

Kansas Association of the Deaf Board Meeting
Zoom Conference (online)
June 3, 2018

I. Call to Order

President Lorrie Shank called the meeting in order at 7:05 pm.

II. Roll Call

Board Members:

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

III. Approval of Previous Meeting Minutes:

Scott Plummer (Angela Arnold) moved to accept the March 24, 2018 Board Meeting minutes as read.

IV. Ratification of Emails Motions from Board members:

KAD-BD-17-24: Amy Thompson (Kim Anderson) moved to re-visit the motion KAD-BD-17-09.

PASSED. Motion KAD-BD-17-09 **FAILED.**

KAD-BD-17-25: LaDonna Snyder (Pamela Siebert) moved KAD sponsors the MDHAC's Afternoon Tea on May 12, 2018 in the amount \$250 (Women of Courage Club level) from Line #18 'Sponsorship'. **PASSED.**

KAD-BD-17-26: Angela Arnold (LaDonna Snyder) moved that KAD approved the KAD Youth Sponsorship Guidelines effective now. **PASSED.**

Amy Thompson (Pamela Siebert) moved to accept the email motions. **PASSED**

V. Communications

- A. Kansas School for the Deaf - Thank you card for Touch Signals sponsorship
- B. MDHAC - Thank you card for Afternoon Tea sponsorship

VI. Reports of KAD Officers:

- A. President's Report:

1. March 26 - Attended the KSD Advisory Meeting, and it was very interesting to listen to a few students explaining their experience with jobs, sport activities, and some field trips like Deaf and Hard-of-Hearing Day at the Capitol.
2. May 5 - KAD hosted Town Hall meeting with Topeka Association of the Deaf as well as LaDonna Snyder presenting about Voter Registration and Robert Cooper presenting about VRI. It was a good turn-out with around 20 people.
3. May 6 - State Associations Meeting with Region II (via ZOOM). Discussion about delegates' registrations and preparing for COR meetings. (Kim, LaDonna, Jennifer and I will be attending the NAD Conference).
4. LaRosh Scholarship - Raul Melgar as sole winner. LaDonna presented the scholarship to Raul Melgar at KSD's Award Ceremony.

B. Vice President's Report:

1. Town Hall - Voter Registration on May 5th
2. June 9th - Preparing PowerPoint/Slides for the 1st Biennial statewide cook-out
3. Scholarships: One LaRosh scholarship for a male KSD senior and KAD memberships for graduating KSD seniors

C. Secretary's Report:

1. Communications via Secretary's Emails:
 - a. Motalif
 - b. Chriz Dally & Sharice Davids
 - c. ASL Nook

D. Treasurer's Report:

1. **Revenues**
 - 4 memberships = \$60.00
 - KAD Cookout = \$1,241.00

Total Revenues = \$1,301.00

Expenses

OCD for KCAP Rental 06/03/18 – Line #17 = \$30.00
 Billy Sims BBQ – KAD Cookout Meats – 2019 Conf Fund = \$558.47
 United Airlines – Jennifer Carlino return flight from NAD, Line 4 = \$227.80
 Kim Anderson – reimbursement for travel to Topeka, Line 2 = \$90.00
 2019 Conf Fund – check returned due to NSF = \$10.00

Total Expenses = \$916.27

Balance of Checking Account (as of June 30, 2018) = \$43,113.76

KAD Budget as of June 2018	
Checking Account	\$43,113.76
ZVRS - Special Fund	\$4,227.21
2019 Conference Fund	\$6,339.82
KAD's General Fund	\$32,546.73
General Fund	\$32,546.73
Budget Fund (as of June 2018)	\$12,874.41
	\$19,672.32
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	\$32,546.73
Total of Merrill Lynch accounts	\$142,361.51
Grand Total	\$175,908.24

E. Youth Coordinator's Report:

1. Thanking you for support and for revising youth leadership guidelines
2. 9 students were awarded for their recognition in leadership by Polly Rolofson. The leadership retreat for next school year needs to be planned asap.

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

1. Attended KSBE Board meeting on April 18, 2018, observed Interim Superintendent Luanne Barron give a presentation on Goal #3 & #4.
2. Attended KSBE Board meeting on May 8, 2018, observed Interim Superintendent Luanne Barron give a presentation on Goal #5.
3. KSBE will act on Goal #5 in June and then will make a decision about the Superintendent position either in June or July's board meeting. Need to decide if we need to write up a final letter and do a public comment at the June meeting to express our concerns (if any) and/or support of the five goals that had been discussed. Also whether we want to express our

concerns (if any) and/or recommend in having Luanne Barron become the permanent superintendent?

Appointed Board Member's Report (Pamela Siebert):

1. No Report

G. K-CAP Chair's Report:

1. No Report, but predicting that there will be lots of actions happening in mid- or late August.

H. 2019 Conference Committee's Report:

1. March 24 - The first KAD Conference Committee meeting with 10 people. Many others couldn't come to the meeting, but showed an interest in being involved with the committee. Committee agreed that KAD should not have a joint conference with KAI-RID.
2. The dates of 2019 Conference have been reserved with KU Edwards Campus for August 2-3, 2019.
3. Conference will include Youth Programs. Mary Hughes will work with Polly Pywell and Lilly Heller for the JrNAD retreat on August 1-3, 2019.
4. Current Fundraisers - Pop Sockets and 1st Biennial statewide cook-out
5. Future Fundraisers - Corn Hole Tournament on October 6th at Olathe Club of the Deaf. Wine/Cheese event (maybe partner with KAI-RID).
6. Next Committee meeting on July 30th at 6:00 pm at Pizza Shoppe in Olathe

VII. Important Business to Decide

- A. 2019 Statewide Cookout (Updated information)
- B. Town Hall - Wichita - discuss dates
- C. Next Board meeting

VIII. Unfinished Business: None

IX. New Business: None

X. Announcement(s): None

XI. Adjournment

The meeting was adjourned sine die at 7:52 pm.

Respectfully submitted,

Jennifer Carlino
Secretary
Kansas Association of the Deaf