

Kansas Association of the Deaf
Board Meeting Minutes
Newton, KS
June 18, 2022

I. Call to Order

President Kim Anderson called the meeting to order at 10:16 am.

II. Roll Call

President Kim Anderson
Vice President Kylei Brooks (**ABSENT**)
Secretary Lisa Pickens
Treasurer Lorrie Shank (**ABSENT**)
Youth Program Coordinator Jessica Schultz
Appointed Board Member Chris Haulmark
Appointed Board Member (**VACANT**)

III. Approval of Previous Meeting Minutes

Chris Haulmark (Jessica Schultz) moves to accept the February Board Meeting minutes as read. **PASSED**

IV. Communications (*community correspondence*)

- A. Received a thank you note from Frank R. Turk, Chairperson of the Junior NAD KFF Award Program for the \$250 check that KAD sent to help cover the printing cost of one of its quarterly newsletters for 2022. Prints January, April, July and October.
- B. Received an email from the KAI-RID treasurer asking if KAD had any funding/sponsorship opportunities for KAI-RID to support for their FY 22-23 budget. Responded with suggesting they consider sponsoring funding support of \$4,000 for the 4 Community Conversation Series to take place in Southeast KS, Southwest KS, Northwest KS and Topeka, KS through 2022-2024. On 6/15/2022, KAI-RID voted to approve the funding support of \$4,000.
- C. Vice President Kylei Brooks announced (via text) to President Kim on 6/17/2022 that she is resigning from the board. She will email her resignation statement per bylaws protocol. As soon as the written resignation is received, the Vice President position will be vacant.

V. Reports of KAD Board Officers

A. President's Report

1. Community Engagements

- a) Completed 'President's Corner' for KAD's Quarterly May 2022 newsletter.
- b) Registered for the NAD conference on behalf of three board members. Booked flight & hotel reservations before the March 15th deadline.
- c) Participated in LAP-DHH stakeholders committee meeting to brainstorm solutions for hiring candidates for its program on March 22, 2022 through Zoom.
- d) Participated in the Community Conversation Series in-person on April 15, 2022.
- e) Zoom meeting with board members Chris and Jessica to go over NAD By-laws and Priorities. Suggested two proposals and seconded them. Submitted them to NAD by April 30th, 2022.
- f) Participated in the NAD Delegate Training through Zoom on May 1st, 2022.
- g) Participated in KSD Advisory Council meeting through Zoom on May 2nd, 2022.
- h) Witnessed in-person Governor Kelly signing Bill 62 into law on June 1st, 2022.
- i) Zoom meetings with KAI-RID President, discussing the future of KAI-RID, on June 7th and 8th, 2022.

- j) Attended in-person the Social Justice Committee meeting facilitated by KAD's Interpreter Section Committee on June 9th, 2022.
- k) Attended in-person the first portion of the KAI-RID Board meeting on June 11th, 2022. Answered questions about the \$4,000 sponsorship opportunity.
- l) Attended Part II KAI-RID Board meeting through Zoom on June 15th, 2022.
- m) Attended the DCF Stakeholders Virtual Meeting on June 16th, 2022.

2. Upcoming Meetings / Tasks

- a) State Association Region II virtual meetings, 2nd Sunday of each month.
- b) Attend the NAD Conference in Orlando, Florida with board members Chris Haulmark & Jessica Schultz from June 29th through July 5th.

B. Vice President's Report

- 1. Absent - No Report

C. Secretary's Report

- 1. No Report

D. Treasurer's Report

- 1. Posted February, March, April and May 2022 Financial reports under 'Financial' folder
- 2. Wrote a check to ASL Connections \$2,000 for sponsorship
- 3. Wrote a check (sponsorship) to Frank Turk for Youth newsletter
- 4. Paid \$162.64 for annual fee with ZOOM
- 5. Filed Annual Report with State of Secretary and paid \$40

Other tasks:

- Sent out membership renewals to several members
- Printed hardcopies of newsletter to KAD members who preferred hardcopies
- Emailed quarterly newsletter to KAD members
- Continue with rental at Central Storage for KAD's stuffs as did not have a time to move to different storage
- Filed e-file with IRS in April

KAD Budget as of June 18, 2022	
Checking Account	\$21,822.70
ZVRS - Special Fund	\$2,261.37
2021 Conference	\$4,246.63
KAD's General Fund	\$15,314.70
General Fund	\$15,314.70
Budget Fund (as of June 18, 2022)	\$15,771.31
General Fund for future budget	-\$456.61

LaRosh (M.L. as of April 2022)	\$109,575.94
Merrill Lynch (as of April 2022)	\$ 63,553.75
Total of M.L. accounts	\$173,129.69
KAD's Checking Account	\$ 21,822.70
Total of Merrill Lynch accounts	\$173,129.69
Grand Total	\$194,952.39

E. Youth Program Coordinator's Report

1. Participating in the NAD Delegate COR training (ongoing) in preparation for the upcoming NAD Conference in Orlando.
- 2.

F. Appointed Board Member's Report - Chris Haulmark

1. Described attending the ceremonial signing of two Kansas state bills by the governor.
2. Been contacted by four Deaf people who are experiencing discrimination at hospitals and two Deaf people in workplaces.
3. A recent Social Justice committee meeting included a discussion between Chris and the community about their ambitions. In order to collect feedback on plans for next year's legislative session, Chris plans to host Social Justice committee meetings for the remainder of the year.

G. Appointed Board Member's Report - (VACANT)

H. Affiliate Reports

1. KCDHH - None
2. KSCAD - None
3. OCD - None
4. KSD - None
5. WAD
 - President Wendy McGregor shared that WAD is on summer break, things are quiet during the summer. Will not have any board meetings until early Fall. Still doing some Senior lunches.

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

None

VII. Unfinished Business *(already have motions, but not completed)*

- A. Appointed Board Member #2 vacancy. Encouraged all to start considering some potential candidates who would be interested in filling this position for one year til the Biennial General Business Meeting. Will need to be sure to announce the date/location of the meeting 9 months in advance too.
- B. The credit balance for the cancellation of the 2021 Conference/Retreat with Acorns Resort is still being worked on. Hope to get the details soon to make plans to figure out how to use up the credit.

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

- A. Chris Haulmark suggested for KAD to consider offering workshops on how to do captions. He would be willing to do the training. Rationale is that this provides job skills for those interested in this field, create/expand the pool of captioners available and provide opportunity for captioners to earn money for doing this. Board recommended to follow up with the Treasurer about what budget line item to refer to when making a motion for workshops. Then can do a motion through email.

IX. New Business

None

X. Announcement(s)

- A. Ann Cooper gave an update about the needs of Deaf senior citizens. Shared that there are no pressing issues at the moment. However, she has a listing of what they've been discussing. She will send that list to the President later this week.

2-Year Term	Date	Location
2021	August 21	Zoom
	November 20	OCD
2022	February 26	Zoom
	June 18	Volunteer Hall - Harvey County East Park - Newton, KS
	October 15	TBA
2023		

XI. Adjournment

The meeting was adjourned sine die at 10:55 a.m.

Respectfully submitted,

Lisa Pickens

Secretary
Kansas Association of the Deaf