The LAD Board of Directors meeting
LAD Home Office
Baton Rouge, LA.
August 13, 1988 Done !

President Benedetto ordered the meeting to order at 9:45 a.m.

W. Bennett gave the invocation.

R. Parks signed the pledge.

ROLL CALL: Present- President Benedetto, R. Secretary Burke, Board members, W. Bennett and M. Magill, R. Malcolm of BRAD, and Shirley Gamber of LRID.

Excused- Mrs. Mowad of MAAD and K. Smith of LAAD.

L. Burke (Parks) moved to suspend agenda #4 so we can vote to fill up the officer slate. Carried.

M. Magill was elected as the middle board member.

Other positions will be determined On the next Board meeting on August 18th.

The minutes of the General Assembly meeting was approved as read with corrections

The minutes of the Board of Directors was approved as read with corrections

R. Parks (Magill) requested President Bendetto to excuse L. Burke for being absent from the Saturday meeting during the convention. Carried.

We were requested to let D. Burch to give a report now as he had to leave soon. Granted His report was accepted by R. Parks (Malcolm) Passed

S. Gamber (Bennett) moved to contact Mrs. Nelson for a report of 3 years of LCD financial. Carried

By the Board's request the report of the BRAD - LAD convention was postponed to the next Board of Directors meeting due to some needed changed.

R. Sheffield asked us to have Alumni to merge with LAD on Homecoming on Oct 1, 1987. That was referred to Home Office Committee to solve the solution. We agreed that the period of from 12 noon to 3 p.m. belongs to The Alumni Assoc.

President Benedetto ordered a fifteen minutes recess.

The invited guest, Mr. Neal Kaye explained about the system of Merrill - Lynch aand offered to have LAD to join.

R. Parks (Malcolm) moved to transfer the Soland Fund to Merrill and Lynch money market. Carried

President' report:

President Benedetto recommed to send R. parks and Mary Smith to UDS Workshop in Ark sometimes in Oct. Carried.

President Benedetto asked us to tell him what we will do about the El Paso event. R. Parks (Magill) moved to send at least 10 delegates to El Paso, Texas in Sept. depending on financial avialabily. Carried.

L. Burke made a report on Bingo and answered some questions. He said he will put up all reports on Bingo on the wall of the Home Office during the Homecoming.

Treasurer' report"

R. Parks explained on the treasurer's system and payments.

The board suggested to hire the LRID's CPA help R. Parks on the book.

No report from all Board members.

W. Bennett would like to set up a date to have a meeting with John Spain, Huey Barbin and Elise Burke. It was granted.

W. Bennett recommended to send 2 delegates to Gallaudet University to attend closed live captioned and telephone acess in Sept. S. Gamber amended to send three delegates. Carried Elise Burke, Huey Barbin, Wayne Bennett and R) Malcolm are appointed to go.

S. Gasmber explained problems of LRID. She said a new system must be developed and the place must be at the LAD Home Office.

BRAD report:

R. Malcolm (Parks) moved not to force BRAD tto pay registered fees to LAD. W. Bennett (Magill) amended it is better to wait till BRAD has enough money to pat fees at later date within six months. Carried.

S. Gamber (Bennett) moved to pay President Benedetto for the flowers that he bought for J). Falcon who is hospitalized.

Ways and Means:

The Board considered to hear the report of the Ways and Means Committee and it was granted without objection.

President Bendetto appointed W. Bennett to write policy and procedures. Carried.

W. Bennett (Magill) moved to postpone the action on the Ways and Means report. Carried.

Without objection, we proceeded with elections.

For Vice President:

M. Magill and L. Burke run for that position.

It was voted twice and tied twice so it was postponed to Aug. 18th.

Correspondence Secretary:

Mary Smith was elected.

Senior Board Member:

Ed Wood was elected.

Announcement:

S Gamber wants LAD to acdknowledge thanks from Chairman F. Pietre for its help during the LADBA convention.

The next Board of Directors meeting will be on Thursday, August 18, 1987 at 4:30 p.m.

The meeting was adjourned at 6:06 p.m.