

Kansas Association of the Deaf
BOARD RETREAT MEETING
Saturday, August 21, 2021, 6 to 9 p.m.
ZOOM Conference Meeting

1. Call the meeting in order

President Kim Anderson called the meeting to order at 6:13 pm through ZOOM.

2. Roll Call

Board Members:

President Kim Anderson

Vice President Kylei Brooks

Secretary Lisa Pickens

Treasurer Lorrie Shank

Youth Coordinator Jessica Schultz

Appointed Board Member Quwana Johnson

Appointed Board Member Taylor Borucki

3. Welcome and ***Get To Know Your Board Members*** Activity I

Members of the Board introduced themselves.

4. Approval of General Business Meeting Minutes (ready for approval at 2023 Conference). - tabled to later meeting to approve

5. Communications - None

6. Review Handbook on Board Duties/Roles/Reports of KAD Officers
The board members reviewed and discussed their duties/tasks/roles.

7. Review Code of Ethics
Lorrie explained in detail about the Code of Ethics to the board members.

8. Important Business to Decide

- A. Social Justice Committee | Chris Haulmark has expressed interest to be the chairperson for this committee.
- B. Interpreter Section Committee | Share ideas from meeting with KAI-RID President Lisa Bolding.
- C. Quarterly Meetings, Newsletters, & President's Vlog.
 - a. Board agreed to do newsletters quarterly
- D. 2023 KAD Retreat/Conference, Acorns Resort | Resume planning during Fall of 2022.
- E. Strategic goals/wishlist for next two years.

9. Ratification of E-mails Motions from Board members:
Board approved the ratification of the two appointed board members being elected into their positions. (The appointed board members were selected by poll online).
10. Unfinished Business
- A. Update KAD Booth Display Board for KSD Homecoming event?
 - a. Vice President Kylei Brooks will update the display board after getting group pictures
 - B. Update KAD Brochure?
 - a. Board members agreed not to KAD brochures because they did not distribute them often. Updated goals/achievements on the website.
 - c. Board group picture – set date after all receive the new shirts

11. New Business

Jessica Schultz (Taylor Borucki) moves to accept Chris Haulmark to be the Social Justice Committee chairperson. **PASSED**

Note: It has been determined that Taylor Borucki is ineligible for her position as the appointed board member because she is not a resident of Kansas as required under the KAD's bylaws. President Kim Anderson will send email about selecting new Appointed Board member.

12. Announcements

13. WRAP-UP! (if time permits) ***Get to Know Your Board Members*** **ACTIVITY II**

As a fun activity, the board members participated in asking questionnaires to each other to know each other more.

14. Adjournment

The meeting was adjourned at sine die at 8:22 pm

Secretary,

Lisa Pickens

Kansas Association of the Deaf

Set two year calendar for board meetings and locations (tentative)

2021	September 19 th to 25 th	NLTC Virtual (All Board)
	November 20 th	In-person - possible Olathe Club of the Deaf or KSD Student Center.
2022	February 19 th	Zoom?
	May 21 st	Zoom?

	June 30 th – July 4 th	NAD 2022 Biennial Conference, Orlando, FL
	August 20 th	Zoom?
	November 19 th	Zoom? 2023 Conference Committee
2023	February 18 th	Zoom? 2023 Conference Committee
	March 18 th	Zoom? 2023 Conference Committee
	April 22 nd	Zoom? 2023 Conference Committee
	May 20 th	Zoom? 2023 Conference Committee
	June 17 th	Zoom? 2023 Conference Committee
	July-August?	2023 KAD Biennial Retreat/Conference
	August-September?	New Board Training/Retreat