

Kansas Association of the Deaf
Board Meeting
Zoom Conference
November 10, 2019

I. Call to Order

President Kim Anderson called the meeting in order at 10:07 am.

II. Roll Call

President Kim Anderson
Vice President Pamela Siebert - joined at 10:14 am and left at 11:08 am due to Jr. NAD conference in Rochester, NY
Secretary Jennifer Carlino
Treasurer Lorrie Shank
Youth Coordinator Jessica Schultz
Appointed Board Member Wendy McGregor
Appointed Board Member Iris Wigley

III. Emotional Intelligence/EQ Results - Activity

IV. Approval of Previous Meeting Minutes:

Lorrie Shank (Pamela Siebert) moved to accept the September 14, 2019 Board Meeting minutes as read. **PASSED**

V. Communications:

- President's forwarded of email correspondence
 - ASL/Deaf Studies Program Launch Celebration
 - Missouri SSP Program Update
 - NAD's new grant collaboration between Deaf Health Communication & Quality of Life Center, Deaf Seniors of America and NAD.

VI. Board Reports of KAD Officers

A. President's Report:

1. Manned the KAD Booth with Pamela Siebert & Jennifer Carlino at KSD, during its homecoming festivities.
2. Completed two vlogs of 'President's Corner' for KAD's October and November newsletter.
3. Attended KCDHH's Commission meeting on October 11th at KU Regents Center. Commission shared results about the Townhall meetings that took place in Topeka, Olathe and Wichita. Turnout was excellent. Feedback was very helpful. KCDHH Board Representative for Interpreter Community shared that KAI-RID will be having a meeting soon to discuss and decide on some organizational restructuring options.
4. NAD Region II – ZOOM conference call with Region II Representative Linsay Darnall, Jr. on October 13th. Ohio is struggling with keeping their association standing, current Ohio president has been 'holding the fort' for fear that the association will dissolve since no one seems to want to volunteer to be in any officer positions on the board. Ohio is getting some legal advice regarding their by-laws to make sure they are still in good standing or need to take on a new

strategy to revive the association. Linsay and Kevin Ryan will be attending the NLTC.

5. Attended NAD's National Leadership Training Conference in Little Rock, Arkansas October 16th-20th with Lorrie Shank and Wendy McGregor. Full report of my participation at NLTC is in google files. Summary is that it went well, generated some ideas/solutions for the next two years – especially in regards to Kansas's Jr. NAD program and new membership drive.
6. KAI-RID invited KAD to participate in KAI-RID's Restructuring meeting on October 27th at the Emporia Public Library in Emporia, KS. Lorrie, Wendy and I attended that meeting. A vote will be presented to KAI-RID members to choose one of the three restructuring options hopefully by early December. Two options involve being 'housed' within KAD's Interpreter Section Committee. Pamela Siebert has been working with Attorney Leonard Hall on the feasibility of housing a 501c3 organization within own 501c3. Attorney confirmed it was doable and is working on drafting up an MOU in preparation and readiness if KAI-RID votes to be housed within KAD. Final decision should be made by end of January 2020.
7. On October 29th, sent an email to key persons involved with Kansas Jr. NAD – Luanne Barron, Mary Hughes, Polly Rolofson, Lilly Heller, cc'd to Youth Coordinator Jessica Schultz and Lorrie Shank, asking for a meeting to discuss future plans of KS Jr. NAD. Did not hear back from any of the folks and so sent another email on November 5th firmly asking for a meeting by either November 13th or 14th.

UPCOMING MEETINGS/TASKS

8. Will be attending the KSD Community Forum Meeting at KSD for their Accreditation Review done by CEASD (Conference of Educational Administrators of Schools and Programs for the Deaf) on Sunday, October 10th from 5 to 6 p.m. CEASD wants to meet with community stakeholders and get their feedback on how KSD is doing.
9. NAD Region II will have a ZOOM meeting on November 10th at 7 p.m.
10. NAD membership due, need renew before NAD Conference.
11. Possibly attend the KU ASL/Deaf Studies Program Launch Celebration event on November 21st.
12. Will attend the Community Disaster Readiness Network meeting at the JoCo Resource Library on November 25th from Noon to 5 pm.

B. Vice President's Report:

1. Prepared and updated the KAD Display booth for our booth at KSD Homecoming
2. Looked into the Articles of Incorporation and talked with Jack Cooper- many states and NAD do not post AI on their websites, but they are filed with the secretary of state.
3. Decided to take down AI from our website - Lorrie to file with SoS to change the organization name in dissolution to MDHAC - I am to make a motion for by laws to add Dissolution to our bylaws, to prevent any confusion.
4. Talked with Leonard with Lorrie about coming up with a draft MOU for KAI-RID/KAI to be under KAD (MOU to draft that KAI will still retain its 5013c status, account, and report to IRS separately). Leonard agreed to draft the MOU.

5. Attendances:

- Sept 21 - Manned the KAD booth at KSD HC event, 10 - 1pm
- Sept 25 - Attended KCDHH Town Hall, 6 - 7:30pm
- Nov 8: Attended Jr NAD Youth Ambassador Competition at Rochester School for the Deaf (sat with Lindsay Darnell, Jr, NAD Region 2 board member)

6. Upcoming events:

- Nov 21 - ASL/Deaf Studies Program Launch Celebration at KU Edwards campus

7. Completed the EQ test

C. Secretary's Report:

1. Slowly transferring files from 2017-2019 Google Drive to 2019-2021 Google Drive. Hopefully, it'll be completed by the end of December 2019.

2. Attendances:

- Sept 21 - Manned the KAD booth with Kim Anderson and Pamela Siebert at KSD Homecoming event
- Sept 25 - Attended KCDHH Town Hall at the Olathe Police headquarters

3. Completed the EQ test

4. Upcoming Event:

- November 21 - ASL/Deaf Studies Program Launch Celebration at the KU Edwards Campus

D. Treasurer's Report:

1. Attended NTLC in Little Rock, Arkansas on Oct. 17-19, 2019
2. Attended KAI-RID's Restructure Meeting in Emporia on Oct 27, 2019
3. Pam and I talked with Leonard about creating a draft MOU for KAI-RID/KAI to be under KAD.
4. Filed amendment for Article of Incorporation with State of Secretary and waiting to be informed of approval.
5. Completed the EQ Test
6. Newton, KS with Michael Flickinger - Statewide Cook Out on June 13th
7. KSD Archives - get rid of duplicate archives so that they can order storage boxes (david wilcox) and categorize photographs

Revenues	
Wichita Association of the Deaf (Affiliated fee)	\$25.00
Kansas South Central Association of the Deaf (Affiliated fee)	\$25.00
Membership Dues (2)	\$20.50
Total Revenues	\$70.50

Expenses	
KSD Endowment (Homecoming Booth) - Line #14	\$10.00
Bank (Analysis Fee) - Line #1	\$30.00
Meals at NTLC - Line #3	\$99.64
Double Tree Hotel (NTLC Lodging) - Line #3	\$427.80
Total Expenses	\$567.44

KAD Budget as of October 31, 2019	
Checking Account	\$31,646.13
ZVRS - Special Fund	\$3,877.21
2021 Conference	\$3,510.60
KAD's General Fund	\$24,258.32
General Fund	\$24,258.32
Budget Fund (as of October 2019)	\$17,283.19
General Fund for future budget	\$6,975.13
LaRosh (M.L. as of October 2019)	\$92,725.75
Merrill Lynch (as of October 2019)	\$52,125.68
Total of M.L. accounts	\$144,851.43
KAD's General Fund	\$24,258.32
Total of Merrill Lynch accounts	\$144,851.43
Grand Total	\$169,109.75

E. Youth Coordinator:

1. Met and discussed with Polly and Lily about Jr NAD retreat, they said it will be postponed to spring.

2. Lori Colwell shared about the ASL Immersion Camp meeting by sending me minutes from the meeting, powerpoints and other resources even though I had to miss the meeting.
3. Completed EI test.

F. Appointed Board Member Wendy McGregor:

1. First –WAD WINGO start time is now beginning at 1:00 p.m. on the second Saturday of the month. It will change back to 2:00 p.m. in March.
2. Board members – WAD is continuing with a Board format to run the business of the club. Sammy Dale and Linda Dale are resigning. Some adjustments to board elections is being made but for the most part is business as usual. New or continuing board members are as follows: Pres. Ron Starks, VP Jayne Otis, Secretary and Facebook manager is Teresa Haden, Treas. Donnie Otis, Board Member and building sup. Curtis Christy, KAD rep. Wendy McGregor, other board members are Leroy Pywell, James Davis, Kathy Henderson, and Mary Beth Wasinger. No new faces really and only 15 in attendance for this meeting.
3. Newsletter – currently 35 are printed and mailed, 5 to 8 are emailed. The bulk rate is only \$7.50 per year. Current membership is only 40 members and most subscribe to the newsletter.
4. KAD Meeting at WAD on January 18th at 10:00 a.m. is set. Maddy Starks will contact Buffalo Wild Wings on the East side of Wichita to have the fundraising for meals arranged that day as well.
5. Solar Panels – almost half the funds needed has been raised to pay off the debt!
6. Ideas shared – I shared with the board ideas of WAD becoming or having a family friendly event and the ideas of hiring a deaf artist to paint a mural on the building. Some of the members nodded to show some interest but if it is to get done most likely I would have to develop a committee to assist me in conquering these tasks. So, that will be on hold as I need to make sure that if I do set up events to be family oriented I want to be sure that people will show up as attendance continues to be a problem. The best attended events tend to be those in the community such as the ASL Dinners (we had 68 people show up Sunday night!).
7. My project at hand – myself and a coworker are just getting started on the idea of having a workshop to teach or inform parents about special education, their rights and IEPs. We want to focus on our Spanish speaking families as they are quite neglected. I am going to reach out to Families Together to see if they would be willing to provide the training if we provide the place and interpreting services (spoken and signed). (Kim – email the contact person at NAD that you mentioned.)

G. Appointed Board Member Iris Wigley:

1. The QUICC is a new company that opened about 4 months ago. The two guys that owns QUICC has been friends for a long long time. They both worked with Brandon Whipple as he wants all of his videos captioned. We discussed how we think that a lot of agencies such as state office could use their captioning services. A lot of their resources videos don't have captions, if they add that would make it more accessible for everybody. They want KAD to have access to political companies and relations. They will give KAD special rate and any affiliate that would be willing to work with QUICC.

They have two questions to ask the board:

- a. QUICC/ KAD to work together, where do KAD see the most important need for captioning services? Identify those places and work together to accomplish more video captioning in the identified places
- b. Want to use a “partnership” to expand to a national level? They want to be the captioning provider for the deaf community.

VII. Important Business to Decide: **n/a**

VIII. Ratification of Email/Video Conference Motions from Board Members: **n/a**

IX. Unfinished Business

- A. KAD Brochure - Lorrie
- B. KAD Survey - Lorrie - need a full report by January 18th
- C. Interpreter Section Committee - Pamela/Kim/Lorrie/Wendy
- D. 2021 Retreat/Conference - Family/ASL Immersion Camp - Get started with research
- E. Strategic goals/wishlist - all

X. New Business

- A. Set calendar for board meetings and locations
- B. Reimbursements for mileage to/from board meeting/misc. meetings on behalf of KAD

2020	January 18 at 10:00 am	Wichita / Search for 2021 Conference Locations
	March 14	Zoom
	May 16	Olathe
	June 13	KAD/KSCAD Cookout
	June 30 - July 5	NAD Conference in Chicago, IL (who would like to go?)
	July 18	Zoom / Begin 2021 Conference Planning
	September 19	Wichita
	November 14	Zoom
2021	January 16	Olathe / 2021 Conference Committee
	March 13	Zoom / 2021 Conference Committee
	April 17	Wichita / 2021 Conference Committee
	May 22	Olathe / 2021 Conference Committee

	June ?	2021 KAD Biennial Retreat/Conference/ASL Immersion Camp
	July ?	New Board Retreat Meeting

C. Motion(s):

KAD-BD-19-07: Lorrie Shank (Jennifer Carlino) moves that KAD reimburses \$325.00 to Michael Flickinger for renting shelter for 2020 Statewide Cook Out from 2021 Conference Fund. **PASSED**

XI. Announcement(s)

- A. ASL Dinner Night at Chicken and Pickle in Wichita on November 10th (ASL Dinner Night on every 10th of every month)

XII. Adjournment

The meeting was adjourned sine die at 11:53 am.

Respectfully submitted,

Jennifer Carlino
Secretary
Kansas Association of the Deaf