

Kansas Associations of the Deaf

Board Meeting Minutes

Zoom Meeting

February 19, 2023

I. Call to Order

President Kim Anderson called the meeting to order at 10:02 am.

II. Roll Call

President Kim Anderson

Vice President- (**vacant**)

Secretary Lisa Pickens

Treasurer Lorrie Shank

Youth Program Coordinator Jessica Schultz

Appointed Board Member Chris Haulmark

Appointed Board Member- (**vacant**)

Kansas School for the Deaf- Luanne Barron

III. Approval of Previous Meeting Minutes

Chris Haulmark (Lorrie Shank) moves to accept the October Board Minutes as read.

PASSED

IV. Communications

A. N/A

V. Reports of KAD Board Officers

A. President's Report

1. Community Correspondence:

a) N/A

2. Community Engagement

a) Attended the Youth PITCH Webinar on November 9th, 2022.

b) Attended the virtual KCDHH ASL Task Force mtg on Friday, November 18th, 2022.

c) Attended the 2025 DSA Conf. video call on Friday, November 18th, 2022.

d) Completed the 'President's Corner' for KAD's Quarterly December 2022 Newsletter.

e) Attended the SA Region II Zoom Meeting, January 8th, 2023.

f) Participated in NAD/KAD Board Dinner on January 13, 2023.

g) Participated in the Deaf Night Live Event hosted by KAD on January 13, 2023.

h) Attended and observed the NAD Board Meeting on January 14th, 2023.

i) Attended the LAP Rpt to the Senate Education Committee at the Capitol on February 9th, 2023.

j) Attended the local 2025 DSA committee meeting, February 8th, 2023

k) Met with KAD Youth DIP Committee, February 11th, 2023.

l) Participated in the 2025 DSA committee zoom meeting, February 13, 2023.

1. Upcoming Meetings/Tasks
 - a) KAI-RID Ad-HOC Committee meeting, February 23, 2023
 - b) President's Corner for Quarterly Newsletter March/April 2023
 - c) SA Region 2 Zoom Meetings
 - d) Deaf Day at the Capitol, March 6th, 2023
 - e) ASL Splash in Derby, KS, May 4th, 2023
 - f) Statewide Picnic & General Business Meeting, June 16-17th, 2023

B. Vice President's Report (vacant)

C. Secretary's Report

1. Participated in NAD/KAD Board Dinner on January 13, 2023.
2. Participated in the Deaf Night Live Event hosted by KAD on January 13, 2023.
3. Attended to the Senate Education Committee at the Capitol in Topeka on February 9, 2023

D. Treasurer's Report

1. Posted Oct, Nov, Dec 2022 and Jan 2023 Financial reports under 'Financial' folder
2. As a reminder: Use TechSoup for Zoom's service fees when due in April 2023.
3. Paid \$500 to Museum of Deaf History, Arts and Culture in January for annual sponsor.
4. Paid \$548.20 to Joe's KC BBQ for NAD/KAD Board Dinner (out of ZVRS fund).
5. Paid \$119.12 to Namecheap to purchase 5 different domains for deafinflencer (DIP 101)
6. Paid \$250 to Michael Flickinger for Volunteer Hall's reservation for Cookout event.
7. Paid \$200 to NAD for annual membership
8. Paid \$200 to KSD Endowment for PATH's Santa Event

Other tasks:

- 2023 Cookout/General Meeting/Elections:
 - Michael Flickinger will sell drinks
 - Catering with Carlos' Kitchen: 100 people for \$900
 - Pulled pork, buns, baked beans, homemade potato salads and plate/napkins/fork/spoon
- Drei McIntosh's Deafblind Fund: \$847.93
 - Need to discuss how to use this fund to support Deafblind
- Set up new line: DIP 101

KAD Budget as of February 19, 2023	
Checking Account	\$21,537.33
ZVRS - Special Fund	\$1,556.77
2021 Conference (2023 Cookout)	\$3,996.63
Drei McIntosh's Deafblind fund	\$ 847.93

DIP 101	\$3,880.88
KAD's General Fund	\$11,255.12
General Fund	\$11,255.12
Budget Fund (as of Feb 2023)	\$11,409.14
General Fund for future budget	-\$154.02
LaRosh (M.L. as of Dec 2022)	\$108,611.49
Merrill Lynch (as of Dec 2022)	\$ 61,167.84
Total of M.L. accounts	\$169,779.33
KAD's Checking Account	\$ 21,537.33
Total of Merrill Lynch accounts	\$169,779.33
Grand Total	\$191,316.66

E. Youth Program Coordinator's Report

1. Participated in NAD/KAD Board Dinner on January 13, 2023.
2. Participated in the Deaf Night Live Event hosted by KAD on January 13, 2023.
3. Lisa Pickens and I worked together to set up Pitch 101 T-Shirt Fundraiser for Youth Program.

F. Appointed Board Member's Report- Chris Haulmark

As a board member and chair of the Social Justice committee, Chris provided a report. He said he had been contacted by Deaf individuals, including those who had experienced workplace discrimination. He has been working with them to develop their self advocacy skills, and he has referred them to Robert Cooper, of KCDHH, and the Equal Employment Opportunity Commission. He has also tracked down those in administrative roles who should be contacted to reduce the discrimination. There were some who misunderstood the ADA laws, which Chris clarified.

When it comes to public services, Chris has been very active advocating for the Deaf community. He explained that changes are willing to happen when the request comes from a large organization such as the KAD. He also mentioned that there have been more complaints about hospitals being inaccessible. According to him, VRI is being used more and more, and appointment scheduling is determined by the availability of interpreters on staff.

The topic of repeat introduction of a legislation bill regarding the requirement of documentation to prove disability when requesting a service or emotional animal from housing providers was discussed.

G. Appointed Board Member's Report- (Vacant)

H. Affiliated Reports

1. Kansas School for the Deaf- Luanne Barron
 - a) Senate Education Budget Committee on March 1st, 2023 at 1:30pm
 - b) YLC Camp, one student got accepted to enter YLC and have list of guidelines
 - c) Divisely Equally Included convention coming up soon

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

KAD-BD-23-16: I, Lisa Pickens (Lorrie Shank), move that the KAD Board purchase the needed business cards for Kim Anderson and Chris Haulmark in the amount of \$80 coming from the Board Expenses (Line #16) of the KAD Budget.

PASSED / FAILED / TABLED. _5_ Ayes, _1_ Nays, _0_ Abstain (December 21, 2021)

KAD-BD-23-17: I, Chris Haulmark (Lisa Pickens), move that the KAD provide \$200 out of the #8 Gifts to KSD budget line to cover the cost of Santa and an ASL storyteller at the Annual PATHS "Holiday Fun with Deaf Santa" event on Saturday, December 10, 2022.

PASSED / FAILED / TABLED. _4_ AYE _0_ NAY _0_ ABSTAIN

KAD-BD-23-18: I, Lorrie Shank (Chris Haulmark), move that KAD pay for dinner meals for NAD Board and KAD Board on January 13, 2022 up to \$1,500 from ZVRS fund.

PASSED / FAILED / TABLED. _4_ AYE _0_ NAY _0_ ABSTAIN

KAD-BD-23-19: I, Jessica Schultz (Lisa Pickens), move that the KAD transfer the amount of \$4,000 from LaRosh's Merrill Lynch budget line to the budget line for the Pitch 101 committee.

PASSED / FAILED / TABLED. _4_ AYE _0_ NAY _0_ ABSTAIN

Lorrie Shank (Jessica Schultz) moves to ratify motions as stated above. Vote passed unanimously.

VII. Unfinished Business

- A. Set up Bylaws committee. (Lorrie Shank will be chair and will discuss with Chris Haulmark on ideas of new proposals.)
- B. Acorns Resort, put on hold later to discuss til next general business meeting
- C. KAI-RID will be sending a check of \$4k to be earmarked for the Interpreter Section Committee. KAI-RID will have a meeting on February 23rd, at MDHAC, to discuss the future of KAI-RID.

VIII. Important Business to Discuss

- A. N/A

IX. New Business

A. Motions (s):

1. **From Kylei as Vice President:** I resigned. As u see lot on my plate and get more busy with new place (moving) etc that is the reason why I need to resign and focus on myself and daughter. **June 21, 2022**
2. **From Quwana as Appointed Board Member:** Hello Kim! I want to let you know I want to resign KAD member because I have no time to schedule for me I had children getting my attention a lot. I'm so sorry 😞 **April 12, 2022**

Jessica Schultz (Lorrie Shank) moves that we approved Kylei and Quwana's resignation from their position.

X. Announcement(s)

A. N/A

XI. Adjournment

The meeting was adjourned sine die at 11:37am