

Idaho Association of the Deaf  
Board meeting  
Oct 5, 2017

**Board Members present:** Tina Peterson, Davina Snow, Lili Wilding, Darcy Peterson, Cheryl Nance, Jerry Wilding, Alan Wilding, Janette Lancaster

**Members present:** Bill Andrew, Stefanie Saltern, Kristi Dorris

**Meeting called to order:** President Janette Lancaster at 2:30 PM.

President Emeritus Jerry Wilding administered the oath to Assistant Treasurer Cheryl Nance and Member At Large Lisa Lili Wilding

**President report:** We just viewed the old and new IAD office. Alan Wilding explained what happened with the IAD offices. We will look into further details, ie: what to do about carpeting and storing our beverages, as the new office does not have heat. Janette ordered the newest version of Roberts Rules of Order. This edition has information about online voting.

*Point of Interest:* MAL Lili Wilding shared with the board a challenge to the fundraising chair (Alan Wilding) for the IAD convention in 2019 to get free editions of Bummy's parliamentary procedures for the next convention.

Janette mentioned looking into live feeds for board meetings or videotaped meetings to be posted on our website. This will be put in effect at our next board meeting.

**Necrology:** Janette has kept the information updated. One person has passed away since the last necrology report; Brock Loveland, aged 26 on Sept 8, 2017.

**Vice President Report:** Darcy Peterson Sinsley. We are still waiting for the final report from past treasurer, Kristi Dorris, so we do not know if we profited from the convention or not. The convention went well and smoothly. We had one minor issue that was resolved easily. For our next convention, Janette has talked to two people about this--we will need board approval. The recommended chair is David "Jerry" Wilding, with Bill Andrew taking responsibility for some parts. The convention in 2019 will be held in Gooding, Idaho.

Darcy has a project: older Deaf people--where are they and why are they not members? How can we better share information with them, especially those with no technology? She will be working on this in the next few months.

Point of Information: Jerry Wilding added that he is working on identifying Idahoans in other states. He will use someone in each state to reach out to Idahoans in their states. This will help us reach a larger audience and enable us to invite more people to come to our next conference.

Darcy added that she would ask Jerry Saltern to make a flyer: save the date for the 2019 convention.

**Secretary report:** Alan Wilding shared information about updating the Policies and Procedures Manual, Convention Guidelines, and Bylaws. He has been incorporating all of the motions and suggested/approved changes in all three documents. All three documents will be shared with entire board before the next meeting. We will vote to approve the changes to the PPM and Convention guidelines at our next board meeting. Final updated bylaws will be posted on our website.

**Treasurer Report:** Tina Peterson had nothing to report because she had not received data/information from the previous treasurer. However, Tina shared her experience and suggestions for future conventions related to membership, conference fees, registration, and so forth. This needs to be more clearly established. (Alan Wilding mentioned that the suggested changes had already been included in the Convention Guidelines).

**Point of Inquiry:** What needs to be done about the minutes from last board meeting? The current board was not at the meeting, and so everyone may not know what was discussed at that meeting. Referred by the president to the bylaws committee and Robert's Rules of Order. Minutes from online votes by the old board should be included in the minutes.

**Old Business:** There were two doodle polls conducted online by the current board. The polls dealt with approval of Members At Large, Lisa Lili Wilding (Southern Idaho) and Emilie Banasiak (Western Idaho/Treasure Valley). Both MALs were approved by the board.

**New business:**

President Janette Lancasted presented her selections of committee chairs for approval by the board:

1. Fundraising: Cheryl Nance, under treasurer duties.
2. Membership: Cheryl Nance, as part of duties of assistant treasurer
3. Public Relations: Suggested Stefanie Saltern.
4. Convention Chair: Jerry Wilding, with Bill Andrew as assistant. Lili Wilding already approved as convention treasurer.
5. Deaf Center :
  - a. Bazaar: Sarah Frasier
  - b. Chili Feed/Competition: Vacant at moment.
  - c. Easter Egg Hunt: Vacant at moment.
6. Vision and Mission Statement: Jerry Saltern, Alan Wilding and Davina Snow
7. Technology Chair: Marcos Aguilar
8. Sports: Vacant at moment.
9. ISDB/IAD Relations: Vacant as moment.

President Lancaster also shared that she wanted to establish a live feed of future board meetings so that all members could check in if they wanted. This would be one of the duties of the technology chair.

Davina Snow moved to accept all choices by the president **except** for the Public Relations chair, pending discussion with Stefanie Saltern. Seconded and approved.  
PASSED.

Time was taken for the board to question Stefanie Saltern about her ability to do this job and remain professional while performing the duties of this position.

Davina moved we accept Stefanie Saltern as our public relations chair. Seconded and approved. PASSED

*Point of information:* NIDC selected Cynthia Campbell to represent the North as our MAL through their own voting process.

Davina moved we accept Cynthia Campbell as our third MAL, representing North Idaho. Seconded and approved. PASSED.

*Point of Information:* We are still waiting for Deaf Ambassadors of Idaho (DAI) to select a representative for them. Darcy Sinsley and Alan Wilding, co-chairs of DAI, will be recommending one by the next meeting.

**Convention Report/Discussion:** Jerry Wilding presented about this. About 30 assignments have been listed for people to sign up for. There will be a meeting on October 19 at 4:30 PM at the MPR room at ISDB. Committee chairs will be selected at this meeting. At this time, Lili

Wilding has been selected as the convention treasurer chair, Alan Wilding as the fundraising chair, and Bill Andrew as the assistant chair. The committee has not decided on a theme yet. Marcos Aguilar will plan a Disc Golf tournament for the day on the Thursday before the convention starts. The Banquet will be at the Basque center, tentatively. Alan Wilding has been talking with Rosa Lee about entertainment. The BBQ on Sunday will be at the fairgrounds. The convention will be August 1, 2, 3, 4, 2019 at ISDB in Gooding, Idaho. A “save the date” will be sent out in January of 2018.

**Bazaar Report:** Sarah Frasier submitted a report through e mail since she was not able to physically attend the meeting. Alan Wilding, secretary, read the report to the board.

Her report is as follows: I do want to let you all know that we do have a place for the holiday bazaar on November 17th and 18th, Southminster Presbyterian Church. The times will be from 9 am to 8 pm both days. It will be a hundred fifty dollars usage fee. My committee consists of myself, Alan Wilding, Cheryl Nance Dotson, and Tiffany Miller. Tiffany and I will ask for donations in the Boise area while Cheryl and Alan will ask for donations in the Twin Falls area. Tentatively we have about 10 booths:

some confirmed and some not yet confirmed. My goal is to get 20 booths if not more.

We will be selling potato soup with bread and butter or crackers and hot dogs with chips. Drinks will include soda, water, hot cocoa and/or hot apple cider. There will be various desserts both homemade and store-bought.

I am working on contacting the ASL Clubs at BSU, ISU, and CWI for possible donations of desserts and booths.

Confirmed booths are Alan's store, Julie Melton, Scentsy, Rosie and I, Margie and Pat, TBVAD, and Ricky Admire.

Not yet confirmed booths are Hamilton Relay, Elaine Custer, Pampered Chef, and LulaRoe.

I think that is all we have managed to do so far. Thank you for your confidence in my organizing skills.

-Sarah Frasier Chairperson

Alan Wilding moved that IAD pays 100 dollars to the driver of the vehicle that takes donations to Savers each time we have a fundraiser drive. Seconded and approved.

PASSED

Tina Peterson moved that we develop a committee to investigate a program to raise funds by training businesses to become Deaf-friendly. Seconded. Passed.

Lili amended that we set a committee to investigate this further. Seconded. Passed.

Tina Peterson moved we put the donation bucket back in businesses for IAD. Seconded. Tabled to the next meeting by President Janette Lancaster.

Darcy Sinsley moved that IAD creates a folder with all of our usernames and passwords on google drive, to be accessible to all board members. Seconded.

Lili Wilding amended that we change the wording to show the folder will be accessible to all OFFICERs only. Seconded. Tabled to next meeting.

Alan Wilding moved to close the meeting. Seconded. Passed.

Meeting adjourned at 4:50 PM.

**Next Meeting:** December 9th, 2017 from 1 to 4 PM at ISDB in Gooding, Idaho.

**Additional Online Votes:**

Cheryl Nance moved that we raffle off one gift certificate from Dave and Buster's at the bazaar. Seconded and passed unanimously. *Note: This raffle raised 62 dollars.*

Davina Snow moved that we donate two or three Dave and Buster's cards to the silent auction that the ASL programs at Eagle High School, Centennial High School, and Rocky Mountain High School hosts at their annual holiday party. Seconded and passed. *Note: After further discussion with the people responsible for the party, the cards were held onto for another event/purpose.*

Alan Wilding moved that we take down the financial reports from IAD's website until corrections could be made to the financial reports submitted by the previous treasurer. Seconded and passed unanimously.

