

IAD Board Meeting Minutes

Idaho School for the Deaf & Blind, Gooding, ID

March 15, 2014

9:00 am – 12:00 pm

Board members present: President- Alan Wilding, Secretary- Stefanie Saltern, Treasurer- Ray Lockary, Auditor- Kristi Dorris, President Emeritus- Jerry Wilding, Andrea Austin- Member at Large, Past President- Bill Andrew

Members & visitors present: Sarah Frasier, Mary Shawver, Mike Miller, Joanna Roquel Wilson, Mike Morgan, Amanda Hope, Heidi Jeffs, Janette Lancaster, David Lancaster, Alisia Galvez, Cliff Hanks, Tracy Teske

President Alan Wilding called meeting to order at 9:12 am.

1. Reading of the minutes

- a. Stefanie Saltern moved that we accept January 10, 2014 Board meeting minutes as read and corrected via email. Passed.

2. Treasurer's Report

- a. 4 transactions, 1 deposit Auction money, reimbursements (poster board, copies, & stamps), payment to Logo contest winner. CD balance \$1,824.38, Checking \$6,100.05.

3. Results of IAD Auction

- a. Total earnings \$311 for auction sales and \$141.51 for food sales.

4. Results of Donation requests to banks

- a. Only Banner bank responded by letter, no donations at this time.

5. President's Report

- a. Recent activities:
 - i. I attended Council for the Deaf and Hard of Hearing (CDHH) Legislature Meet/Greet & board meeting last January 30 with Stefanie Saltern, Ray Lockary, & Jerry Wilding. We met a few legislators; one person, assistant to 4 legislators and from Gooding, understood importance of access for all disabilities due to having a family member with a disability and collected our information. CDHH mailed me a thank you note for our attendance.
 - ii. I joined the Interpreter Licensure task force; meeting will be Saturday, March 22 in Boise. Our goal is to work on consequences for unlicensed interpreters. Andrea Austin and Joanna Wilson are working with Dana Grover from North West ADA (NWADA) Center to set up interpreter forum how to address complaints about unqualified interpreters and emphasize importance of licensed interpreters. IAD is included in the interpreter license bill as part of board of 5 people with 3 Deaf and 2 hearing interpreters to investigate quality of interpreters. Current members of task force are me, Steven Snow, Steven Stubbs, Holly Thomas-Mowery, June Flannery, and Elizabeth Morgan.

- b. Joel Barish from Deaf Nation Expo postponed mini expo to future year. I feel it is possible to do our ASL walk fundraiser same time as Idaho Deaf Awareness Day whether it happens or not.
- c. Possible fundraiser with Rustic Lantern's "Lake Windfall" and Z Video Relay Service (ZVRS) to sponsor the event is pending.
- d. Elevator story? What do we tell people in 1 minute about IAD and why they should join? I can develop a message for all to share with the Deaf community.
- e. All of you should be aware of problem with Vocational Rehabilitation funding, they had a cap limit on what they can spend sometimes not allow Deaf to attend college out of state. Now the cap limit is lifted that Deaf can attend college wherever they want for their career goal.
- f. Idaho Commission on Aging shared Child Protection Services (CPS) is a reporting system for abused victims of domestic violence then they investigate people involved. They can provide CPS workshops on how to report abuse or neglect.
- g. I want to recognize and thank different businesses and people who donated for our food sales during IAD Auction last January. Walmart Neighborhood Market, Grocery Outlet, Cook's, Ridley's, Paul's Market, Albertson's, Fred Meyer, Nelly Cabbage, Alisia Galvez, and Andrea Austin.
- h. Idaho School for the Deaf and Blind (ISDB) currently has 89 students that live on campus and about 1,700 students around the state. Legislator committee has approved increased budget for ISDB.

6. Necrology

- a. Janette Lancaster reported that she keeps 3 binders of 1906-2000, 2000-now, and ISDB staff/ Deaf relatives. She collects obituaries and picture of tomb stones.
- b. Gladine Lloyd Arthurs born May 15, 1911, Died February 20, 2014, 102 years old from Couer d'Alene. She was oldest living Deaf person.
- c. 2nd oldest living was Valdo Gray at 99 years old.
- d. On Facebook, Janette only posts pictures in memory of deceased persons if she is given or able to find them.

7. Results of Logo Contest

- a. Out of 6 submissions, members voted and picked Jerry Saltern's logo. Based on suggestions of members, Jerry made some revisions that we can do a final vote of approval from members.

8. Committee Chair Reports

- a. Finance- if we have time we can discuss duties. Is fundraising involved? Robert's Rules of Order state that Board members can make changes to Bylaws pro tempore (temporarily) until members make a final vote.
- b. Membership- results of membership recruit challenge (6 members by February 1st and member total to 65 by March 1st). It seems to be difficult to recruit until we have a clear message why people should join.
- c. Awards-
 - i. IAD Scholastic and Merit Award- in past board meetings, we discussed using the

award money to send Deaf youth to Youth Leadership Camp (YLC).

- d. La Pearl McPherson Award- current board of trustees will develop a form for seniors to fill out and apply for the scholarship. Current balance with CDs and Savings is around \$8,000.
- e. Constitution & Bylaws- no report
- f. IAD Webpage- online vote to change name to "Social Media"?
- g. ISDB-IAD Relations- no report
- h. IAD Conference- BVAD needs to know what we want from them. President Alan Wilding sees a few things in Conference Guidelines that need to be changed and will give to BVAD by April 10.
- i. Activities- partner with BVAD for summer camp 1st weekend of August. North Idaho Deaf Club (NIDC) had a meeting last week to give up their camp reservation and join us but seem to be resistant to the idea.
- j. Other-
 - i. Member at Large- NIDC has not affiliated with IAD yet and asked President Alan Wilding to travel and present to them first before they make a decision and appoint a representative.
 - ii. Advocacy/Legislative watchdog – Joanna Wilson started going to Disability Service Advisory Council, made suggestions and did fundraisers, later voted as chairperson for 2 year. We worked on interpreter issues in Oregon, things are a lot better now.

9. Honorary members

- a. Bylaws do not mention CDHH director or Idaho RID President as honorary members. Also, are past Superintendents honorary members for life? Should we do an online member vote on this along with other bylaw amendments?

10. Community Requests/Updates

- a. Garden City Public Library has a new ASL/Deaf Culture section and they need to know what materials the Deaf community will use. They can do classes (kids and adults) if there is sufficient interest. Facebook Katie Lovan or email kate@gardencitylibrary.org. Do we want to send a survey to the Deaf community on ideas for materials and classes they are interested in?
- b. ASL 302 student from Boise State University (BSU), Robin Freeman, requested support to initiate a "Deaf Day" at various places like the Boise Zoo, Discovery Center of Idaho, and Birds of Prey where interpreters will be provided for educational workshops. See the letter explaining Robin's project. Do we want to sponsor this event or provide volunteers?
- c. A movie drive-in at Parma will provide captions every Thursday beginning in May this summer. Parma has largest Lions Club in state of Idaho.
- d. Idaho is one of 2 states currently with a beta version of Driver's License exams on video which is not yet available.
- e. Volunteers needed for NAD's 52nd Biennial conference this summer
 - i. 25 hours service can reimburse for full conference fee

ii. <http://www.nad.org/blogs/03/05/2014/nad2014-call-volunteers>

Video: <http://youtu.be/NEObbRF2MpE>

Jerry Wilding proposed to have 10 minute break at 11:01 am. Meeting continued at 11:16 am.

11. New business

- a. Keith Drown resigned as Vice President. President Alan Wilding appoints Mike Miller. Passed.
- b. Andrea Austin proposed IAD pay gas and expenses to send President Alan Wilding to North Idaho Deaf Community and present about affiliation and membership benefits. Jerry seconded. Passed.
- c. Mike Miller proposed IAD send a letters of recognition to Garden City Public Library, Parma drive-in movie theater, and IAD Logo contest participants. Andrea Austin seconded. Passed.
- d. Jerry Wilding proposed the duties of Finance committee be clarified and explained by the Bylaws Committee by next board meeting. Mike Miller seconded. Passed.
- e. Andrea Austin proposed to have open discussion and vote on winning logo design final color and layout. Mike Miller seconded. Passed.
- f. Mike Miller proposed to allow logo design winner to submit several versions of winning logo in different colors for final board vote at next board meeting. Jerry Wilding seconded. Passed.
- g. Andrea Austin proposed IAD Scholastic & Merit Award be referred to Bylaws committee to make revisions how the money is awarded. Ray Lockary seconded. Passed.
- h. Stefanie Saltern proposed IAD Webpage Committee name change to Social Media Committee voted by members online. Ray Lockary seconded. Passed. President Alan Wilding added Point of Information that we must have majority of members to vote.
- i. Ray Lockary proposed we refer clarification of Honorary member privileges and membership to Bylaws Committee. Andrea Austin seconded. Passed.
- j. Stefanie Saltern proposed IAD support and involve in ASL 302 student, Robin Freeman, project for "Deaf Day" providing educational workshops with interpreters. Andrea Austin seconded. Passed.
- k. Andrea Austin proposed President Alan Wilding develop a brief statement for IAD membership recruitment purposes for board approval at the next meeting. Mike Miller seconded. President Alan Wilding added Point of Information that NAD has a brief statement developed. Jerry Wilding proposed to close discussion. Andrea Austin seconded. Passed.
- l. Mike Miller proposed we close new business. Andrea Austin seconded. Passed.

12. Announcements

- a. Bill Andrew announced his ISDB Academic Bowl team won the West regional playoff competition and was invited to compete at the national tournament at Gallaudet University during April 5-8, 2014.

- b.** Andrea Austin announced BVAD's next event is game show based on "A Minute to Win It" called "Last Deaf Body Standing" on May 2. If you want to join game show, you must be 18 & older, BVAD member, have basic ASL skills, and pay the player fee. If you're interested to join, please email boisevalleydeaf@gmail.com.
- c.** President Alan Wilding announced IAD is sponsoring the ISDB Alumni vs Staff basketball game on Wednesday, April 9 at 4:30 pm. This is a fundraiser for ISDB Seniors. If you're an Alumni of ISDB and interested to play, you can contact wildingbiz@gmail.com.
- d.** Cliff Hanks announced Idaho Registry of Interpreters for the Deaf (RID) will host workshop on April 4-5 at CDHH in Boise and invites the Deaf Community to come for \$25 at half price. President Alan Wilding will present a workshop in the afternoon.
- e.** Mary Shawver announced she will start teaching Sign Writing workshops this summer.

13. Next Board meeting

- a.** Tentative Saturday, June 14, 1-5 pm, at CDHH in Boise.

Meeting adjourned 12:40 pm.

*Respectfully submitted by Secretary Stefanie Saltern.