

Done

**BOARD OF DIRECTORS MEETING OCTOBER 27, 1990
at LAD Home Office**

The regular meeting started at 9:20 AM with Leo Burke presiding.

Roll call: Leo Burke, Max Ray, Houston Moss, Charles Heinen, LAAD delegate Elvista Tabor, and AAD delegate Elvista Tabor, and AAD delegate Robert Southwell were present. Mary Smith, Medford Magill, Wayne Bennett, and BRAD delegate Randy Pippin (replacing R. Malcolm) were absent and were excused.

Presiding Leo Burke asked to proceed with By-Laws first before LAD business and got permission from the floor.

Max Ray moved to limit President to approve any transaction up to \$50.00. Passed.

Leo Burke asked about lack of quorum during Board of Directors meeting, then stpl there and go home rather than move on to Executive Committee meeting. Agreed by general consent,

End of By-Laws meeting at 11AM.

Recess for 15 minutes followed.

LAD regular Board meeting started at 11:18AM.

President Magill's report sheets were distributed earlier to the members present. The gist of the report was as follows:

Easter Seal of New Orleans Awarded Ray Parks for his meritorious service.

NAD subscription will not be through individual membership, but to collect \$200 from each state organization and continue to send Broadcaster to members.

New Orleans meeting during August (I missed that part)

Lions Club will donate \$4,000.00 toward part of the cost of 1,000 decoders and LAD is to match that amount with the stipulation that the decoders be given to the Louisiana School for the Deaf's children first, then distributed to other deaf children. The rest of cost is to be borne by local Lions chapters as well as LAD communities.

VP Leo Burke reported 3,700 people attended AAAD Friendship Olympics and our \$100 contribution helped to adopt one Russian who enjoyed his spending spree. (Mas Ray added tthat the Russiahns bought blue jeans mostly.

We should help Bethel African Church Outreach which takes care of 200 African homeless since the members of that church group

helped us a lot by playing Bingo.

Next LAD Convention will be held in New Orleans June 21 & 22 at the Doubletree hotel as headquarters. Leo will be the general chairman. Cost for one night at Doubletree will be \$88.00. For officers it be three days-Thursday, Friday and Saturday. Cost of combo ticket will be \$15.00 for member and \$30.00 for non-member.

Announced that Dr. Radvany is now superintendent of LSD.

He quoted a few statements on IEP, MRE, and LRE; Dr. Ocloo is working on grants; reported on answering machine statues; and said that President Magill suggested that if Dr. Radvany becomes superintendent, we hold a stately dinner or reception in his honor.

Minutes of LAD B.D. in August were read and the following corrections were noted: that there was no appointment for alternate representative to the SDE Resource Guide Task Force Committee; the Sign Language Committee report was tabled; asked SL committee to show budget. Max Ray (E. Tabor) asked to accept the minutes. OK.

Houston Moss report: \$40,000 was sent to Steve Hlibok, Merrill Lynch broker, for purchase of Alliance shares at 9.83% interest and \$40,000 for Abbott treasury bonds; \$99,000 in Bingo Fund and \$17,000 in LAD fund with \$20,000 going out to Hlibok from time to time (better ask Houston about this as I had hard time following his quick report).

Rose Barhbin got in to report as membership drive coordinator as follows: There are 344 members; problem involving printing of BSB for Usher's Syndrome subscribers such as cost of Braille for 7 persons and large prints for 15 persons according to info supplied by Floyd Pitre.

LAAD delegate Elvist Tabor reported that LAAD purchased 4.50 acres of lot for \$40,000.

AAD delegate Robert Southwell discussed LRID (I did nto get full info. on that. Leo can??).

UNFINISHED BUSINESS: Southwell (Tabor) moved to postpone Sign Language Committee report by Dan Burch until he is present in future. Passed.

NEW BUSINESS:

Ray (Tabor) moved to give Executive Committee authorityh to make donation up to \$1,000 to Bethel African Church Outreach after first visiting their place to check on homeless people.

Passed.

Tabor moved to pay \$50 to Rose Barbin for use of her computer for membership drive business. Ray amended to show receipt of itemized list. Both main motion and amendment passed.

Ray moved to appoint Ad Hoc Committee to decide on reception or the like for Dr. Radvany. Passed.

Ray (Tabor) moved to appoint Ad Hoc Committee to set up payment level for working personnel at Home Office based on per diem, degree of work, etc. Passed.

Falcon (Tabor) moved to accept Leo Burke's idea of combo ticket at convention of \$10 per member and \$20 per non-member this summer of 1991. Ray amended to say that if cost of banquet is found to be too high, then allow Executive Committee to increase the cost of tickets. Passed.

Southwick amended to add \$5 more at door if anyone does not reserve ticket early before deadline. Passed.

All told: that means \$10 to \$30 for member and \$15 to \$35 for non-member if conditions as outlined above warrant the increase.

ANNOUNCEMENT: Ronnie Delvisco was appointed as Network Ad Hoc Committee chairperson.

Adjournment: 1:46PM

Respectfully submitted,

Jack Z. Falcon, Recording Secretary

Note: Payment was mentioned in report but no action was done during New Business??

Costs of Braille and large prints were mentioned in reported but no action during NB? Free prints BSB for LSD graduates and no more free BSB to LRID member.