

LOUISIANA ASSOCIATION OF THE DEAF

BOARD OF DIRECTORS' MEETING

Minutes

May 27, 1983

President Anthony Mowad called the meeting to order at 10:10 a.m. at the Knights of Columbus Hall in Ville Platte, Louisiana. First order of business was roll call. Present: Vice President Medford Magill; Secretary Robert Sheffield; Treasurer Max Ray; Board of Director member: Delvin Fontenot; LRID Representative, Joe Broussard (for Larry Barnett). Absent: Board members Joe Sarpy and Joe Benedetto.

CORRECTIONS TO MINUTES:

Louisiana Association of the Deaf guest speaker - change President-Elect of NAD to N.A.D. Speaker Bureau. Minutes approved and passed as corrected.

PRESIDENT'S REPORT:

Billie Brown of Heritage Press called and said that an advertiser doesn't want to purchase advertisement in the L.A.D. program book. Instead, he wishes to donate a hearing aid of TTD, whichever preferred. President Mowad recommended the TDD.

Received a letter from Eugenia Fisher of the Dallas Center for Independent Living in Dallas, Tx. She and her staff are compiling a library of materials for use by the Center's clients and staff. She requested information on L.A.D. and its services.

Received a letter from Dr. Harvey Corson, Superintendent of the Louisiana School for the Deaf, acknowledging receipt of resolution adopted at the 29th Annual Convention held in Lafayette, Louisiana.

VICE PRESIDENT'S REPORT:

Received letter from Heritage Press about the calendar. It is close to the deadline, but the letter didn't say when the deadline is. A person responsible for preparing the calendar is needed.

OLD BUSINESS:

None.

NEW BUSINESS:

Max Ray (Joe Broussard) moved that L.A.D. donate \$100.00 to Louisiana Coalition of Citizens with Disabilities and to become a member of this state organization. Passed.

Max Ray reported L.A.D. quota membership fee to N.A.D. is \$420.00 based on membership.

Louisiana School for the Deaf asked L.A.D. to present two (2) annual awards: scholarship and service awards. Max Ray (Medford Magill) moved that L.A.D. present \$200.00 scholarship award and \$25.00 service award. Passed.

Delvin Fontenot, Chairman, 1983 Convention, reported on hotel reservation. Deadline is May 30th. Projected attendance at banquet must be reported to hotel staff 24 hours before banquet. 10% over projected attendance calculated for extra servings.

Connie Greenlee, Chairlady, Miss Deaf Louisiana Pageant, presented her report. Theme of pageant is "Good Ole Louisiana." There will be 8-9 participants. Ms. Barbara Tubbs will present Miss Deaf Louisiana mini-workshop. Ms. Greenlee asked L.A.D. for \$2,500 to help defray expenses. Board of Directors requested that she send all of the bills directly to Max Ray, Treasurer. Mr. Magill (Mr. Sheffield) moved that her report be accepted. Passed.

Vice President of LRID, Joe Broussard, had to leave. His report was presented by Anne Guidry-Reed. Joe recommended the By-Laws of L.A.D. as written. (See Copy A).

Mr. Magill (Delvin Fontenot) moved that L.A.D. pay for two trips Joe made to L.A.D. Board Meetings. Joe declined, donating the money back to L.A.D.

Joe Broussard reported that Anne Guidry-Reed was new President of LRID - Acadiana. They have 16 members already and cover 8 parishes. Have applied for Chapter recognition from L.R.I.D.

Max Ray, Chairman, Portrait Committee, reported on the cost of an oil painting - \$800.00, including oils and frame.

RECESS

Meeting resumed at 12:55 p.m.

Medford Magill moved that Joe Broussard's report on the By-Laws be referred to the Law Committee.

Delvin Fontenot (Max Ray) moved that first choice for guest speaker be President-Elect of N.A.D., Larry Forrestal.

Max Ray (Robert Sheffield) amended the motion: in case of emergency to give Vice President Magill authorization to find guest speaker. Passed.

GOOD OF ORDER:

Medford Magill announced the appointment of David Myers as Executive Director, Louisiana Commission for the Deaf.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,

Robert Sheffield
Secretary

PICTURE TAKING

RECEIPTS:

July 9, 1983/-----	\$1,021.00	-----	\$1,021.00
August 7, 1983/-----	\$ 430.00	-----	\$ 430.00
October 1, 1983/-----	\$ 227.00	-----	\$ 227.00

Total ----- \$1,678.00

EXPENSES

July 9, 1983/ -----	\$ 759.00	-----	\$ 759.00
August 7, 1983/ -----	\$ 313.00	-----	\$ 313.00
October 1, 1983/ ---	\$ 157.00	-----	\$ 157.00

Total ----- \$1,229.00

\$ 449.00 Profit !!

Delvin Fontenot
Delvin Fontenot, Gen., Chairman

WHEREAS, The progress toward elevating the economic status of the deaf people of the two communities is in large due to Father G. Howell, of New Orleans, Sister Fredrick and Rev. D. Evans of Baton Rouge, and the Postal Officials of the two communities, consisting of Mr. Paul Burke, Postmaster, Mr. Henry Munsch, Personal Officer, and Mr. John Collins, Training Officer, of New Orleans, and Mr. Robert C. Wilfong, Postmaster, Mr. Kenneth Wilson, Personal Officer, Mr. Donald Green and Mr. Earl Chandler, Training Officers, of Baton Rouge.

BE IT FURTHER RESOLVED, That copies of this resolution be sent to the individual mentioned above

WHEREAS, The Louisiana Interpreters for the Deaf was established at the Delgado College, New Orleans on November 15, 1969, to serve the interpreting needs of the Deaf people, and

WHEREAS; The progress toward encouraging and contributing to the success of establishing the Organization is in large due to Mr. Albert Pimentel, Executive Director of National Registry of Interpreters for the Deaf, Father G. Howell, Rev. L. Barnett, Father M. Larrivierre, Mrs. Irma Kleebe, Mrs. J. Boles, Mr. Douglas O. Wells, the Delgado College Interpreters, and IAD Bd. of Directors.

THEREFORE, LET IT BE RESOLVED: By the Louisiana Association of the Deaf meeting in its Twenty First Biennial Convention in New Orleans, Louisiana this fifth day of June, 1971 that the Association express its appreciation and thanks to the above mentioned individuals and groups

BE IT FURTHER RESOLVED, That copies of this resolution be sent to the following individuals.

WHEREAS, The Administration of Delgado College has permitted the use of its facilities for meetings of the La. Interpreters for the Deaf.

THEREFORE, LET IT BE RESOLVED, That Louisiana Association of the Deaf express its appreciation and thanks to the above Administration, and

LET IT BE FURTHER RESOLVED, That this resolution be entered in the minutes of the Twenty First Biennial Convention of Louisiana Association of the Deaf and a copy be sent to Dr. Marvin Thomas, President of Delgado College and Mr. Douglas O. Wells, Assistant Adm. of the Academic and Vocational Education Program for the Deaf.

WHEREAS: The Department of Education, Vocational Rehabilitation Division, has hired a highly qualified deaf counselor for the Deaf to serve the New Orleans area.

THEREFORE, LET IT BE RESOLVED that the Association go on record as tendering a vote of thanks and appreciation to Dr. William, J. Dodd, Mr. Curtis Johnston, and Mr. Allbert G. Seal for their help in improving the quality of Vocational Rehabilitation personnel serving the deaf people of Louisiana.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the above metioned persons.

WHEREAS: The Department of Education, Vocational Rehabilitation Division has generously appointed fourteen Counselors for the Deaf for various areas of the state.

THEREFORE LET IT BE RESOLVED, That the Association go on record as recommending that these counselors be given training in the use of manual communication.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the above mentioned agency.

WHEREAS: Mr. Harold Jones has devoted himself to the betterment of the welfare of the deaf people of Shreveport, in his capacity as Vocational Rehabilitation Counselor for the Deaf.

THEREFORE, LET IT BE RESOLVED That upon his passing the Louisiana Association of the Deaf goes on record as extending deep sympathy to his wife and family, and expressing appreciation for his work

BE IT FURTHER RESOLVED That a copy of this resolution be sent to Mrs. Homer Jones and family, Dr. William Dodd, Mr. Curtis Johnston, and Mr. Albert G. Seal.