

Kansas Association of the Deaf
SPECIAL BOARD MEETING MINUTES
January 8, 2025
7:00 pm to 8:00 pm
Zoom Platform

This special meeting was called for the purpose of reconsidering the board's previous decision regarding the acceptance and processing of all scholarship applications

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 Zavia Wheeler (**Present**)
- Youth Program Coordinator Jessica Schultz (**Present**)
- Appointed Board Member Adriana Gonzalez (**Present**)
- Appointed Board Member Cameron Symansky (**Absent**)
- Appointed Board Member Annette Caraway (**Present**)

QUORUM: A quorum being present, the meeting proceeded with business.

III. Approval of Meeting Minutes

- N/A

IV. Communications

- N/A

V. Board Reports of KAD Officers

President Kim Anderson

- N/A

Vice President Chris Haulmark

- Per motion KAD-BD-24-8, gave a report on the ***Review of Fund Status and Evolution of the Frank LaRosh Bequest*** and answered questions from the board in preparation for potential motions regarding scholarships.

Treasurer Zavia Wheeler

- N/A

Secretary Zavia Wheeler

- N/A

Youth Program Coordinator Jessica Schultz

- N/A

Appointed Board Member Annette Caraway

- N/A

Appointed Board Member Cameron Symansky

- N/A

Appointed Board Member Adriana Gonzalez

- N/A

VI. Committee Reports

- N/A

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

- N/A

VIII. Unfinished business

- N/A

IX. Important Business to Decide

- N/A

X. New Business

- **MOTION KAD-BD-25-2:** I, Jessica Schultz (Zavia Wheeler), move that KAD accept the *Legal & Historical Analysis of the Frank W. LaRosh Bequest Review* provided per **KAD-BD-24-8** motion and make the report available to the public effective 1.8.2025. **CARRIED**
- **MOTION KAD-BD-25-3:** I, Adriana Gonzalez (Jessica Schultz), move that KAD accept the newly revised and updated DEAF UP Scholarship guidelines as written dated 1.8.2025 and make the application process available to the public effective 1.8.2025. **CARRIED**

XI. Announcements

XII. Adjournment

The meeting was adjourned at 8:36 pm.

Respectfully submitted,

Zavia Wheeler
Secretary of the Kansas Association of the Deaf

Date approved: 1.19.2025