

Louisiana Association of the Deaf
3112 Valley Creek Drive, Suite C
Baton Rouge, Louisiana
Board of Directors
July 10, 1999
Radisson Hotel, Baton Rouge, LA

Meeting: President called the meeting to order at 9:00 a.m.

Open Prayer: President led a silent prayer in remembrance of our faithful LAD member, Lela Walker.

Roll Call:

Medford Magill, President
Tim Kuyrkend all, Vice-President
Sharon Marquez, Secretary
Richard Fraychineaud, Treasurer
Lenora Heinen, Sr. Board
Melvin Royer, Middle Board
Lonnelle Crosby, Jr. Board
Leo Burke, BRAD Chapter Calvin Royer, LAAD Chapter
Robert Southwell, AAD Chapter Denise Crochet, LRID Chapter

Staff: Ron Delvisco, Executive Director
Kathy Stewart, Executive Secretary

Visitors: Iris Fraychineaud Richie Fraychineaud Ryan Fraychineaud
Patti Moss Houston Moss Elise Burke
Connie Tullos Olouse Tullos Arthur Patterson
Tommie Patterson Kathy Corbett

Comments from the Public: None

Comments from the Board: Leo Burke announced that the President failed to communicate with Board members for an approval on moving the meeting from LAD Home Office to Hotel Radisson costing \$195.00. By-laws stated the President could choose the place, date, and time with an approval from the Board. Therefore, the President should be penalizing for this.

President's statement, no comment.

Approval of Minutes: Not Available

Executive Director stated that the office has contacted the outgoing secretary, for the minutes periodically. To date, none was disseminated. However, the minutes must be ready to report to the next full board meeting.

Approval of Treasurer Report: Not Available

Executive Director stated that the outgoing Treasurer has 60 days upon completion. The office is waiting for a disk copy to finalize before August 3, 1999. Also, will make an arrangement to distribute copies of the Treasurer report as soon as possible.

President Report:

On June 7, 1999, the first weekday after the conclusion of LAD Conference, I was at the LAD office to follow up on the daily basis of business with our Executive Director and Executive Secretary.

As an officer of LAD, you will face some difficult expectation that will require your time! Such as coming to this meeting at this date and other expected schedule of meetings to come that may not be in every one's favor such as date, time, and where to meet. And not only that each of you will have some duties to share and do.

To remind you that if you get three unexcused absence, you are automatically discharged from serving on the Board. According to the By-Laws.

Appointments:

Bingo Chair: Bambi Delvisco as LAD's Bingo Chairlady for another year.
Membership Coordinator: Executive Director, Ron Delvisco
LCD Representative: Leo Burke was appointed as LAD President designee.
LRID Representative: Executive Director, Ron Delvisco
ICB Representative: (VACANT) A Deaf individual is preferred and to qualify, a CDI-P license is required.
State Dept. of Education Bias Committee: (VACANT)

TAPB Representative: Max Ray is willing to continue with this position.
Governor's Advisory Council on Disability Affairs Strategic Planning Committee: (VACANT)
Governor's Advisory Council on Disability Affairs: (VACANT)
Mayor-President's Commission on Disability Affairs: (VACANT)
LAD Representative to RAB: (Relay Administrative Board), this Board is under the Public Service Commission wing. President Magill is one of the 5 board members.

Several of the agencies on the list, often have an unscheduled meetings and usually meet unexpectedly a few times a year. Executive Director, Mr. Delvisco will represent LAD because he will always be at the LAD office and he can ask one of the board members to attend with him.

Vice-President Report:

Concerned about our communication after LAD Conference (June3-5). We need to improve our communication between Executive Board and Executive Director and other Board Members. Also, we need to be familiar with our duties and communication channels. We are all apart of the same association and therefore, we should not dispute over every single little thing after meetings. Every person in L.A.D. is an Equal Adult and should act like one (not to be above one another).

Secretary Report:

Minutes will be distributing 14 days prior to the meeting for corrections. I welcome any suggestions to the secretarial issues and am flexible for any assistance.

Treasurer Report:

Will appoint monthly auditors and report to the next board meeting for approval of the Auditors.

Senior Board Member:

Looking forward to continue to work for the next two years of the new administration.

Middle Board Member:

Looking forward to attend board meeting at other cities to encourage members to attend for better community oriented services in our state.

Junior Board Member:

Transition officers need to follow up with the former officers for completion.

I expect that this Board do not "rubber stamp" any and all motions brought before us. We've all been elected by the members to perform a job and we must do that. Trust me, they will remember and check up on us in two years.

I think it's wrong for the NEW Board to "close" old business for the previous Board. The new were not here to know the details behind payments and such. The previous Boards' work should not be considered "completed" until after "Old Business" of the LAD Board meeting following the LAD Conference.

It is GNOAD intention to bring the LAD Board meeting to New Orleans so that our regional base may have some involvement with the LAD.

LAD must improve on notifying our members when and where the Board meetings will be held. This notification should be sent out at least 30days in advance. As well as meetings should be announced to the Board in such time frame.

I think we should suspend all decisions about spending until our current Treasurer knows where the LAD stands financial. It would be very unwise for us to proceed with spending without giving our current Treasurer the "benefit of the doubt" about his duties.

Baton Rouge Association of the Deaf:

Concerned about the financial reports at the last conference that needs to select an auditor to answer the public's questions and concerns of LAD funds. I also suggest freezing on all assets except for Executive Director, Executive Secretary, and Bingo workers paychecks and the Home Office utilities until the audit is fully complete.

Lafayette Athletic Association of the Deaf:

New Year Eve Gala will be held at the hall. Questioned the board if any have seen the new LAAD Facility and how we like it.

The open house of the new LAAD Facility was a success and received compliments by many who enjoyed the tour of the new facility.

Louisiana Registry of Interpreters for the Deaf:

LRID Conference will be held on September 23, 24 & 25, 1999 in Baton Rouge, LA at the Holiday Inn. The guest speaker will be Steven Hemindinger. Looking forward to work with LAD on the Licensure Interpreter Task Force Committee.

Alexandria Association of the Deaf:

The association will hold their 27th Annual Picnic at Chicot State Park in Ville Platte, LA. Picnic Registration forms need to be submit before August 7th. Looking forward to work with the new LAD Board.

Executive Staff Report:

The Executive Director received a loaner on multimedia projector (mmp) for our demonstration at no cost. Special Thanks to Compu-Cure and Print and Copy Center for sponsoring the food and beverages at the board meeting. The highlights of my reports were shown on the mmp. Copies will be made and mailed to the board for their review. Attachments in file.

Committee Reports:

BINGO : Presented by Ron Delvisco

LAD Bingo Chairperson Bambi Delvisco

Concerned was raised that we must freeze the charity expenses outside of LAD business because the Bingo attendance for the last several months has been very poor.

I would like to continue the Bingo chairmanship with the LAD under this administration.

Our computer has put the financial reports in chaos between Quicken and Word Perfect, however, this was repaired and cleaned up by the office staff.

Expressed a concern that the charity organization has 4 pairs of eyes as financial auditors. LA Gaming Commission

LA State Police Charitable Division

East Baton Rouge Parish Gaming Enforcement Division

Our treasurers

LA Pageant:

LAD Acting Pageant Director, Bambi Delvisco

Expressed that it was a great experience working with Miss Deaf Louisiana and Miss Deaf America Pageant for the LAD.

Would like for President Magill to appoint a Miss Deaf Louisiana Pageant Director.

Our estimates this year was in a deficit of approximately \$900.00 because of pageant cancellation.

Ratification's:

Attorney David Hardy fee of \$858.50. This is related to the Bingo lawsuit and lease contracts.

Insurance Premium is \$6,450.00 annually.

The Board approved both issues.

New Business:

99-01 MSP (Crosby) Motion to suspend all of the new business items with rationales until a financial report comes in at the next board meeting. (M.Royer)

99-02 MSP (Southwell) Motion for our next board meeting to be held at the Baton Rouge Association of the Deaf hall. (Burke)

99-03 MSP (Burke) Motion for Board of Directors to meet every two months. (Kuyrkendall)

Executive Session:

99-04 MSP (M.Royer) Motion to refer the Executive Board of Directors upgrade the job descriptions of the ~~director~~ and bingo workers. (C.Royer) (LAO STAFF)

99-05 MSP (Burke) Motion to freeze all expenses except for the staff, bingo workers and to administrate the Home Office. (Kuyrkendall) (M. Royer) Amended to have this continue until the treasurer knows the balance. (Crosby)

99-06 MSP (Burke) Motion to appoint Houston Moss as an Audit Committee Chair. (Southwell)
The Board of Directors appointed Houston Moss as our Auditor to assist us by addressing the concerns from the previous treasurer reports that was addressed at the Conference. (June 95 to June 99)

99-07 MSP (Burke) Motion to close new business. (M.Royer)

The meeting was adjourned at 12:30 p.m.

Next meeting destination will be at the Baton Rouge Association of the Deaf Hall on August 28, 1999 at 8:30a.m.

Recorded and Submitted by:
Sharon Marquez
Sharon Marquez, Secretary
07/10/99

Approved by Board of Directors
on
August 28, 1999
at

Approved by:
Medford Magill
Medford Magill, President
07/10/99

9:38 AM

48th May 31-June 1, 2013 at Kenner

President	Louis Cannon	36
Vice President	Cindy Robillard	37
.....	Houston Moss	38
Secretary	Mary L. Smith	39
.....	Thelma Covello	40
Treasurer	John Davis	
Member-at-Large	David Imme	41
.....	Pauline Wood	
Member-at-Large	Alla Tarasyuk	42
.....	Lacey Richard	
Member-at-Large	Richie Fraychineaud	43
.....	Wanda Miller	

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Remarks:

- 1 Resigned
- 2 Resigned
- 3 Resigned
- 4 Resigned
- 5 Resigned; 12/89; Magill assumed Presidency 1/90
- 6 Assumed Presidency duties 1/90
- 7 Assumed Vice Presidency duties
- 8 Assumed Recording Secretary duties
- 9 Resigned; Smith assumed duties 8/88
- 10 Resigned; 1/90: Smith assumed duties 1/90
- 11 Resigned; Haun assumed duties 2/91
- 12 Resigned; 12/8/94; Magill appointed Acting Secretary 1/2/95
- 13 Deceased 6/16/94; Board of Directors Appointed Lenora Heinen
- 14 Resigned 11/98 to assumed Acting Executive Director position; Edwards assumed Presidency

- 15 Assumed Presidency 11/98
- 16 Assumed Vice-Presidency 11/98
- 17 Assumed Secretary 11/98
- 18 Appointed by President Edwards
- 19 Resigned 8/99
- 20 Resigned 11/00
- 21 Assumed Presidency 11/00
- 22 Assumed Presidency 8/99
- 23 Appointed by President Kuyrkendall
- 24 Appointed by President Wood
- 25 Resigned 9/99
- 26 Appointed by President Kuyrkendall
- 27 Appointed by President Wood
- 28 Resigned
- 29 Appointed by President Wood
- 30 Resigned
- 31 Terminated
- 32 Assumed Presidency
- 33 Appointed by President Covello
- 34 Resigned
- 35 Resigned
- 36 Resigned
- 37 Assumed Presidency
- 38 Appointed by President Robillard
- 39 Resigned
- 40 Appointed by President Robillard
- 41 Resigned
- 42 Resigned
- 43 Resigned

Many thanks to all the dedicated people who have volunteered their time, talent, and resources serving as officers and directors of the Louisiana Association of the Deaf.

41st June 3-5, 1999 at Lafayette

President Medford Magill¹⁹
..... Tim Kuyrkendall²⁰
..... Pauline Wood²¹
Vice President Tim Kuyrkendall²²
..... Pauline Wood²³
..... Lonnette Crosby²⁴
Secretary Sharon Marquez
Treasurer Richard Fraychineaud²⁵
..... Houston Moss²⁶
Member-at-Large Lenora Heinen
Member-at-Large Melvin Royer
Member-at-Large Patti Moss²⁷