

Kansas Association of the Deaf
Board Meeting
Zoom Conference
May 9, 2020

I. Call to Order

President Kim Anderson called the meeting in order at 3:04 pm.

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:

Lorrie Shank (Jessica Schultz) moved to accept the March 14, 2020 Board Meeting minutes as read. **PASSED**

IV. Communications

A. None

V. Board Reports of KAD Officers

A. President's Report:

1. COMMUNITY ENGAGEMENTS:

- a) Completed two 'President's Corner' for KAD's April & May newsletters.
- b) Facilitated KAD Conference Planning meeting for 2021 Biennial Conf & Retreat on March 14th, 21st & April 19th, posted SAVE THE DATE & VOLUNTEERS NEEDED flyers; began developing Registration Forms.
- c) Provided a VLOG inviting KS Deaf Community to join the Zoom Community Forum on COVID-19.
- d) Participated in the Zoom Community Forum on COVID-19 issues impacting Deaf Kansans on April 11th .
- e) Zoom meeting with KAIRID Vice President, Robin Olson; wants KAD to know that KAIRID would like to support/assist with the KAD 2021 Conf & Retreat in any way possible.
- f) Participated in the KCDHH Zoom Community Discussion on Alternatives to VRI on May 5th.

2. UPCOMING MEETINGS/TASKS:

- a) Statewide COOKOUT June 13th?? (cancelled)

B. Vice President's Report:

1. Attended KCDHH/KAD Community Forum on April 11, 2020 (duty: turn-taking manager)

2. Conference Planning committee meeting
3. Sent an follow-up email inquiring about status of a new Deaf Services Clinician position to Johnson County MH

C. Secretary's Report:

1. Attended KCDHH/KAD Zoom Community Forum on COVID-19 issues impacting Deaf Kansans on April 11th (duty: note taker)
2. Compiled, organized, and created lists of resources regarding COVID-19 for the Deaf and Hard of Hearing community
3. Conference Planning committee meeting

D. Treasurer's Report:

1. Posted March and April Financial reports under 'Financial' folder
2. Attended KAD Deaf Live event at Sheraton Hotel on March 3, 2020
3. Attended KCDHH/KAD Zoom Community Forum on COVID-19 issues impacting Deaf Kansans on April 11th
4. Filed 990 EZ on May 2, 2020
5. Filed Annual Report (\$40) via Kansas State Revenue to keep KAD's Inc on May 2, 2020
6. LaRosh (Merrill Lynch) lost approx over \$10K since last month
7. KAD's Merrill Lynch lost approx over \$7K since last month
8. NAD refunded \$880 for 4 board's registration fees
9. Ordered ZOOM for KAD

KAD Budget as of April 30, 2020	
Checking Account	\$27,228.54
ZVRS - Special Fund	\$3,500.92
2021 Conference	\$2,803.60
KAD's General Fund	\$20,924.02
General Fund	\$20,924.02
Budget Fund (as of April 2020)	\$13,628.45
General Fund for future budget	\$7,295.57
LaRosh (M.L. as of March 2020)	\$87,350.33
Merrill Lynch (as of March 2020)	\$48,591.89
Total of M.L. accounts	\$135,942.22
KAD's General Fund	\$20,924.02

Total of Merrill Lynch accounts	\$135,942.22
Grand Total	\$156,866.24

E. Youth Coordinator:

1. Attended KCDHH/KAD Zoom Community Forum on COVID-19 issues impacting Deaf Kansans on April 11th
2. ASL Immersion Camp - It was decided to be a virtual camp. I attended a meeting last week (Friday) regarding role assignments. Lori Colwell delegated me to be in the training coordinator assignment under her so that I can see how this program runs and that I'd get ideas for the conference.

F. Appointed Board Member Wendy McGregor:

1. Meetings attended: Two virtual town hall meetings (KCDHH Zoom Community Discussion on Alternatives to VRI on May 5th) and KCDHH zoom town hall meeting.
2. WAD: All activities have been suspended through the month of May.
3. KAI-RID: They are in the process of obtaining nominees for their next election. At this time, it appears that they will continue as KAI and affiliate with RID, thus KAI-RID. (I will renew my membership after the election as things have been on "hold".)
4. Other: Will renew membership with RID in June. No news yet on the updating of CDI testing – still transitioning per recent video report from current executive board members.

G. Appointed Board Member Iris Wigley:

1. Attended town hall meeting via Zoom (general information about SB230 being postponed and general plans for what to do in the fall of 2020)
2. Attended KDCHH/KAD meeting via Zoom
3. 2021 KAD Conference planning
4. Did some work for the 2021 KAD conference making food list

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

KAD-BD-19-13: Lorrie Shank (Pamela Siebert) moves that KAD purchases ZOOM (Pro) for \$180 a year (\$14.99 a month) from ZVRS fund for the purpose of virtual meetings and Deaf Community meetings. Aye 6, Nay 0 **PASSED** (4/15/2020) (Paid \$176.89 for one year)

Pamela Siebert (Iris Wigley) moves to ratify this motion as read. **PASSED**

VII. Unfinished Business (already have motions, but not finished):

- A. Status on June Statewide Cookout - KAD Board comes to an agreement that the cookout be cancelled due to COVID-19; however, Pam's suggestion is to have a live community meeting (just for fun and socializing) on Facebook or Zoom on the same date (June 13th).
- B. Status on NAD's Biennial Conference in Chicago - Airfare/tickets from Southwest Airlines
 - Since KAD easily got refunds from NAD regarding NAD conference registrations and the hotel reservations were easily cancelled as well, Kim then

contacted Southwest Airlines. We could have been able to cancel the plane reservations, but under the circumstances, we cannot get refunds because the tickets are “non-refundable.” However, the flight points can be transferred for future reservations until June 30, 2021. Another issue is the names of persons (Kim, Jessica, Iris, and Wendy) cannot be changed. Lorrie’s suggestion is for Kim, Jessica, Iris, and Wendy to buy those tickets for their future air travel plans. KAD will keep an eye on any changing phase plans as they may be extended longer, so Southwest Airlines might as well extend the expiration date. No gift cards, credit cards, and cash will be given to those who purchased; only flight points can be redeemed.

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

A. None

IX. New Business (need motions)

A. Needing storage space for KAD items (boxes, displays, and etc.). Lorrie will start searching for storage locations and costs first before making a motion via email.

2020	June 13	KAD/KSCAD Cookout - CANCELLED
	June 30 – July 5	NAD Conference in Chicago, IL (Kim, Jessica, Iris, & Wendy are going.) - CANCELLED
	July 18	Zoom / Begin 2021 Conference Planning
	September 19	Wichita
	November 14	Zoom
2021	January 16	Olathe / 2021 Conference Committee
	March 13	Zoom / 2021 Conference Committee
	April 17	Wichita / 2021 Conference Committee
	May 22	Olathe / 2021 Conference Committee
	July 29 - August 1	2021 KAD Biennial Conference / ASL Immersion Camp
	August ?	New Board Retreat Meeting

B. Motion(s): None

X. Announcement(s)

A. Deaf clubs (OCD, KSCAD, and WAD) are closed for 2 months now. OCD’s Olingo event is in June and tends to attract a bit over 100 attendees, but feels that it’ll be cancelled due to the phase plan with less than 90 people attending. OCD’s finances are decreasing, so they’re coming up with fundraising ideas such as ordering online, something that can be made as profit to help support OCD. As for KSCAD, it’s doing fine as Michael Flickinlinger owns his building for it. For WAD, Wendy stated that WAD

owns their building, but are paying for the solar panels; this is an expense they are trying to pay off. She will ask WAD for more information regarding the status of WAD's finances. Deaf clubs as non-profit organizations can ask Robert Cooper for his assistance and apply for financial assistance or grants.

- B. Next Board meeting - TBD (July 11th or 18th - we plan to visit Acorns Resort) and will be discussed further in emails.

XI. Adjournment

The meeting was adjourned sine die at 4:05 pm.

Respectfully submitted,

Jennifer Carlino
Secretary
Kansas Association of the Deaf