

Kansas Association of the Deaf
BOARD SPECIAL MEETING MINUTES
November 1, 2023
STREAMYARD PLATFORM

This special meeting was called for the purpose of reconsidering the board's previous decision regarding DSA Kansas City Committee's use of KAD's Federal ID.

I. Call the meeting in order

President Kim Anderson called the meeting to order at 7:08 pm with Chris Haulmark as the acting secretary of this meeting.

II. Roll Call

- President Kim Anderson
- Vice President Chris Haulmark
- Secretary/Treasurer Zavia Wheeler
- Youth Program Coordinator Jessica Schultz
- Appointed Board Member Adriana Gonzalez
- Appointed Board Member Cameron Symansky
- Appointed Board Member Annette Caraway (**Excused**)

A quorum being present as defined in Article VI, Section 4 of the bylaws, the meeting proceeded with business.

III. Approval of Meeting Minutes

- N/A

IV. Communications

- N/A

V. Board Reports of KAD Officers

- N/A

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

- N/A

VII. Unfinished Business

VIII. Important Business to Decide

- A. Consider rescinding motion **KAD-BD-23-03** Chris Haulmark (Adriana Gonzalez) moved to allow the 2025 DSA Kansas City Committee to use KAD's Federal ID to open a bank account for their fundraising purposes for 2 yrs.

IX. New Business

KAD-BD-23-09 MOTION: Chris Haulmark (Cameron Symansky) moved to rescind motion **KAD-BD-23-03** effective immediately, as of November 1, 2023. **MOTION CARRIED**
5 AYE 0 NAY 0 ABSTAIN 0 NO RESPONSE

The board determined that the arrangement with DSA Kansas City Committee needed to be reconsidered due to potential liability concerns and to ensure proper financial oversight of all activities conducted under KAD's Federal ID.

X. Announcements

XI. Adjournment

The meeting was adjourned at 7:21 pm

The next regular Board meeting will be at the Topeka & Shawnee County Public Library on January 21, 2024

Future Board meetings:

YEAR	DATE/TIME	ACTIVITY	LOCATION
2023	November	Newsletter Due	
2024	January 21st, 2:00 PM	Board Meeting, Topeka, KS	Topeka & Shawnee County Public Library
2024	February	Newsletter Due	
2024	April 21st, 2:00 PM	Board Meeting, Topeka, KS	Topeka & Shawnee County Public Library
2024	May	Newsletter Due	
2024	July 28th, 2:00 PM	Board Meeting, Topeka, KS	Topeka & Shawnee County Public Library
2024	August	Newsletter Due	
2024	October 20th, 2:00 PM	Board Meeting, Topeka, KS	Topeka & Shawnee County Public Library
2024	November	Newsletter Due	
2025	January 19th, 2:00 PM	Board Meeting, Topeka, KS	Topeka & Shawnee County Public Library
2025	February	Newsletter Due	
2025	April 20th, 2:00 PM	Board Meeting, Topeka, KS	Topeka & Shawnee County Public Library
2025	May	Newsletter Due	
2025	June or July ?	Statewide Cookout/GB Meeting	Gage Park, Topeka, KS – Big Gage Shelter

Respectfully submitted,

Chris Haulmark
Interim Secretary of the Kansas Association of the Deaf

Date approved: 1.21.2024