

Kansas Association of the Deaf Board Meeting
Lansing, Kansas
September 14, 2019

I. Call to Order

President Kim Anderson called the meeting in order at 1:18 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. Welcome and *Get to Know Your Board Members* Activity

IV. Approval of Previous Meeting Minutes: None

V. Communications

- QUICC - Captioning Services, Wichita
- Leonard Hall – KCDHH Summit
- NASADHH - FCC CART Metrics
- We the Deaf People – KS Attorney General / Governor
- EDHI – 19th Annual Conference/booth exhibit on March 8-10, 2020
- Kansas Coalition – Interpreting training for Trauma
- KSD ASL Immersion Camp combine with Biennial KAD Conference
- KCDHH Town Hall Meetings – address Placard/Law Enforcement/Crisis/Emergency preparedness

VI. Review Handbook on Board Duties/Roles/Reports of KAD Officers

- A. President's Report: None
- B. Vice President's Report: None
- C. Secretary's Report: None
- D. Treasurer's Report:

Revenues	
Olathe Club of the Deaf (Affiliated fee)	\$25.00
Pop Sockets (Conference Fund)	\$105.00
Total Revenues	\$130.00

Expenses	
State Farm (Fidelity Bond) - Line #11	\$136.00
Post Office (Annual PO Box fee) - Line #12	\$154.00
House of Apparel (Polo shirts/soft tees for board members) - Line #2	\$162.37
Post Office (Stamps) - Line #12	\$55.00
Total Expenses	\$507.37

KAD Budget as of September 30, 2019	
Checking Account	\$32,964.79
ZVRS - Special Fund	\$3,877.21
2021 Conference	\$3,510.60
KAD's General Fund	\$25,576.98
General Fund	\$25,576.98
Budget Fund (as of September 2019)	\$19,742.63
General Fund for future budget	\$5,834.35
LaRosh (M.L. as of August 2019)	\$93,939.75
Merrill Lynch (as of August 2019)	\$51,700.81
Total of M.L. accounts	\$145,640.56
KAD's General Fund	\$25,576.98
Total of Merrill Lynch accounts	\$145,640.56
Grand Total	\$171,217.54

- E. Youth Coordinator: None
- F. Appointed Board Member Wendy McGregor: None
- G. Appointed Board Member Iris Wigley: None

VII. Review Code of Ethics

VIII. Important Business to Decide

- A. ADHOC Committee on surveying Deaf community's interest in becoming members of KAD
- B. Law committee to correct "KEF" to "MDHAC" in Articles of Incorporation
- C. Interpreter Section Committee - (on hold; wait for KAI-RID first)
- D. 2021 KAD Retreat/Conference – try new concept/ combine KSD's ASL immersion camp
- E. Strategic goals/wishlist for next two years

IX. Ratification of Email/Video Conference Motions from Board Members

KAD-BD-19-04: Pamela Siebert (Lorrie Shank) moves that we board officers appoint Wendy McGregor and Iris Wigley as newly appointed board members for 2019-2021. **PASSED**

KAD-BD-19-05: Pamela Siebert (Lorrie Shank) moves that we set up a KAD booth at the Kansas School for the Deaf Homecoming event on Saturday, September 21, 2019 from 10am to 4pm for \$10 and the funds will come from the Line 15 item, "Public Relations."
PASSED Aye 6 - Nay 0

Lorrie Shank (Wendy McGregor) moves to ratify motions as stated above..

X. Unfinished Business

- A. KAD Booth Display Board for KSD Homecoming event on September 21, 2019
- B. KAD Brochure

XI. New Business:

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

2019	October 17-19	NTLC in Little Rock, AR (Lorrie, Kim, & Wendy)
	November 10	Zoom
2020	January 18	Wichita? Search for 2021 Conference Locations
	March 14	Zoom?
	May 16	Olathe?
	June 30 - July 5	NAD Conference in Chicago, IL
	July 18	Zoom? Begin 2021 Conference Planning

	September 19	Wichita?
	November 14	Zoom?
2021	January 16	Olathe? 2021 Conference Committee
	March 13	Zoom?
	April 17	Wichita?
	May 22	Olathe?
	June ?	2021 KAD Biennial Retreat/Conference/ASL Immersion Camp
	July ?	New Board Retreat Meeting

B. Motion(s):

KAD-BD-19-06: Pamela Siebert (Lorrie Shank) moves that KAD pays \$20 to State of Kansas Revenue from line item #1 - Accounting to apply to the motion - KAD-CONF-19-03. **PASSED Aye 6 - Nay 0**

XII. Announcement(s)

- A. Expressed concerns about affiliated clubs and organizations such as TAD and WAD dwindling down
- B. KAD Newsletters - can promote clubs' and organizations' events by adding weblinks which would lead people to check the detailed lists of events.
- C. Luanne Barron from KSD and Robert Cooper from KCDHH need to submit reports to be shared statewide for State of Kansas.

XIII. Adjournment

The meeting was adjourned sine die at 4:25 pm.

Respectfully submitted,

Jennifer Carlino
Secretary
Kansas Association of the Deaf