

Kansas Association of the Deaf
Board Meeting
Zoom Conference
March 14, 2020

I. Call to Order

President Kim Anderson called the meeting in order at 10:06 am.

II. Roll Call

President Kim Anderson
Vice President Pamela Siebert
Secretary Jennifer Carlino
Treasurer Lorrie Shank
Youth Coordinator Jessica Schultz
Appointed Board Member Wendy McGregor
Appointed Board Member Iris Wigley

III. Approval of Previous Meeting Minutes:

Lorrie Shank (Iris Wigley) moved to accept the January 18, 2020 Board Meeting minutes as read. **PASSED**

IV. Communications

A. President's email correspondence

Mary Hughes (Dean of KSD Dorms) pertaining to Jr. NAD - asking Kim to redesign the flyer for the Jr. NAD retreat; will follow up Mary Hughes and clarify about the role/responsibilities of KAD per the Jr NAD bylaws.

V. Board Reports of KAD Officers

A. President's Report:

1. COMMUNITY ENGAGEMENTS:

- a) Attended KSD LAP Stakeholders meeting on January 22nd, 2020
- b) Attended LAPDHH Annual Report to Senate Education Committee on January 2020
- c) Attended and testified to the Senate Education Committee Hearing in support of SB 230 on January 28th, 2020.
- d) Completed two 'President's Corner' for KAD's February & March newsletter.
- e) Attended and facilitated KAD Conference Planning meeting for 2021 Biennial Retreat on February 16, 2020.
- f) Attended and observed the Senate vote on SB230 on February 27th, 2020. Senate voted 35 aye, 3 nay.
- g) Officially passed the Senate. Now headed to the House Education Committee.
- h) Met with/and toured the Acorns Resort at Milford Lake for a possible site of the 46th Biennial Retreat on March 6th, 2020.

- i) Attended the Democratic First Saturday Breakfast on March 7th, 2020 to meet Stacey Knoell who is campaigning for Senate (in competition with Senator Julia Lynn).
- j) Attended and manned the booth at the EDHI Annual Meeting at Sheraton Hotel Kansas City at Crown Center on March 8th-9th, 2020. Performed as Judge for the EHDI Poster Competition.
- k) Participated in the NAD Region II State Association Zoom Meetings on March 8th, 2020 Discussed about NAD Conference, monitoring COVID-19 issue and also about CAD's letter to NAD. Region II is ranked number 1 for highest views on social media! Region II rocks!
- l) Co-sponsored with Missouri Association of the Deaf the Deaf Night Live event at Sheraton Hotel on Monday, March 9th, 2020. Very successful, high turnout – approximately 70 people showed up.
- m) Joined KCDHH Board Chairwoman Chriz Dally, Executive Director Robert Cooper and Commission Board Member Leonard Hall in meeting with all of the House Education Committee Representatives and other House Representatives to explain about SB 230 and ask for their support of it on Tuesday, March 10th, 2020.
- n) Attended and manned the booth at Deaf Day at the Capitol on Wednesday, March 11th, 2020. Participated in the Q & A panel.
- o) Attended and testified in support of SB230 to the House Education Committee at 1:30 pm on Wednesday, March 12th, 2020.

2. UPCOMING MEETINGS/TASKS

- a) House Education Committee vote on SB230, date TBA.
- b) House of Representatives floor vote on SB230, date TBA.
- c) Booth at DeafNation at JCCC, April 25th, 2020.

B. Vice President's Report:

- 1. Looked into the website updates
- 2. Looked into promo items to be handed at booth with our website info (for EHDI 2020, D/HH Day at Capitol and Deaf Nation) - decided on pens
- 3. Updated Display Board
- 4. Set up Instagram Account (deafkansas)
- 5. Attended KAD/MOAD's Deaf Night Live! event at Sheraton Kansas City Hotel at Crown Center during the EHDI 2020 conference (with Kim and Lorrie) on March 9th
- 6. Sent an email inquiring about status of a new Deaf Services Clinician position to Johnson County Mental Health

C. Secretary's Report: None

D. Treasurer's Report:

- 1. Paid \$200.00 as an annual membership/affiliation fee for NAD two days ago (03/12/2020)
- 2. Posted January and February Financial reports under 'Financial' folder
- 3. Lost contract with Heritage Company (UDS) as they had to close their business due to hackers.
- 4. Registered Kim, Jessica, Wendy, and Iris for NAD Conference at \$220 each.
- 5. Kim purchased the airline tickets for these 4 board members as listed above.

6. Ordered promotional pens for booths and Kim will give away starting at EDHI booth (then DeafNation booth).

KAD Budget as of February 29, 2020	
Checking Account	\$27,249.97
ZVRS - Special Fund	\$3,877.21
2021 Conference	\$3,185.60
KAD's General Fund	\$20,187.16
General Fund	\$20,187.16
Budget Fund (as of December 2019)	\$13,003.45
General Fund for future budget	\$7,183.71
LaRosh (M.L. as of November 2019)	\$97,841.76
Merrill Lynch (as of November 2019)	\$55,185.22
Total of M.L. accounts	\$150,025.98
KAD's General Fund	\$20,187.16
Total of Merrill Lynch accounts	\$150,025.98
Grand Total	\$173,214.14

E. Youth Coordinator:

1. Discussed with few of KAD members (Kim, Lorrie, and Pam) about Jr NAD bylaws, and they [Jr. NAD sponsors] have made no progress. We are aware of our responsibilities/positions and their responsibilities.
2. Waiting on Lori Colwell's response about youth CODA participating in ASL immersion camp and prices and see if we can sponsor that.
3. Since Jr. NAD is a "school activity/program," KSD is solely responsible for setting up a retreat and workshops. KAD must follow the bylaws of Jr. NAD (under NAD) and can only sponsor KSD-Jr. NAD when retreats/workshops occur.

F. Appointed Board Member Wendy McGregor:

1. CDI Training
 - a) I am still trying to work with Kim Enos of KAI-RID to arrange for the CDI training. We need to find a location before we can really do anything else, then we can nail down a timeframe. KAI-RID did vote to provide some financial support (flight, lodging, per diem) based on a rough estimate. Nothing new to report yet. However, I will be going to attend

CDI training in May with my coworkers. It is the same one we are trying to arrange here in Kansas. That will be a busy month!

- b) With my activities with WAD, myself and a couple of other members are providing free ASL classes every other Sunday. We would like to see parents of the DHH kids attending Wichita and the surrounding school districts attend but so far – no dice – which is really sad seeing how the kids here do not get the same exposure to language as the students who attend KSD.
- c) Along these lines, I'm very concerned about student placement. I don't know how decisions made in regards to identified students educational placements are determined, but we have no pre-school students and only one Kindergartener. I find it difficult to believe there are no children to be referred for the DHH program, I have a feeling they are going to neighborhood schools first then if that fails, they will then be referred to the DHH program. By that time, they have missed a lot of language and appropriate learning opportunities. It's pitiful to say the least.

G. Appointed Board Member Iris Wigley:

- 1. There's not a lot happening since the last board meeting. I wasn't able to attend the February retreat planning meeting via zoom. I did make a video related to the Census, and it was interesting. I learned a few things while doing my readings and research on it. It was a good learning experience for me as I did the v-log. This will be the first census I'm going to do in my household.

VI. Ratification of Email/Video Conference Motions from Board Members:

KAD-BD-19-11: Pamela Seibert (Lorrie Shank) moves for KAD to purchase 1,000 pens with KAD logo and website address from line #18 (Misc/Office Supplies) for less than \$350.00. 6 Aye, 0 Nay **PASSED** (02/19/2020)

KAD-BD-19-12: Pamela Siebert (Lorrie Shank) moves to pay \$200 toward the refreshment fees for the KAD/MoAD's Deaf Night Live! event on Monday, March 9, 2020, using the money from ZVRS - Special Fund. 6 Aye, 0 Nay **PASSED** (03/03/2020)

Lorrie Shank (Jessica Schultz) moves to ratify two motions as read. **PASSED**

VII. Unfinished Business:

A. None

VIII. Important Business to Discuss (may lead to motions):

A. Renting out the LCD Projector → Dropped it

IX. New Business

A. None

2020	May 16 May 9	Olathe Club of the Deaf, Olathe —Wichita
	June 13	KAD/KSCAD Cookout

	June 30 - July 5	NAD Conference in Chicago, IL (Kim, Jessica, Iris, & Wendy are going.)
	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

B. Motion(s): None

X. Announcement(s)

A. None

XI. Adjournment

The meeting was adjourned sine die at 10:59 am.

Respectfully submitted,

Jennifer Carlino
Secretary
Kansas Association of the Deaf