

Idaho Association of the Deaf
Board Meeting
Dec 9, 2017

Called to order: 1:18 PM--Delay due to issues with live video.

Board Members present: President Janette Lancaster, Secretary Alan Wilding, Assistant Treasurer Cheryl Nance, Auditor Davina Snow, Magic Valley MAL Lili Wilding, President Emeritus Jerry Wilding.

Board Members present via Zoom: Tina Peterson (Treasurer), Emilie Banasiak (Treasurer Valley MAL), Darcy Sinsley (Vice-president).

Absent: Cynthia Campbell (North Idaho MAL)--technical difficulties.

Members: Bill Andrew (second half of meeting)

President Report:

President Janette Lancaster attended a training provided by the CDHH, "Building our Community," with Lindsay Darnall. Janette reported that it was a very good workshop and that she learned a lot. She plans to use that info for future work with the board, to build a good team, and to continue to expand IAD.

Janette was invited to go to a dinner meeting in Boise to discuss working with an agency on legal issues in Idaho. Janette was not able to make it, so Davina Snow and Alan Wilding went in her place. Davina shared, at this time, that a group of people met with Sheryl to discuss how her legal team can help with cases and lawsuits. Her agency wants to work with Idahoans and has already developed an affiliate with law firms in Idaho to help fight for Deaf rights, accessibility, and ADA violations. The agency will help with legal action if needed and if referred to by the CDHH or IAD.

Janette also shared that Tina Peterson, the treasurer, had worked hard with her on the financial reports. There were many errors that were cleared up. She thanked Cheryl Nance, Alan Wilding, and Darcy Peterson for their help with this. Note: More to be shared in treasurer report.

This is also the first time we will try a live video of our board meetings, which are always open to the public.

Vice-President Report: Darcy Sinsley had a few questions that were not answered, and was unsure if emails were reaching everyone on the board. She brought up an issue: discounts for members at events hosted by IAD. **Point of information: The policies and procedures manual mentions member discounts.**

Darcy shared that Marcos Aguilar has not set up MAL e-mails yet, and we need to ensure this happens to facilitate communication.

Darcy shared that she set a goal to find out how to clear up confusion about what the VP's job is. For example, the VP is responsible for ensuring all committee chairs report to her and that all events happen smoothly. This seems to be unclear to some people.

Secretary Report: Minutes from the board meeting on October 5, 2017 were read. Lili Wilding moved to accept the minutes as read. Seconded and passed unanimously. ****Note:** Minutes are now posted on IAD's website**

Treasurer Report: Tina Peterson shared that it took her nearly two months to clear up the errors in previous treasurer reports. She was able to do so with the help of other members of the board and by going through all of the receipts she had available to her.

Tina shared several financial reports and spreadsheets with the board: the 2017 convention report, all of the reports that were shared at the convention by the previous treasurer (with all edits, adjustments, and corrections), the DCI fund report, our CD amount (which will mature in February 2018), the financial report for the Bazaar (submitted by Sarah Frasier, chair) and the total amounts available in the bank.

Tina also shared that IAD would be closing their account at D.L. Evans, per board approval, and opening a new account at the Idaho Central Credit Union. Funds from the CD, which will mature in February 2018, will be transferred over at that time.

Tina, at this time, also discussed projected expenses for 2018.

****Auditor Davina Snow** added that Tina did a lot of work, cleaning up errors and clarifying financial reports from 2015 to now and that she had reviewed them. She hasn't yet reviewed financial reports from August 2017 on, but will do so soon. She has been communicating with Tina, treasurer.

Lili Wilding moved that we accept the treasurer reports as read and discussed. Seconded and passed unanimously.

****Note:** Adjusted/corrected financial reports are now uploaded on our website, www.idahodeaf.org.

Assistant Treasurer Report: Cheryl Nance reported that we have had several new members sign up and a couple of people have renewed their memberships. She has not entered them on our master list yet and needs to be shown how.

Necrology: Three people have passed away since the last board meeting.

-Richard Glenn Ferrel
ISDB graduate:1982
August 15, 1961 - October 15, 2017

-Lorna Faulkner Bard
Art teacher
May 11, 1939 - November 19,2017

-Billy Boyd Rowland
ISDB Graduate: 1961
April 26, 1942 - November 30, 2017

2019 Convention Report: Chair, Jerry Wilding. We had a good meeting on October 18, 2017. About 20 people, including teachers at ISDB, showed up at the meeting. We got responses from about 12 people so far on what tasks they wanted to assume. We have already selected some committee members, but have not made much progress. It is a bit early to start planning. We need to advertise more and connect with older Deaf people. Jerry has contacted several people who live out of state to contact Idahoans in their states and encourage them to come to our next convention. Bill Andrew will be Jerry's assistant and Lili Wilding will be the conference treasurer. Cheryl Nance and Alan Wilding will co-chair the fundraising committee. The board approved of all committee members unanimously.

Bazaar Report: Sarah Frasier, chair, was unable to attend the meeting, but sent a report through e-mail. The report was read to the board by secretary Alan Wilding.

LEAD-K Report: Alan Wilding shared information about LEAD-K and the goals of the movement with the board. This was a brief report. Alan shared what Idaho's LEAD-K team has done so far and shared some information about issues that have arisen with the LEAD-K team and the process.

McPherson Scholarship Report: No report at this time.

Public Relations Committee: Janette Lancaster informed the board that Stefanie Saltern resigned as chair of this committee. No further report was shared.

Sports Committee: No report.

Deaf Center Committee: No report.

Old Business: None.

New Business:

1. Alan Wilding moved that Janette, president of IAD, pick a chair for LEAD-K by Dec 15, 2017 with the understanding that Alan Wilding, Stefanie Saltern, and Kristi Dorris NOT serve as chair nor committee members. Seconded.

-Tina Peterson amended that Alan continue to serve as a consultant only.

Seconded. Passed 5 in favor, two against, one abstain, one absent.

-Lili Wilding amended that we change the date from December 15 to January 1, 2018. Seconded. Passed unanimously.

****Main motion now:** Janette Lancaster will choose a chair for LEAD-K by January 1, 2018 with the understanding that Alan Wilding serves as a consultant ONLY and that Stefanie Saltern and Kristi Dorris NOT serve as chair nor committee members. Passed unanimously.

2. *Point of Information: **Easter Egg Hunt:** Janette talked to Tara Adams and asked if she was interested in continuing. It appears that Tara is interested. We discussed several issues related to this and acknowledged that the Policies and Procedures Manual addresses these issues. Tina Peterson and Lili Wilding suggested that we select co-chairs to work with Tara, or to divide the duties.

3. Motion made by Tina Peterson that we select Tara Adams to chair the Boise egg hunt and Alan Wilding to chair the Magic Valley egg hunt and that both will report to Darcy Sinsley, per the PPM. Seconded and passed unanimously.

4. *Point of Information: **Mystery Dinner** in October 2018. Tina Peterson. Tina found a building in Jerome, Idaho: Mountain View Barn. We have deposited 100 dollars to hold the building. Catered dinner will be through the business because we get a discount. Ticket sales will start soon and we must sell tickets before a certain date so that the caterers can prepare food. Prices for members and non member will be different. This may draw more members. The theme will be "the 1920s." Every person that buys a ticket will be e-mailed with roles for the party.

Alan Wilding moved that we accept this event with Tina Peterson as chair and with approval of the details shared by Tina.

Seconded, approved unanimously.

5. IAD store: issue brought up by Darcy Sinsley, who feels we should have an IAD store, on IAD's website to sell our decals, t-shirts, and other merchandise. This would be a good ongoing fundraiser for IAD.

Alan Wilding moved that we open an IAD store on IAD's website where we sell our merchandise, by way of pay pal, credit card, debit card, cash, or check; to be sold/collected by board members ONLY. Seconded and passed unanimously.

6. Lili Wilding moved that Janette selects a "store manager" to oversee the store, keep track of sales, shipments, finances, and inventory. Seconded and passed.

7. Cheryl Nance moved that we donate one Dave and Buster's gift card to the secret santa that the CDHH is sponsoring this year. Seconded.

Emilie Banasiak amended that we donate TWO cards to sponsor both families sponsored by the CDHH. Seconded.

Main motion as amended: IAD donates TWO Dave and Buster's gift cards to the secret santa that the CDHH is sponsoring for two families this year. Passed.

8. Tina Peterson moved that IAD changes banks from D.L. Evans to Idaho Central Credit Union. Seconded and passed unanimously.

9. Lili Wilding moved that we adjourn the meeting. Seconded. Passed.

Meeting adjourned by president Janette Lancaster at 4:45 pm.

Additional online votes:

1. Facebook poll: Should we select Stefanie Saltern as the chair of Walk4ASL in 2018? Four Nays, Two Ayes, Two abstained. After further discussion, the board decided to look for someone new to lead this project. Still pending.
2. Facebook poll: Should IAD participate in the legislative breakfast on Jan 18, 2018? 10 Ayes, passed unanimously. President Janette Lancaster participated in this event and networked with people.
3. Facebook poll: Approval of the Policies and Procedures Manual. Passed unanimously.
4. Facebook poll: Approval of the Convention Guidelines. Passed unanimously.

