

Delvin Fontenot (Joe Sarpy) moved that new business be closed. Passed.

ANNOUNCEMENTS:

President Magill thanked everyone for coming.

Richard Malcolm thanked LAD and Homecoming Chairman, Delvin Fontenot, for the beautiful plaques presented to Gary Edgarson, David Edwards, and other football players after the Homecoming game. He hopes LAD continues this fine tradition.

Hazel Wood announced BRAD will have a social during the Boys' Mason-Dixon Tournament Saturday evening, January 28th.

Delvin Fontenot announced Colesman Oldsmobile is keeping up with times - they now have a TTY in the Body Shop.

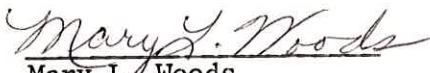
Dr. Harvey Corson asked that everyone come to the Boys' Mason-Dixon Tournament.

Mary Woods announced a letter was received from Representative Henson Moore asking that the hearing impaired write to him of concerns or issues which they feel strongly about.

Everyone agreed that May 12th would be a good time for the next Board of Directors' meeting. The Law Committee will meet, too, at this time. Time and place will be announced at least two weeks prior to meeting.

Meeting adjourned at 12:45 p.m. until May 12th.

Respectfully submitted,


Mary L. Woods
Secretary

LOUISIANA ASSOCIATION OF THE DEAF
MINUTES
Executive Board of Directors

May 12, 1984

President Magill called the meeting to order at 1:00 p.m. in the Prince Murat's Wisteria Room. Present: Max Ray, Joe Sarpy, J. Benedetto, D. Fontenot, and M. Woods. Committees: C. Greenlee, Richard Malcolm, and Hubert Meliet. President Magill handed out agenda and asked for other issues to be placed on agenda.

Max Ray (Joe Sarpy) moved that we accept the minutes, with corrections, as read. Passed.

PRESIDENT'S REPORT:

Sent NAD a list of individuals to serve on PAN (Political Action Network)
Thank members of Board for responding on issues voted through mail.

Sent letters to Senator Bennett Johnston and Representative Henson Moore concerning certain provisions of the Vocational Act Bill (H.R. 4146)

Attended CCOSD meeting January 14th in New Orleans.

Sent letter to Board Member Joe Sarpy designating him as LAD Representative at any meeting in the greater New Orleans area.

NAD Financial Committee in town February 10-11. Received nice letter from NAD President Alan Hurwitz.

Political Process Workshop a success. Dr. Edward Corbett, assisted by Ms. Tanya Levine, presented an outstanding workshop.

Represented LAD at the Regional Conference III, Austin, Tx. February 23-25. Can send two delegates to the NAD Convention - over 400 members.

Completed questionnaire by Better Business Bureau.

Sent letter to Representative Henson Moore requesting assistance on LAD's tax exemption status. Representative Moore contacted IRS and the CPA doing work for us

on our behalf.

Attended LRID Board Meeting in Shreveport April 7th. Discussed Home Office, full-time Executive Director, and funding to support Home Office.

LRID/LAD sent letter to Governor Edwards re: proposals to make LCD an independent agency, secure funds to provide interpreting services, and full-time Executive Director and Secretary/Clerk.

Joe Broussard resigned from LRID Board, thus, LRID does not have a representative on the LAD Board.

Equipment purchased through grant fund and loaned to the Deaf/Blind Department is being used by Secretary Mary Woods: IBM Selectric II Typewriter and TTY.

Can send two delegates to NAD Convention. Would like considering waiver of LAD By-Laws so Connie Greenlee may be designated as second delegate. A savings for LAD - 1/2 of airfare returned.

CCOSD, New Orleans planning follow-up to Political Process Workshop. Have submitted request for \$200.00 to cover refreshments for reception.

ICDA, New Orleans, Chapter No.9 sent an advertising contract for the 35th Annual ICDA Convention program book. Rates: full page - \$100.00; 1/2 page - \$75.00; 1/4 page - \$50.00; 1/8 page - \$25.00; inside back cover - \$125.00. Deadline: May 15, 1984.

Dave Myers, Bayou State Bulletin editor recommend following advertising rates for the Bulletin: full page - \$40.00; 1/2 page - \$30.00; 1/4 page - \$20.00; 1/8 page - \$15.00; and 1 inch column - \$7.00. All advertisements are per issue.

LCD Executive Director David Myers is full-time now. Office is located in Field Service Building on North Campus.

Suggest Dave be relieved as our Bayou State Bulletin editor so he can concentrate on his full-time position as LCD Executive Director. Suggest appoint Mary Woods as our Editor. We are indebted to Dave who voluntarily gave his time as editor for past four years.

Registered letter to Wayne Bankston has not been answered. Next step? Worthy of legal fees, etc.?

SECRETARY'S REPORT:

Everyone has copies of letters typed and mailed. Feel free to browse through binders.

1985 Calendars. Format this year to include 5 x 7 picture from advertisers willing to pay a reasonable fee. Appreciate if the Board would consider a fee to charge, e.g. \$25.00 per "month."

Need news for Bayou State Bulletin.

Need to develop a central data bank as part of community services.

Responded to letter from Jena Marionneaux inquiring of summer camps for the hearing impaired.

Letter from DHHR announcing David Myers' and Melanie Bell's move to LSD, North Campus.

Letter from Dr. Corson inviting me to represent LAD on Pupil Progression Plan.

VICE PRESIDENT'S REPORT:

Pleased to see LAD and LRID working together for good of deaf people.

Law Committee has been working on Constitutional revisions. Has package of 19 amendments for Board to consider. Most of amendments cover Articles necessary to provide chapter affiliates and deal with impact of chapters on LAD. Other revisions update/improve government and regulations of LAD. Law Committee and Board approval requested prior to presentation of amendments to members at the Convention in June.

Request President Magill to recess after New Business and have Law Committee Meeting, then back into New Business to complete the new businesses.

Joe Broussard resigned from Law Committee. His resignation accepted with regret. Asked him to continue as consultant to the Law Committee and have asked Hubert Meliet to serve on the Law Committee to fill vacancy.

Contacted Advocacy Center for the Disabled in New Orleans on behalf of the Board. Wrote a draft and submitted to them for their assistance. Basically, the

letter ask law enforcement agencies, e.g. Sheriffs and Police Chiefs, to respect rights of deaf people who are arrested as well as inform them of Act 135 - the State Interpreter Law. This law requires an interpreter be present during the arrest and legal process. Also considering send a Directory of LRID.

Recently read of two Gallaudet programs in danger of being cut - fund-wise - by the Reagan Administration. Urge President of LAD and LRID write members of the Louisiana Congressional delegation asking their support in blocking cuts. Includes Senators Long and Johnston.

Request better communication between LAD Board Members and LAD members via the Bayou State Bulletin.

TREASURER'S REPORT:

Checking Account	\$ 2,200.00*
Savings Account	29,000.00
Special Fund	12,000.00
LNB (Henry Soland Fund)	18,200.00
	<u>\$61,400.00</u>

*Figures rounded-off

BOARD MEMBERS' REPORTS:

Joe Sarpy reports World's Fair will have interpreters. Enter via Bridge Gate and look for signs.

Orleans and Jefferson Parishes seeking funds, unofficially, to pay for interpreting services.

Wishes LAD to explore concept of Regional Communication Center.

New Orleans plans to sponsor follow-up to Political Process Workshop and is asking LAD to assist by funding \$200.00 toward refreshments for reception.

Delvin Fontenot attended LRID Convention in Alexandria.

James Henderson received a memo from the Deaf Action Center for Executive Board of a meeting to be held Thursday. Additionally, DAC is experiencing financial difficulties.

OLD BUSINESS:

None.

NEW BUSINESS:

Joe Benedetto (Delvin Fontenot) moved that we waive LAD By-Laws on delegates to NAD and allow President Magill to appoint Ms. Connie Greenlee as 2d delegate to NAD. Passed.

Max Ray (Joe Benedetto) moved LAD donate \$500.00 to the Jr. LAD from Special Fund Account. Passed.

Delvin Fontenot (James Henderson) moved LAD purchase ½ page advertisement in ICDA, New Orleans, Chapter No. 9 program book for the ICDA Convention. Max Ray (Joe Sarpy) moved Delvin Fontenot's motion be amended to read: full page advertisement with Special Fund Account. Passed, as amended.

Max Ray (James Henderson) moved LAD sell advertising space in the Bayou State Bulletin at the following rates: full page - \$40.00; ½ page - \$30.00; ¼ page - \$20.00; 1/8 page - \$15.00; 1 inch column - \$7.00 per issue. Passed.

Joe Benedetto (Delvin Fontenot) moved that LAD Board accept appointment of Mary Woods as new editor of Bayou State Bulletin. Passed.

Max Ray (Delvin Fontenot) moved that LAD sell advertising space in the 1985 Calendar for \$50.00 each. Passed.

Joe Sarpy (Delvin Fontenot) moved that the Executive Board approve the appointment of Hubert Meliet to the LAD Law Committee to replace Joe Broussard who resigned. Passed.

James Henderson (Delvin Fontenot) moved that the President send a polite, registered letter to Mr. Bankston informing him of the following: 1) he owes LAD \$79.00 and that we have not received payment after repeated demands; 2) LAD Board of Directors will take action on this issue in a closed meeting on June 29 or

June 30 at the Baton Rouge Convention; 3) you are requested to appear at this closed session of the Board on either dates to show cause why you should not be suspended from LAD. Passed.

Joe Sarpy (Delvin Fontenot) moved that LAD donate \$200.00 to CCOSD to purchase refreshments for the New Orleans' Political Process Workshop, with unspent money returned to LAD Treasury. LAD will hold money until needed. Passed.

James Henderson (Joe Sarpy) moved that LAD Board select President Magill and Secretary Mary Woods to be members of the Committee of 5 to study feasibility of Home Office. Passed.

Joe Benedetto (Joe Sarpy) moved that LAD Executive Board waive the printing of the year's minutes in the Convention program book. Max Ray (Delvin Fontenot) amended Joe Benedetto's motion to read: 1984 Convention Host be responsible to get minutes printed in any other form possible. Passed, as amended.

Joe Benedetto (Max Ray) moved that the President contact each member of the Louisiana Congressional delegation, including Senators Long and Johnston, to ask support in blocking Reagan Administration proposed cuts of the K.D.S. program at Gallaudet College. Passed.

Max Ray (Delvin Fontenot) moved that the Executive Board extend a vote of thanks and appreciation to Mr. Joe Broussard for his services on the LAD Law Committee. Passed.

Joe Benedetto (Joe Sarpy) moved that the Executive Board grant President Magill the authority to represent LAD on bills discussed during the Joint LAD/LRID Board meeting. Passed.

Max Ray (Delvin Fontenot) moved that LAD continue the LAD Service Award of \$25.00 and LAD Scholarship Award of \$200.00, both from Special Fund Account. Passed.

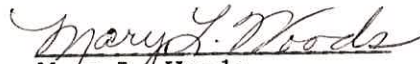
Joe Benedetto (Joe Sarpy) moved that the President send a letter to Mayor Morial of New Orleans objecting to the shabby treatment of deaf citizens during Deaf Awareness Week; and further to take steps to see that deaf citizens are not discriminated against in the future. Passed.

ANNOUNCEMENTS:

None.

Meeting adjourned at 4:55 p.m.

Respectfully submitted,


Mary L. Woods