

Board Of Directors Meeting

April 11, 1965 on the LSD Campus at 2:15 p. m.

Present: Mr. Gremillion, Mr. Mowad, Mr. Gray, Mr. Barbin, Mr. Babin, and Mrs. White.

Mr. Mowad (Bienvenu) Moved that we rescind the part of his motion of October 16, 1965 asking to set a charge of \$3.00 for the NAD dues. Mr. Bienvenu Moved to amend Mr. Mowad's motion to set a charge of \$1.50 to take care of the NAD dues, making the total to be charged at the convention \$4.50. Mr. L. Babin seconded the motion and it was passed. Then the original motion with the ammendment was passed.

moved

Mr. Bienvenu (Mr. Babin) that the March 3 mail vote regarding the \$3.00 for NAD dues be stricken from the minutes. Passed.

Mr. Gremillion as president, announced that Mr. Corbett, Jr. and M r. Ray were serving with Mr. Mowad as members of the Law Committee.

Mr. Mowad reported on plans for the convention.

Mr. Corbett discussed plans for the program book.

The meeting adjourned at 5:45 p. m.

L. Arlie Gray Secretary.

The Board Of Directors met on the LSD campus on May 16, 1965 at 1:20 p. m.

Mr. Mowad asked for clarification of our policy concerning ~~children~~ allowing students to attend the convention. It was decided to retain the policy of not allowing students to attend our conventions. However children of members and visitors are allowed to attend with those under 12 paying \$1.00 and those 12 and over paying \$1.50.

Mr. Bienvenu(Mr. Babin) moved that we verify and accept the bank statement concerning the scholarship fund of \$3,368.48.

~~passed.~~

Mr. Ray moved to add an ammendment that when money is added to the fund sources of the money be given. Seconded by Mr. Barbin and passed. Upon being put to a vote the motion with its ammendment passed.

Mrs. White (Mr. Bienvenu) moved that we give certificates instead of plaques to show our appreciation of those we single out for outstanding service to the deaf and that only a few be given at a time. Passed.

Mr. Barbin moved that we begin this policy only after this convention is adjourned. Seconded by Mr. Mowad. Passed.

Secretary Gray read a letter from the Laurent Clerc Investment Club of Baton Rouge, an organization composed of deaf members. This club submitted a bid for the 1967 convention and if not accepted will bid for future conventions.

As this was the only bid on record at this time no action was taken.

Mr. Gremillion announced the following committees:

Parliamentarian

Mr. Brininstool

Nominating Committee

Mr. Marion Thomas

Mr. Prentice Downs

Mr. Seward Smith

Necrology

Mrs Anna Gremillion

Mr. Anthony Barlotta

Miss. O. Prudhome

Auditing

Mr. Seward Smith

Mr. Anthona Barlotta

Mr. Charles Heinen

Law

Vice President Mowad

Mr. Max Ray

Mr. Edward Corbett, Jr.

The Board accepted the proposed changes in the By-Laws subject to the vote of this convention.

Adjournment was at 4:20 p. m.

L. Arlie Gray, Secretary