

Kansas Association of the Deaf Board Meeting
Olathe, Kansas
March 24, 2018

I. Call to Order

President Lorrie Shank called the meeting in order at 10:10 am.

II. Roll Call

Board Members:

President Lorrie Shank
Vice President LaDonna Snyder
Secretary Jennifer Carlino
Treasurer Amy Thompson
Youth Coordinator Angela Arnold (absent)
Appointed Board Member Kim Anderson (absent)
Appointed Board Member Pamela Siebert
K-CAP Chair Scott Plummer
2019 KAD Conference Chairperson (vacant)

III. Approval of Previous Meeting Minutes:

LaDonna Snyder (Scott Plummer) moved to accept the January 28, 2018 Board Meeting minutes as read.

IV. Ratification of Emails Motions from Board members: None

V. Communications

A. David Wilcox - KSD Archives: What to do with KAD items/archives

VI. Reports of KAD Officers:

A. President's Report:

1. February 11 and March 4 - Had a State Association meeting with Region II Representatives, Richard McCowin and Lindsay Darnall Jr via ZOOM Conference. Many NAD-affiliated chapter presidents have shown their disappointments with NAD Board because NAD did not post information about NAD Conference by January 1st, and prices are high which forced some SA to reduce the number of delegates for attending the conference. Also, they did not get Delegate Manual Kit by March 1st (as of March 24th - still have not received the kit).
2. February 17 - Attended the JoCo Sheriff's Office Central Booking Tour with around 9 people and 2 interpreters.

3. February 23-24 - Touch Signal Workshop, which KAD sponsored airline fares for the presenter and two interpreters from Helen Keller National Center for Deaf-Blind. The workshop was a huge success with over 80 participants (interpreters, SSP, and family members) and 15 customers (Deaf-Blind) who learned about what Touch Signals were and how they can be used. This workshop is very beneficial for Deaf-Blind to have a better communication access. I volunteered as a Deaf interpreter for one Deaf-Blind customer. Ann and Jack Cooper volunteered at registration desk, and LaDonna Snyder volunteered as a Deaf Interpreter as well.
4. March 6 - KAD had a booth at the Capitol in Topeka for the Deaf/Hard-of-Hearing Day. I gave a short presentation about KAD to the audience. Very good crowd at the event.
5. March 17 - Town Hall at Hunter Landing in Newton for VRI (Robert Cooper, KCDHH Executive Director) and Voter Registration (LaDonna Snyder, KAD Vice President). Over 20 people attended the town hall and several questions were asked and answered. Pam Siebert also attended as a KAD Board member along with LaDonna and me.
May 5th - Town Hall in Topeka
Voter Registration - Discussion about voter registration for next time; need to spread more awareness and education; vlogs on KAD's website
6. Updates about NAD Conference:
 - a. Registered for the NAD Conference - Lorrie (\$160), Kim Anderson (\$160), Jennifer Carlino (\$160), and LaDonna Snyder (\$220) - total is \$700.
 - b. Reserved hotel for 5 nights - approximately \$915
 - c. Purchased a round-trip airline ticket for Kim = \$423
 - d. Purchased a one-way airline ticket for Jennifer = \$203
 - e. Lorrie will ride a train from Philadelphia to Hartford. KAD will then reimburse her.
 - f. LaDonna will stay at her travel trailer at no cost to KAD, but KAD will then cover her hotel parking fees.
 - g. KAD can send 2 delegates and 2 alternate delegates.
 - h. Note: The budget for NAD Conference is \$2,500, and we might make a motion later to cover more expenses as needed (Hartford is really expensive!).
7. KAD Archives - David Wilcox shared about KAD's records in KSD's basement. He sent a list of items which are stored in the basement along with NAD, KSD, KSDAA, and National/General items. What are your suggestions for saving them by converting those to be digitalized and perhaps to be archived into KAD's website for people to look at?

8. 1st Biennial Statewide Cookout:

- a. Created 3 videos regarding the cookout and posted into Facebook and websites.
- b. Raffles/Prizes

B. Vice President's Report:

1. I went to Newton, KS with Pam Siebert. We got better feedback for my PowerPoint for Voter Registration.
2. Got specific points for Voter Registration by obtaining resources related to the percentage of citizens who voted on Election Day. Those would help impact the KAD members to realize what they need to move to the next level of voting.
3. I agreed to be involved the statewide Cook-Out in Newton on June 9th.

C. Secretary's Report:

No Report

D. Treasurer's Report:

1. 16 new/renewal members as of March 23, 2018
2. Paid NAD for registration for L. Shank, K. Anderson, J. Carlino and L. Snyder = \$700.00
3. Paid Airline/Train for NAD – L. Shank, K. Anderson, J. Carlino and L. Snyder = \$749.00
4. Refund from Deafhood Foundation for Lucy Crabtree (Line 17) = \$175.00

KAD Budget as of March 23, 2018	
Checking Account	\$42,328.55
ZVRS - Special Fund	\$4,227.21
2019 Conference Fund	\$5,475.29
KAD's General Fund	\$32,626.05
General Fund	\$34,596.35
Budget Fund (as of March 23, 2018)	\$12,865.97
	\$19,760.08
LaRosh (M.L. as of February 2018)	\$90,500.71
Merrill Lynch (as of March 23, 2018)	\$52,126.48

Total of M.L. accounts	\$142,626.71
Total of General Fund	\$32,626.05
Total of Merrill Lynch accounts	\$142,626.71
Grand Total	\$175,252.76

E. Youth Coordinator's Report:

1. On March 23rd, I had a meeting with Luanne Barron and Mary Hughes about guidelines and budgets regarding KAD Youth programs. We have clarified the understanding on the budgets. KAD is paying for the JrNad chapter fee, whereas KSD and JrNAD are responsible to cover the YLC camp fee. We shared some ideas for planning for next year's Youth Leadership program.
2. I am working on creating guidelines/criteria for our KAD Youth Program. My goal is to get it done at the end of this month (March).

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

1. As of January 28 - March 24, 2018:
 - a. Attended KSBE Board meeting on February 13, 2018, observed Interim Superintendent Luanne Barron give a presentation on Goal #2. KSBE continued to struggle in understanding KSSD's outreach program and how it's significantly different from KSSB's field services. KSBE asked for more info and details on Goal#2 for the next meeting. Need to complete mileage reimbursement for this date.
 - b. Attended KSBE Board meeting on March 13, 2018 and commented on behalf of KAD, emphasizing KAD's importance in supporting recommendations proposed by stakeholders for Goal #2. KSBE voted in favor of community and Interim Superintendent Luanne Barron's recommendation of three positions to fill for KSSD's Outreach Program. Need to mileage reimbursement for this date.
 - c. Continued to attend KSD's strategic stakeholder's meeting, February 15 , March 1 and 8, to provide feedback/input on the strategic planning for all 5 goals that KSD and KSSB must put into action by May 2018. The strategic team meets bi-weekly until feel the strategic goals are set and ready to implement and report to KSBE. The five goals are:
GOAL #1: Redesign Administrative Structure
GOAL #2: Move Resources to Outreach

GOAL #3: Expand Collaboration with Cooperatives, Inter-locals and Higher Education

GOAL #4: Increase Collaboration among KSSD/KSSB staff

GOAL #5: Assist students in their transition to life after leaving KSSD/KSSB

Appointed Board Member's Report (Pamela Siebert):

1. Assisted LaDonna Snyder with QR Code research.
2. Went to Newton on March 17 to attend LaDonna's KAD presentation on voter registration and Robert Cooper's KCDHH Town Hall presentation.
3. May not be related, but I volunteered to be the Dessert Dash chair for MDHAC's biennial Afternoon Tea fundraiser.

G. K-CAP Chair's Report:

1. No special report
2. Kim Anderson has been attending BOE's meetings, so she will keep us posted.

H. 2019 Conference Chairperson (vacant)

VII. Important Business to Decide

- A. KSD Archives - already discussed
- B. 2019 Statewide Cookout - raffles/prizes, vendors(?), food/side dishes

VIII. Unfinished Business: None

IX. New Business:

KAD-BD-17-23: Amy Thompson (LaDonna Snyder) moved that we move \$250.00 from line #15 to the conference fund, \$250.00 from line #15 to line #18, and \$50.00 from line #15 to line #11. **PASSED**

X. Announcement(s): None

XI. Adjournment

The meeting was adjourned sine die at 11:45 am.

Respectfully submitted,

Jennifer Carlino
Secretary
Kansas Association of the Deaf