

Kansas Association of the Deaf
BOARD MEETING/TRAINING
Monday, July 31st, 2023, 7 pm to 9 pm
ZOOM

MEETING MINUTES

I. Call the meeting in order

President Kim Anderson called the meeting to order at 7:05 pm

II. Roll Call

President Kim Anderson – Present
Vice President Chris Haulmark – Present
Secretary/Treasurer Lorrie Shank – Present
Youth Program Coordinator Jessica Shultz – Present

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

KAD-BD-23-01 MOTION: Chris Haulmark (Jessica Schultz) moves that we appoint Annette Caraway, Cameron Symansky and Adriana Gonzalez as newly appointed board members for 2023-2025. **MOTION CARRIED 4 AYE 0 NAY 0 ABSTAIN 0 NO RESPONSE**

(Roll call was resumed)

Appointed Board Member Cameron Symansky – Present
Appointed Board Member Adriana Gonzalez – Present
Appointed Board Member Annette Caraway - Present

III. Welcome and ***Get To Know Your Board Members*** Activity I

IV. Approval of General Business Meeting Minutes (ready for approval at 2023 Conference). No vote needed. All have finished reviewing it to assure its readiness for the 2025 GB. This will be voted on by KAD members at the 2025 General Business Meeting. According to KAD bylaws, the General Business Meeting minutes are only approved by the membership at the next General Business Meeting. The board reviewed these minutes to ensure they were ready for presentation at that time.

V. Communications

- Received resignation letter from Secretary/Treasurer, Lorrie Shank. Will resign effectively August 31st.
- Reviewed the Communications Policy.

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

- A. President Kim Anderson
- B. Vice President Chris Haulmark

- C. Secretary Lorrie Shank
- D. Treasurer Lorrie Shank
- E. Youth Program Coordinator Jessica Schultz
- F. Appointed Board Member Cameron Symansky
- G. Appointed Board Member Adriana Gonzalez
- H. Appointed Board Member Annette Caraway

VII. Review Code of Ethics (Social Media Accounts)

VIII. Important Business to Decide

- A. Nominations for Secretary/Treasurer position. Cameron recommended Zavia Wheeler. Agreed to make an announcement to the community to allow opportunity for more nominations. Give it a week. Will do a vote through email in time to allow for Lorrie to resign within her targeted date.

IX. Ratification of E-mails Motions from Board members: None

X. Unfinished Business

- A. Reminded all about upcoming Board Retreat Meeting in October. Will also do the next Board meeting at the retreat. Then will set board meeting dates for the remainder of the term.
- B. Need Board group picture – set date after all receive the new shirts. Collect the sizes, place the order.

XI. New Business

KAD-BD-23-02 MOTION: Jessica Schultz (Chris Haulmark) moves that KAD works with Jeremiah Thompson in providing free workshops to Deaf Community and Adriana Gonzalez for logistics. **MOTION CARRIED 6 AYE 0 NAY 0 ABSTAIN 0 NO RESPONSE**

KAD-BD-23-03 MOTION: Chris Haulmark (Adriana Gonzalez) moves 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. **MOTION CARRIED 5 AYE 0 NAY 1 ABSTAIN 0 NO RESPONSE**

KAD-BD-23-04 MOTION: Jessica Schultz (Cameron Symansky) moves to send 2 board members to the 2023 National Black Deaf Advocates Conference: Chris Haulmark and Adriana Gonzalez. **MOTION CARRIED 6 AYE 0 NAY 0 ABSTAIN 0 NO RESPONSE**

KAD-BD-23-05 MOTION: Jessica Schultz (Cameron Symansky) moves to send 3 board members to the 2023 NAD National Leadership Training Conference: Adriana Gonzalez, Cameron Symansky and Chris Haulmark. **MOTION CARRIED 6 AYE 0 NAY 0 ABSTAIN 0 NO RESPONSE**

KAD-BD-23-06 MOTION: Cameron Symansky (Chris Haulmark) moves that the KAD Board accept Lorrie Shank's resignation as Secretary-Treasurer effective August 31st or earlier. **MOTION CARRIED 5 AYE 0 NAY 1 ABSTAIN [Lorrie Shank] 0 NO RESPONSE**

XII. Announcements: None

- XIII. WRAP-UP! (if time permits) ***Get to Know Your Board Members*** ACTIVITY II
- XIV. Next Board Meeting: **October 7th at Acorns Resort**
- XV. Adjournment: The meeting was adjourned sine die at 8:36 pm.

Respectfully submitted,

Lorrie Shank
Secretary/Treasurer of the Kansas Association of the Deaf

Date approved: 10.22.2023