

Kansas Association of the Deaf
Board Meeting
Wichita Association of the Deaf facility
August 11, 2018

1. Call to Order

President Lorrie Shank called the meeting in order at 9:03am.

2. Roll Call

Board Members:

President Lorrie Shank

Vice President LaDonna Snyder

Treasurer Amy Thompson

Appointed Board Member Kim Anderson

Appointed Board Member Pamela Siebert

K-CAP Chair Scott Plummer

Absent: Secretary Jennifer Carlino, Youth Coordinator Angela Arnold

Affiliate members:

Wendy McGregor (Wichita)

Visitors: Sharon and Mike McGlynn

3. Approval of Previous Meeting Minutes:

Ladonna Snyder (Scott Plummer) moved to accept the June 3, 2018 Board Meeting minutes as read. PASSED.

4. Ratification of Emails Motions from Board members: None

5. Communications - None

6. Reports of KAD Officers:

A. President's Report:

1. KAD's 1st Biennial Cookout - June 9, 2018. Huge success with around 150 people in attendance with profit of \$553.23. People wanted to continue with biennial cookout in 2020.
2. NAD Conference - July 2-6, 2018 in Hartford, Conn. Council of Representatives (COR) was long meeting due to hot debates on RID and wanting to set up new organization called Association of ASL Interpreters (AASLI). Did few live streaming on Facebook about AASLI and created vlog on 5 top priorities. Attended two workshops during free time.
3. KAD Conference Planning Meeting on July 30th - very productive meeting.
4. KCAP meeting on August 1st - top topic Mental Health issues in Johnson County. Scott and Pam will explain in details.
5. Attended Topeka Association of the Deaf's cookout on August 4th as sole KAD board member.

6. Cpt Jeff Bragg with Olathe Police is asking feedback from Deaf Community about using VRI at their station and working with Robert Cooper in creating survey to KAD members and Deaf/HH Olathe residents for their feedback on VRI. Johnson County Sheriff still wants to create ASL video about booking process.
7. Community Conversation with KAI-RID on August 22, 2018 from 6pm to 8pm at JCCC with ZOOM video Conference at Wichita State University. This event is to help build relationship between KAD and KAI-RID on interpreting issues (RID, AASLI, etc).

B. Vice President's Report:

1. June 10th, 2018 I was attending Kansas Association of the Deaf's 1st Annual Cook-Out in Newton. It was success with my presentation on Register Votes that help people to understand what registered voters can do for this community. I enjoyed this event.
2. July 5th, 2018 I was in Hartford, Conn to be an alternative delegate for Lorrie Shank and Kim Anderson. I learned lot how National Association of the Deaf run many different proposals that we were trying to get it in right orders for the board members to review during the year. I went to workshop on Deaf Blind needs and regional meetings. I met many important people to see how we can improve our home state Kansas.
3. This summer, I decided to join Kansas Association of the Deaf Conference 2019 committees. I am working on Entertainment planner for this event which i am so exciting. I will attend Cornhole Tournament to show my support.
4. Today after this meeting I will give the presentation on Registered Voters in Sedgwick County where Wichita residents live. I will focus on General Election in following November 6, 2018.

C. Secretary's Report: Absent

D. Treasurer's Report:

16 new/renewal member for June and July.

One check was bounced back from pop socket fundraising, contacted that person and she reimbursed us back. \$10 check plus \$7.50 fee. Paypal \$16.81.

Earned \$1,241.00 at KAD Cookout, expense \$558.47 for the BBQ foods.

Paid OCD \$30.00 for rental for Deafhood Think Tank.

Paid Airline for Jennifer Carlino to return from NAD \$227.80.

Paid Kim Anderson \$90 for travel to Topeka.

Marriott Hotel charged us \$914.25 for board's lodging during NAD.

Earned \$450.00 from pop sockets.

Received \$100 from our annual donation.

Audit for Jan – June was done in July by Mark Womeldorff and Mike Muszynski.

Checking account's balance as of July 31, 2018 = \$42,984.02

KAD Budget as of July 2018	
Checking Account	\$42,984.02

ZVRS -Special Fund	\$4,227.21
2019 Conference	\$6,799.13
KAD's General Fund	\$31,957.68
General Fund	\$31,957.68
Budget Fund (as of July 2018)	\$11,960.16
	\$19,997.52
LaRosh (M.L. as of June 2018)	\$91,370.77
Merrill Lynch (as of June 2018)	\$51,990.74
Total of M.L. accounts	\$143,361.51
Total of General Fund	\$31,957.68
Total of Merrill Lynch accounts	\$143,361.51
Grand Total	\$175,319.19

E. Youth Coordinator's Report (absent):

1. I have made the vlog about KAD Youth Sponsorship. Lorrie have posted on KAD website and FB.
2. No Youth have applied for our KAD sponsorship yet. If you know any youth seek for any sponsorship, feel free to share info about our KAD Youth sponsorship and refer them to contact me.

F. Appointed Board Member's Report (Kim Anderson):

1. Attended the NAD Conference as a delegate in Hartford, Connecticut from July 2nd to July 7th, 2018. Participated in the COR (Council of Representatives) meetings, Delegate networking, Opening Ceremony, College Bowl, Youth Ambassador Program Finals and attended two workshops: The Architecture of Deafness: 200 Years of the Deaf School; The 10 Talents of a Mindful Leaders.
2. Attended the LAP-DHH (Language Assessment Program for Deaf and Hard of Hearing) Stakeholders meeting at KSD on August 2nd, 2018. Stakeholders will be meeting twice a year and will be "watchdogs" to monitor and make sure the program is making progress and is on track with following through with the goals per the passage of the 2016 LEAD -K Bill.

Appointed Board Member's Report (Pamela Siebert):

1. Am responsible for workshops for the 2019 KAD conference. Have drafted a survey and am awaiting feedback on it

2. Attended KCAP meeting on Aug 1 and am appointed to lead the Mental Health Task Force. A survey has been sent out to determine meeting day and time. All information has been collected/updated in a private Google folder, visible only to the Task Force members. It looks like so far (according to the surveys) meetings will be mostly happen on Mondays at 6pm, with first meeting starting on Aug 20.

G. K-CAP Chair's Report:

1. Officially, Luanne Barron is our current KSD superintendent.
2. Led KCAP meeting on Aug 1. We had an opportunity to listen about local mental health/addictions/ support group. We were trying to identify what is the problem and why the service is ineffective? A lot of information is for us to absorb. Pam Siebert and Jennifer Kucinski did their best to summary the report. Pam was appointed to lead Mental Health Task Force, and we will have a meeting on August 20. We will have to develop a letter soon.

H. 2019 Conference Committee's Report:

1. Reserved KU Edwards Campus for August 2-3, 2019
2. Discussed about who will do entertainment during banquet night, LaDonna will search for entertainer.
3. Pam and Scott will work together in creating workshop survey and send out to KAD members.
4. Continuing selling Pop Sockets
5. CornHole Tournament on Oct 6th and Self-Care Day at OCD on Nov 10th

7. Reports of Affiliated Members

- A. Wendy McGregor – ASL Club had good turnout. Will start getting busy in fall after the summer ends

8. Important Business to Decide - None

9. Unfinished Business: None

10. New Business: None

11. Events/Meetings:

- Mental Health Task Force – Aug 20
- CornHole Tournament – October 6 at Olathe Club of the Deaf
- Self-Care Day (with KAI-RID) - Nov 10 at Olathe Club of the Deaf
- Next Board Meeting – January 19, 9am to 3pm at Olathe Club of the Deaf

12. Announcement(s): None

13. Adjournment

The meeting was adjourned sine die at 10:35 am.

Respectfully submitted,

Pamela Siebert
Appointed Board Member
Kansas Association of the Deaf