

Kansas Association of the Deaf
Board Meeting
Zoom Conference
March 14, 2021

I. Call to Order

President Kim Anderson called the meeting in order at 10:04 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:

Pamela Siebert (Iris Wigley) moves to accept the January 17, 2021 Board Meeting minutes as read. **PASSED** [LINK: January 17, 2021 - Zoom Board Meeting](#)

IV. Communications

- A. Oren Knotts, Wichita Mayor has not been providing access for the Deaf to the public briefings. Received request from Oren Knotts of Wichita to assist with addressing the lack of access for Deaf Wichitans to the City of Wichita Mayor's weekly media briefings.
- B. Received heads up about Sedgwick County Press Briefings, which also covers Wichita, lacking access as well.

V. Board Reports of KAD Officers

A. President's Report:

1. COMMUNITY ENGAGEMENTS:

- a) Completed two 'President's Corner' for KAD's February & March newsletters.
- b) Facilitated virtually the KAD Conference Planning meeting for 2021 Biennial Conf & Retreat on January 17th & February 21st, 2021.
- c) Participated in KCDHH Interpreter Review Committee virtual meetings on January 22nd and February 26th, 2021.
- d) Observed the virtual Senate Education Committee regarding SB 185 and KSD budget for LAPDD on February 2nd, 2021.
- e) Observed the virtual Senate floor vote for SB 185 on Wednesday, March 3rd, 2021.
- f) Composed and sent a letter to Governor Kelly to work collaboratively with KCDHH on all things pertaining to meeting the needs of the Deaf community.

2. UPCOMING MEETINGS/TASKS:

- a) KCDHH Interpreter Review Committee (virtual) meeting on March 26, 2021.
- b) KCDHH Commission Meeting (virtual) on April 9, 2021.
- c) SA NAD Region 2 meeting (virtual) on March 14, 2021.

B. Vice President's Report:

1. March 10: Attended "How to Host a Virtual Conference Part 1". Will attend part 2 on March 15.
2. Article V, Section 2: Board members are required to be legal residents of Kansas. I will no longer be a legal resident of Kansas after June, so I will need to resign by then.
3. Bylaws/Article of Incorporation:
 - Proposed amendments to the Articles of Incorporation require the vote of 3/4 of the registered members present at the conference.
 - Proposed amendments to bylaws require 2/3 of the registered members present at the conference.
 - Proposals must be submitted in writing to the law committee 30 days before the conference date.
 - Will need modification to the conference sections to stay updated with issues such as the pandemic. NAD has done this, but have not updated their bylaws on the website. Sent a request to NAD on 3/13/2021.
 - Deadline: June 24th since the General Meeting will be on July 24th.
 - Noticed that Articles of Inc is not on the website. Should we add it? I looked at NAD's bylaws and they do not have Articles of Incorporation but the Dissolution is in their bylaws. Not sure why ours is separate.
 - Anyone interested to be on the law committee? Let me know. Need to ask other members too.

C. Secretary's Report:

1. I attended the first part of "How to Host a Virtual Conference" on March 10th, 2021. I also plan to attend part 2 of this conference on March 15th, 2021. There was lots of information to have digested, but it's very beneficial for all of us to host a virtual conference this upcoming July.

D. Treasurer's Report:

1. Posted January and February Financial reports under 'Financial' folder
2. Paid \$200 to NAD for Annual Organization Dues.
3. Attended the Big Tent Coalition meeting via ZOOM on February 18th.
4. Registered and approved for NAD's "How to Host a Virtual Conference" training on March 10th and 15th

KAD Budget as of March 14, 2021	
Checking Account	\$30,159.05
ZVRS - Special Fund	\$2,571.24
2021 Conference	\$6,246.63
KAD's General Fund	\$21,341.18
General Fund	\$21,341.18

Budget Fund (as of February 2021)	\$13,109.70
General Fund for future budget	\$8,231.48
LaRosh (M.L. as of January 2021)	\$109,077.80
Merrill Lynch (as of January 2021)	\$63,079.06
Total of M.L. accounts	\$172,156.86
KAD's General Fund	\$21,341.18
Total of Merrill Lynch accounts	\$172,156.86
Grand Total	\$193,498.04

E. Youth Coordinator's Report:

1. 02/16 - Drew up a new COVID19 Agreement-YLC contract for Avery Meza, but it turned out that it was not necessary since Avery decided to do virtual with YLC this summer.
2. 02/10 - Met with Mary Hughes via Zoom and discussed on Jr NAD retreat in June 2021
 - a) Informed Kim Anderson of their planning.
 - b) They would like to have KAD participate in meet and greet, and provide a presentation on what KAD is and etc.
 - c) They want somebody from NAD to present on team building and etc. I suggested Domonic Gordine. Possibly have KAD sponsor Domonic Gordine, and they will get back with us on this one soon.
 - d) They need help to promote the flyers and spread word to recruit more teenagers to join.

F. Appointed Board Member's Report - Wendy McGregor:

1. Email to Kimberly Heintz
2. WAD meeting on March 13th - Letter to Mayor Whipple, Sedgwick County via social media platforms
3. April 10th - fundraiser for solar panels. ASL Dinner

G. Appointed Board Member's Report - Iris Wigley:

1. I only have two things to report. I attended the NAD virtual conference webinar. I also did Black History/ Diversity column for KAD newsletter.

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

KAD-BD-19-17: Iris Wigley (Pamela Siebert) moves that KAD sponsors MDHAC's Red Carpet event with the amount of \$500.00 from line #17 - Sponsorship.

AYE 5, NAY 0, ABSTAIN 1 Passed 02/18/2021

**Jennifer Carlino (Jessica Schultz) moves to ratify the motion. AYE 5, NAY 0, Abstain 1
PASSED 03/14/2021**

VII. Unfinished Business (already have motions, but not finished):
A. None

VIII. Important Business to Discuss (may lead to motions):
A. Legislative Access / Pending Lawsuit
B. SB 185
C. 2021 KAD Conference - General Business Meeting

IX. New Business (need motions):
A. Motion(s):
KAD-BD-19-18: Lorrie Shank (Wendy McGregor) moves that the 2021 KAD General Business Meeting be in person on July 24th at 1:00 pm to 5:00 pm at a location (TBA).
PASSED

X. Announcement(s)
A. KCMO Public Schools - The Deaf community was not happy with the TOD for a long time. Now the TOD position is available. Please spread information via FB (we need a detailed description first).
B. Next KAD Board meeting: Sunday, April 18, 2021 at 10:00 am via Zoom

2021	April 18	Zoom / 2021 Conference Committee
	May 22	Olathe / 2021 Conference Committee
	July 24 at 1:00-5:00 pm	2021 KAD General Meeting - IN-PERSON
	August ?	New Board Retreat Meeting

XI. Adjournment

The meeting was adjourned sine die at 11:10 am.

Respectfully submitted,

Jennifer Carlino
Secretary
Kansas Association of the Deaf