REGULAR MEETING OF LAD EXECUTIVE BOARD
Sat., January 13, 1990

This meeting was called to order by President Medford Magill at 9:41AM at LAD Home Office, 4864 Constitution Ave. B2. Pres. Magill requested that we proceed informally to get to many unfinished and new business and be at ease on parliamentary procedures. The members consented unanimously. All Board Members were present. David Hardy, LAD's lawyer, was present. Marcella Little, LRID Board Member, and Wayne Bennett, LAD Board Member, interpreted for all of us.

Minutes of the previous meeting was accepted with correction on the payment for Ed Wood's lodging during the last Convention. Vice President Burke took the Chair while the President and two Board members stepped out to settle the dispute over the lodging.

A letter from Joe Benedetto's lawyer informed us that he had donated instead of charging us $4,680 for his services to LAD in behalf of Joe.

Max Ray (Richard Malcolm) moved to let Pat Scofield have authority to decide terms of agreement on publications of BSB with UDS. Passed.

Max (Mike Baudoin) moved to have 10 issues printed in Braille at cost of $80 per year for LAD visual-impaired members only. Passed.

Dan Burch took the floor spoke on the following items briefly: Pippins case pertaining to LRE, state health office pertaining to interpreter service, Development of TDD Distribution Centers, free legal service, 90 interpreters were available in past but now there are 13 in state, Shreveport has the most successful DAC in state, ~~LCD~~ RID interpreter test costs $550, Phone access report $1.4 million earned per year by the charge of 5 cents per line, Choice of TDD brands for state are now down to 4--Krown, UltraTec, AT&T and ZiCom--all to be demonstrated for your evaluation at LSD Jan. 23 to Feb. 16, Executive Director office needs to be established, LCD paid $85,000 for interpreter service since 1981.

Recess: 10:55AM to 11:20AM.

Introduction to members: visitors from Illinois, John Harper and Tom Viera, parents of deaf children, wanted to learn LAD ways.

Max (Harry Hutnance) moved to appropriate $1,000 to Lawyer Hardy as retainee fee. Passed.
David Hardy made a thank you and welcome speech.

A letter of thanks be sent to D. Bratcher and was unanimously approved.

Marion Thomas requested $105 for framed picture of LAD members present during LAD Convention around 1927. He paid for frame and glass but donate the picture itself. H. Moss (Leo Burke) moved to pay. Passed.

Moss explained about $97.54 bill from Alexandria Days Inn for LAD Board meeting hall there on May 5, 1989. Max (Harry) moved to pay. Passed.

Leo asked for 3rd Annual Horse Race Festival in N.O. Feb. 18.Passed unanimously.

Max (Moss) moved to donate $500 to Texas Arts Festival where 5 states will participate, as explained in letter by Supt. Sallop of TSD. Passed.

Wayne Bennet, Advocacy chrmn explained about the American with Disability Act and the need for us to write to our representatives in Wash.,DC, to support this ADA; statewide relay system will probably start in 2 years later; and the cost of single relay call would be about $6 per call.

A letter from NAD Broadcaster asked us to focus on important issues and events taking place in Louisiana. Send such articles to NAD Broadcaster publishers.. It was agreed that a copy of BSB be sent to NAD and from the BSB they can quote and republish any article.

Richard (Leo) moved to buy 2 books of "Processing Speech to Text" for $27. Passed.

Max (Charles Heinen) moved to include "$300 to LAD plus bill for Ed Wood" in LAAD Convention report. Passed.

Lunch: 12:15 PM to 1:35PM.

Wayne was excused from the meeting so that he could escort two Illinois visitors on their LSD tour.

Max (Mike Baudoin) moved to stage a Regional Gallaudet University Continuing Education workshop at LSD during last week of May or first week of June on a Friday or Saturday. Passed.

Max (Richard) moved to consider LRE as top priority in the above workshop with PR, legislation and parliamentary procedure as follow ups. Leo (Max) moved to amend the motion to pay cost of banquet for LAD members only. Both amendment and main motion passed.

Leo (Harry Hutnance) moved to appoint someone as chairperson of the banquet following the above workshop. Passed.

Max (Mike) asked to appoint Mary Smith and Delores Thomas as co-chairladies. OK. It is understood that appointees will have to be asked if they accept.

Max (Richard) moved to accept President Magill's letter requesting Louisiana Commission for the Deaf to consider LAD as TDD Distribution Center. Passed.

Leo (Max) moved to donate $500 to Betty Bridges for her losses when her house was burned down. She was a regular Bingo player at Catfish Town.

Max (Cleve) moved to give President authority to reserve plane tickets, hotel rooms, etc., for 2 NAD delegates. Passed.
President asked to permit United Deaf Service to resume on since we decided to go back to holding Bi-Annual Convention. Ok.
President asked to approve $2000 loan to LAAD with understanding that LAD Lawyer Hardy would handle this business by completing all paper work, including a promissory note. OK.
Houston (Leo) moved to refer the letter from Sister Shirley requesting $10,000 to establish DAC in BR area to Ways and Means Committee for study. Max (Charles) amended to plan operating guidelines for this above item. Amendment and motion passed.
Elise Burke took the floor to explain about captioning devices giveaways, and stated that there are 5 left and need to buy 10 more devices. Ray (Leo) moved to give her full authority to use discretion and proceed. Passed.
Jack explained about the problem of trying to finish minutes of meeting within 5 weekdays. Houston (Cleve) asked to waive ByLaws rule requiring 5 days and to allow time limit to 30 days instead. Passed by 2/3 vote.

REPORTS: Law Committee--Leo informed us to have laws changed during March Board special meeting. He favored strongly to start Peagant Program again, and outline duties of some of us members on committees.
Houston reported financial status with papers given out. Jack (Richard) moved to accept the report. Passed.
Bingo Fund--Leo explained that Charles Martin took over his place as Bingo Chairman from now on. OK.

ANNOUNCEMENT: Richard told us about Steve Hlibok being here this coming Saturday to present seminar on Merrill/Lynch finance workshop-Jan. 20th.
Next meeting-April 7 at Lafayette.
Adjourned at 3:30PM.

Jack Z. Falcon, Recording Secretary