MINUTES OF THE LOUISIANA ASSOCIATION OF THE DEAF
BOARD MEETING AT OAKDALE, LA.
AUGUST 18, 1979

The meeting began at 2:00 P.M. at the residence of Anthony Mowad.

The meeting was presided over by President Mowad with all directors in attendance except Secretary Chr'les Estes.

A discussion of the Secretary's situation was brought to the floor by President Mowad as the L.A.D. was without a secretary as Charles Estes, who was elected at the convention in New Orleans on July 7, 1979, had left Louisiana for a similar job at the Kentucky School for the Deaf. On the motion of Medford Magill (Max Ray) John Henderson was appointed Acting Secretary until the next board meeting which is to be held in Baton Rouge on the 28th day of September 1979 and an election shall be held to elect a new secretary.

President Mowad appointed the following board members to serve on the committee for the outstanding awards: Medford Magill, Joe Benedetto and Max Ray.

President Mowad appointed the following to serve on the Jr. L.A.D. committee as follows: John Henderson, Medford Magill Dave Myers and himself as ex-offico.

Max Ray (Harold Austin) motion to change the By-Law to read Outstanding Leadership Award instead of Scholastic Award. Passed.

Dave Myers (Medford Magill) moved award be a plaque plus $25.00 cash. Passed.

The motion by Mrs. Gus White (Gerard Howell) at the recent convention in New Orleans which requested a higher registration fee for non members attending L.A.D. functions between conventions and which was referred to the law committee was tabled until the next Board meeting on the motion of Dave Myers and seconded by Max Ray and Carried.

On the motion of Medford Magill (Ray) to leave below's report by Gerard Howell as is until L.R.I.D. brings it up themselves via L.A.D. representative to the L.R.I.D. Board. Passed. The report brought to the floor at the convention in New Orleans b G. Howell was on the study of the joint L.A.D.-L.R.I.D. conventions.

President Mowad requested that the Secretary write up the Resolutions to the bank handling the Henry Soland Fund and send to the following to be signed and send to the bank by the following board members: President Mowad, Vice President Magill, Secretary Henderson, Treasurer Ray and Board Member Dave Myers.

Max Ray (J. Benedetto) moved that we instruct President Mowad to contact his brother, Dr. G. B. Mowad, to investigate and clarify the question of the existance of the said Commission of the Deaf and bring back the report to the President for the next Board meeting.

M. Ray (J. Benedetto) moved for the President to write a letter to Bill Brown at Heritage asking him to come to the Board Meeting in Baton Rouge on September 28, 1979. Passed.

Publicity Chairman, Joe Benedetto, choosed the following to serve with him on brochures only: M. Ray, M. Magill and J. Gibbs.

M. Ray (J. Benedetto) moved to leave brochure to Public Relation Chairperson and revise if needed at the next Board meeting. Passed.

J. Benedetto (H. Austin) moved to accept the sharing of the L.A.D. Post Office Box number with the L.R.I.D. at the request of G. Howell. Passed.

D. Myers (J. Benedetto) moved the L.A.D. continue the partership with Baton Rouge Association of the Deaf and Catholic Deaf Center of Baton Rouge on sharing of bingo profits. Passed.

H. Austin (J. Benedetto) moved to require the President investigate the host site and hotel six months before convention. Passed.

D. Myers (J. Henderson) moved that there be a National Association of the Deaf representive at every L.A.D. electorial convention. Referred to Law Committee for study b President Mowad.

D. Myers (M. Magill) moved the L.A.D. invite Gary Olsen as representative of the N.A.D. at Alexandria in 1981. Passed.

M. Magill (M. Ray) moved to let D. Myers answer letter to candidate for Governor Dave Treen on his support of programs for the deaf. Passed.

M. Magill (M. Ray) moved to let D. Myers complete the job that he is doing with the Public Service Commissioner on Long Distance calls on the TTYs. Carried.

M. Magill (D. Myers) made a motion to have same three officers sign checks for 30 more days or till next Board meeting. Passed.

D. Myers (H. Austin) moved to expand L.A.D. book business by buying more and different kinds of books. Passed.

The meeting was adjourned by President Mowad at 7:00 P.M.

Respectfully submitted,

John Henderson

John Henderson, Acting Secretary