

MINUTES OF THE LOUISIANA ASSOCIATION OF THE DEAF BOARD MEETING OF
SEPTEMBER 23, 1977 HELD AT THE NEW LOUISIANA STATE SCHOOL FOR THE DEAF

The meeting began at 1:30 P.M. with all officers present.

President Myers requested if the Board was in agreement with the minutes of the 1977 Convention held in Lake Charles as written. The Board accepted without corrections.

FOLLOWING REPORTS WERE GIVEN:

President Myers gave a report on the case in Federal Court between the University of North Carolina and a deaf student represented by the Center for the Law and the Deaf.

Reported on plans of the National Association of the Deaf Regional meeting in Little Rock, Arkansas October 28 and 29, 1977.

Treasurer Max Ray gave his report as follows:

Savings Account	\$6,444.69
Checking Account	1,130.00

Ed Gardner gave his report as chairperson of Membership Drive. Sent out 105 membership blanks to former members for dues and received 13 back. Will send a second reminder. Some discussion was held on ways and means to increase membership.

NEW BUSINESS:

Medford Magill moved that the Law Committee proceed to have the new By-Laws printed on 3x5 loose leaf. Seconded by Martin Bienvenu and carried.

Anthony Mowad moved to have the 1978 convention in Baton Rouge held on July 28 and 29, 1978. Seconded by Ed Gardner. Max Ray amending it to be held at the Catholic Deaf Center in partnership with the Center. Seconded by John Henderson and carried.

President Myers, if possible, asked that Martin Bienvenu be chairperson for the 1978 Convention. He accepted. Anthony Mowad motioned that Martin Bienvenu choose site and others as he sees fit. Seconded by Medford Magill and passed.

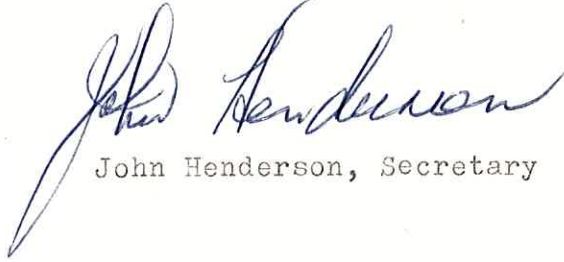
Medford Magill made a motion that the President investigate the possibility of getting a Tax Exemption for the L.A.D. Seconded by Anthony Mowad and carried.

President Myers requested the Board pick a committee, plus 3 from membership at large, to make a donation to L.S.S.D. Those chosen were Anthony Mowad and Max Ray.

The following Board Members were choosen to represent the L.A.D. at the N.A.D. Regional meeting to be held in Little Rock, Arkansas on October 29-30, 1977: David Myers, John Henderson and Max Ray.

Medford Magill motioned to have L.A.D. pay $2/3$ of expenses as the N.A.D. is only paying $1/3$. Seconded by Martin Bienvenu and carried.

Meeting adjourned at 4:10 P.M.

A handwritten signature in dark ink, appearing to read "John Henderson". The signature is fluid and cursive, with a large initial "J" and "H".

John Henderson, Secretary