

Louisiana Association of the Deaf, Inc.
Minutes of the Board of Directors meeting
LAD Alumni day
LSSD Homecoming day
October 23, 1971

The first Board of Directors meeting was called to order by President Anthony Morris at 9:30 a.m. in the Center Classroom on the LSSD campus.

Roll-Call: All the directors were present. A crowd of at least fifty visitors was in the room. Mr. Max Ray, Treasurer, gave his first report. The balance in the Treasury is \$2,500.

Presidential Report: Mr. Morris gave his talk on the site committee. NAD letter and 96th.

Vice Presidential Report: Mr. Bradford Magill gave his talk on various subjects.

Secretary's Report: Mr. Lawrence Walker gave

those who would like to serve on the public relations committee. He also emphasized the need of a typewriter for the LAD secretary.

Service Award committee consisted of three members: Mr. Marion Thomas, Mr. Elwayne Walter and Mr. Charles Hainer. Chairman Thomas presented the service award rules, which the executive committee moved to adopt and administer ... (This action is pending to the approval of General Assembly in the next convention, 1953).

L. COSD report was given by Father Howell. He suggested that all the leaders of various organizations from the entire statewide Louisiana to meet sometime in March (22nd week). President moved appointed Mr. Magill to serve on L. COSD.

Law Committee report: Mr. Walters was appointed by President to serve on the Law Committee.

Ways & Means Committee Report: The committee is consisted of eight members: Mr. Eugene Pippin, Mr. Edwin Mague, Mr. Botby Sheppard, Mr. Marion Thomas and Mr. Medford Magill. Mr. Magill, chairman, gave the committee report on the membership drive.

Company Stock: The suggestion came from one of the members who were present to visit

114 American Cym. Co. - was considered to be sold and the new company stock - Winn Dixie - was discussed.

Sign language - Total Communication demand was brought by one of the members in the audience. The member suggested 2 signs be demanded for the use by the LSSD Student Body.

Business - Mr. Thomas: Service Award moved by the entire Board to proceed. Carried.

Mr. Magill (Mr. Oliver Children) moved that the membership drive be worked out the help of the secretary and the treasurer. Ray (Mr. Nolan King) amended that a committee be formed to serve on membership drive in a local area. Carried.

Mr. Lucius Walker (Jim Henderson) moved that sign language - total communication be used on the LSSD campus. Five of the seven total board members voted for this motion. Mr. Ray and Mr. Magill were the two who did not. Carried. (Eleven copies were asked to be made and mailed).

Mr. Ray (Mr. Henderson) moved that we sell the company stock, American Cym. Co. and buy the company stock Winn Dixie. (It seems to be out of the question).

(Mr. Walker) announced that Mr. Ray motion he referred to the Wang and Means Committee to work out with the Scholarship Committee. Carver.

Mr. Ray (Mr. Children) moved that we buy a typewriter for less than \$130. Mr. Magill (Mr. Child) announced that President moved to reimburse for buying a typewriter at a very reasonable price through the distributorship. Carver.

The Board was in agreement to have the 2nd Board meeting in Lake Charles on June 1st 1972.

Being no further business, the meeting came to an adjournment at 12:00 noon.
L. J. Walker, Sec.

(Mr. Walker) amended that Mr. Ray motion he referred to the Ways and Means Committee to work out with the Scholarship Committee. Carried.

Mr. Ray (Mr. Childress) moved that we buy a typewriter for less than \$130. Mr. Magill (Mr. Childress) amended that President Morwad be responsible for buying a typewriter at a very reasonable price through the distributorship. Carried.

The Board was in agreement to have the 2nd Board meeting in Lake Charles on January 8, 1972.

Being no further business, the meeting came to an adjournment at 12:00 noon.

Lucius E. Walker, Secy.

Louisiana Association of the Deaf, Inc.

Minutes of the Second Board of Directors Meeting January 8, 1972

The second Board of Directors meeting was called to order by President Anthony Morwad at 2:20 p.m. in Lake Charles. The Catholic Center for the Deaf was the site.

Roll Call: Entire Executive Committee was present.

Father Marshall Larriviere gave the invocation.

Max Ray (Medford Magill) accepted the minutes with corrections and changes being made.

The financial report was given by the treasurer, Mr. Ray, and the balance in the treasury was \$7,086.01

116 Presidential Report: Mr. Anthony Mowad gave a talk on general subjects as follows: 1. Meeting with Dr. Fu and Mrs. Alma Alexander; 2. General Election on Feb. 3; 3. After General Election we meet with a new superintendent (State and Education); 4. TV program on fingerspelling.

Vice Presidential Report: Mr. Magill reminded us that no actions (Ways & Means and Law Committee) were made due to the fact that the previous meeting minutes were not mailed prior to this meeting.

Resolution Committee copies were distributed at this meeting by Jim Henderson.

New Business— Mr. Oliver Childress (Henderson) moved that we accept New Orleans LAD 1971 Committee financial report (split \$333.33 profit).

Mr. Childress (Mr. Ray) moved that we elect Rev. Larriviere to serve the LAD as its advisor.

Lucius Walker (Nolan Diaz) moved that Father Howell be the LAD alternate advisor.

Mr. Ray (Mr. Magill) moved that the President write a letter advising the National Association of the Deaf that the LAD is not in a proper position to elect Mr. Charles Unger (of New Orleans) who is trying to a deaf school for the New Orleans area.

Mr. Ray (Mr. Henderson) moved that we donate \$28.70 to the National Association of the Deaf Builders Fund. (Granite block costs \$28.70 per unit). Mr. Magill (Mr. Diaz) amended that we make the double donation (\$57.40).

Mr. Ray (Mr. Childress) moved that the group

plan on "Committee for Continuing Better Education and Vocational Services for the Deaf in Louisiana," 117

The Board was in accord to have the Third Board Meeting in Baton Rouge on March 18, 1972. Bobby Sheffield is the chairman of the LAD Rally sponsored by the Baton Rouge Catholic Deaf Center No. 21.

Due to shortage in the treasury, we, the executive members agreed to be reimbursed for the cost of one way (the destination - Lake Charles) instead of a round trip.

Being no further business, the meeting came to an adjournment at 4:35 p. m.

Lucius E. Waller, LAD Secy.

Louisiana Association of the Deaf, Inc.

Minutes of the Board of Directors Meeting

March 18, 1972

The Third LAD Board of Directors meeting was held at 2:05 p. m. in the auditorium of St. Joseph Academy on the block of 3000 Broussard (few blocks off South Acadian) in Baton Rouge. The meeting was called to order by President Anthony Moraw, the invocation was given by Father Larriviere.

All the Board members were present. There were approximately 50 members as well as visitors who had participated in giving some suggestions and observed the Board proceedings.

The Secretarial minutes of the Second LAD Board of Directors meeting was accepted as read with

118 The financial report was given by Mr. Max Ray, treasurer. A summary of the transaction was as follows:

Receipts	- - - -	\$2,486.86
Expenditures	- - - -	132.00
Balance	- - - -	\$2,354.86

The Presidential report was given by Mr. Morvas. The topics were a trip to Washington, D. C., National association of the deaf, a meeting at Opelousas, the cost of 50 copies of what was taken place in Opelousas in the month of January (\$11.20), prepared by the girls who were given the candy worth \$15.00, letters done by other state associations (ways of printing publication), and the resignation of Mr. Leslie Brunsard (Sakolar Fund). Mr. Morvas was talking about what would happen to the present LSSD after we have begun new school. He invited Col. Way to explain the present LSSD that probably will be changed to Multi-Handicapped Children.

HUD (Housing Urban Development) meeting reported to the board by Mr. Ray.

The Vice Presidential report was given by Mr. Magill. Mr. Magill appointed three non-officials to serve with three officials on the Ways & Means Committee. They are as follows: non-officials - Mr. Eugene Peppers, Bobby Sheffied and Mr. David Myers, and officials - Mr. Oliver Childress, Mr. Nolan Bling and Mr. Jimmy Henderson.

New Business - Mr. Childress (Mr. Magill) moved that the president write a letter notifying the 1971 New Orleans association of the Deaf Convention Committee to set a meeting with the LAD Board on April 29, 1972. The place of meeting was to be in the city of Alexandria.

trailers in which several stalls will be equipped and the 121
trailer will be air conditioned.

Miss Kenny Hyman gave a speech concerning three
deaf people and their interpreters who had attended the
State Education Board meeting in May and June. The
Screening Committee created by the State Education Board
and the concerned deaf attendants were given a credit
in electing Mr. Denning to be the deaf school superintendent.

New Business - Mr. Jim Henderson (Mr. Magill)
moved that we allow the Shreveport Club of the Deaf to
have an advertising booth to sell ads for the 1975 (AD)
Convention.

Mr. Morad (Mr. Henderson) moved that we
do not sell raffle tickets, etc., without receiving the
consent of the LAD during the conventions.

Mr. Ray (Mr. Nolan Diaz) moved that we have
a hat collection to raise a spending fund for
Leroy Deshotel who is in need of the money to spend
while in the college. (This collection would be solicited
during the football game).

Mr. Morad (Mr. Walker) moved that we have
a banquet to honor Dr. Harold Blessing, who is the
new superintendent of the Louisiana State School
for the Deaf.

There being no further business, the meeting
was adjourned at 11:37 a. m.

Respectfully submitted by
Lucius Eugene Walker

Louisiana Association of the Deaf, Inc.
 Minutes of the Board of Directors Meeting
 February 18, 1973

The fifth Board of Directors meeting was called order by President Anthony Nowad at 4:00 p. m. in the Center Classroom on the LSSD Campus.

Roll - Call: all the board members, except Oliver Children, were present.

President Nowad invited Dr. Harold Blanning, Superintendent of Louisiana State School for the Deaf, to speak to the Board and those visitors and members of LAD who were welcomed to the meeting. Dr. Blanning spoke on the Legislature Act No. 368. His talk, which took almost all the time of the Board's agenda, alerted us.

Treasurer's financial report was given by Max Ray. checking account, \$722.40 and Savings account, \$1,574.74 were summarized.

New Business - The agenda program for June 14, 15, and 16, 1973 LAD Convention was approved.

Mr. Ray (Mr. Medford Magill) moved that anyone, at the Convention site, buying party combined ticket prices must still be paying for membership and registration fees.

Mr. Jim Henderson (Mr. Nolan Diaz) moved that a representative be chosen to work with Dr. Blanning on the matter of Legislature Act No. 368. (President Nowad seconded the motion.)

Subject and Mr. Corbett will bring a full report to the LAD Board) 123

Mr. Mowad (Mr. Magill) moved that we buy a full page of advertising space for LAD 1973 Convention program book.

Mr. Ray (Mr. Ding) moved that we donate \$50.00 to Craig Sellers, an LSSD student, who will attend the Deaf Olympics which is to be held in Sweden in July, 1973.

Mr. Ray (Mr. Magill) moved that our President appoint a committee of three members to work on State Income Tax Exemption for the Deaf. (Messrs. Ray, Martin Biennere and Lucius Walker are on this Committee).

The meeting came to an adjournment at 6:30 p.m.

Lucius E. Walker, LAD Secy.

Sixth Board Meeting of
Louisiana Association of the Deaf, Inc.

Oakdale, Louisiana - May 20, 1973

The Sixth Board Meeting was held in the home of the Anthony Mowads following dinner served at noon May 20, 1973.

The meeting started at 2:30 p.m. with Anthony Mowad in the chair.

Roll call showed 5 Board members present - Anthony

124 and directors. Olive Childress and James Henderson, Mrs. S. Perkins, LAD Convention chairman and Harry Huthance, Convention Treasurer were in the meeting to present the convention program books and the details for the coming convention.

The Convention chairman gave a report. Addressment selling was in good shape. Local committee selections were in order and the LAD committees were incomplete. The Chamber of Commerce will furnish two typewriters, at least 300 register cards, courtesy parkings and the compliments from the City of Alexandria. Official printer for the convention program books is Semple Printing Co. of Alexandria. The cost for membership, registration, program books, local expenses, banquet and ball was decided \$20.00 per person. The publicity was well planned. Mrs. Anthony Inowad was named as a chairman for the banquet. The plan for honoring Dr. Han Henning was made. Several important persons were invited. Dr. Kirkpatrick, president of Northwestern State University will be the toastmaster. Menu was planned. The Alexandria Daily Town Talk agreed to take the new coverage of the events.

The Board discussed the agendas and various sessions and committees were designated on Thursday, Friday and Saturday.

The meeting was adjourned at 4:05 p. m.
Respectfully submitted
L. News, Eugene Walker