are not nearby.

Seconded and passed without dissent.

Old business: None

New business: None

Committee Reports: None

Meeting adjourned by President Tim at 7:59 PM MST.

Minutes submitted by Secretary, Michelle Camara.