LAD Board of Directors meeting
LAD Home Office
Baton Rouge, LA
August 18, 1988 Done!

President Benedetto called the meeting to order at 5:18 p.m.

President and the Board welcomed Mary Smith on her return to as the Correspondence Secretary.

Convention report:

Maxine Sheffield presented her report.

R. Malcolm (Parks) accepted her report. Carried.

LADAA report:

R. Sheffield asked M. Magill, the chairman of the Home Office Committee, to make a report.

M. Magill said he and R. Sheffield agreed on these:

The meeting of LAD will be at the LAD Student Center from 9 a.m. to 12 noon.

The meeting of the LADAA will be at the LSD Performance Arts Bldg from 9 a.m. to 3 p.m.

Open House and Reception will be at LAD Home Office from 2 p.m. to 5 p.m.

Donuts and coffee at LSD will be furnished by LAD.

Without objection, the Board accepted Magill's report.

Elections:

M. Magill was elected as Vice President.

Middle Board position is vacated.

It was announced that September 27 - 30, 1988 are dates of real live closed captioned and telephone acesses workshops at Gallaudet University.

W. Bennett (Malcolm) moved to write a letter to May Nelson for a report of three years of financial of LCD be rescinded. Parks (Gamber) moved to send a letter of inquiry to May Nelson re: status of Executive Director of LCD. Carried.

and was told to write a resolution if he wants to take all out.

R. Parks (Malcolm) moved to have a poll to decide how many will go to El Paso. M. Smith (Malcolm) amended to send people rank in the Board of Directors slate first, then filled in vacated ones of those who dont want to go, with bingo people.

Burke (Gamber) moved to send R. Malcolm to Wash. D.C. along with W. Bennett, H. Barbin and E. Burke. Carried.

Magill (Malcolm) moved to have any amount above $10000 to be transfer to LAD after the last day of every month. Carried.

The meeting was adjourned at 7:46 p.m.