

**Louisiana Association of the Deaf
3112 Valley Creek Drive, Suite C
Baton Rouge, Louisiana
Board of Directors
February 5, 2000
Lafayette Athletic Association of the Deaf Hall**

Meeting: President called the meeting to order at 9:15 a.m.

Pledge: Cleve Cormier

Roll Call: Tim Kuyrkendall, President
Pauline Wood, Vice-President
Sharon Marquez, Secretary
Houston Moss, Treasurer
Lenora Heinen, Sr. Board
Melvin Royer, Middle Board
Lonnelle Crosby, Jr. Board

**Leo Burke, BRAD Chapter Cleve Cormier, LAAD Chapter
Robert Southwell, AAD Chapter Darrell Richard, GNOAD
Chapter Shirley Delahoussaye, LRID Chapter**

Absent: Patti Moss, DWBR

Attendants: 40 people

Comments from the Public:

Mr. Kenny Davis, Asst. Supt of LSD and Terry Hostin, Dean of Students of LSD gave an update report on a possible budget cut of 2.5 million dollars which will reduce staff and merging with the LA State School of the Blind. LSD is down with a number of students, due to students attending school nearby their homes and some on a home study program. More changes are to be expected. Task Force meeting is set for Monday, February 8th at 3:30pm. LSD needs LAD full support if any developments shall arise.

Robert Bevil, Vocational Rehabilitation Counselor of Baton Rouge announced a new deaf counselor, Kim Harrell at Hammond Vocational Rehabilitation Services. Also a public forum will take place in different sites in LA to address concerns that will bring an impact to the Deaf and others with disabilities. This will also affect services with the LA Commission of the Deaf.

Ron Delvisco requested for the Board to reconsider to have Deaf Symposia 3 in order to continue to get bills passed for the Deaf and Hard of hearing needs. Would like to have a copy of all the minutes of this term. Files are not yet in the central files and Bayou State Bulletin will include the minutes.

Comments from the Officers:

Vice President Wood, Richard Malcom and Arthur Patterson as Auditors. Accepted

Jr. Board Crosby, Huey Barbin, Max Ray, Darrel Richard, and Melvin Royer as Way and Means Committee. Accepted

Vice President Wood, Joe Broussard, Lonelle Crosby, and Lucien Walker as By Law Committee. Accepted

Burke moved to pay mileage for the both committee members of Ways & Means and By Law Committee. Passed

Middle Board Royer, Agenda – No new business listed.

To add on the agenda:

- 1. Delgates to NAD**
- 2. Delgates to LRID**
- 3. Bayou State Bulletin**
- 4. LAD Conference Site**
- 5. Earl Wilson's Proposal**
- 6. Afflication Fees**
- 7. Advertisement for SWAAD**
- 8. Petty Cash at LAD**
- 9. Group Picture of LAD Convention**
- 10. Exhibit booth at LA Deaf Festival**
- 11. LAD Sponsorship to LA Deaf Festival**
- 12. LAD Fund Raiser/Miss Deaf LA Pageant**
- 13. LAD Webpage**
- 14. Am/Lig (Letter Development)**
- 15. Deadline for past LAD Conference**
- 16. Refinance with Merrill Lynch**

Approval of Minutes:

Secretary Marquez gave the December 4, 1999 minutes with minor spelling corrections.

Middle Board Royer accepted the minutes as corrected. Passed

Treasurer Report:

Treasurer Moss gave the Ways and Means report of LAD 2000 Budget. The projected budget is at \$72,500 with an ending balance of \$50,000. This does not include the funds from Bingo. Notice there are cutbacks on category of expenses.

President Report: (See attachment)

- 1. WRZTV**
- 2. NAD Regional Conference**
- 3. Deaf United Services**

Vice President Report:

Vice President Wood gave a report on LAW Committee. Cormier moved to accept 4 appointees as a Law Committee. Passed.

As of now, the By Laws are revised from 14 pages to 4 pages. Will follow up with two more meetings for a possible completion in March. Hope to have a General meeting in May to have 30 days to review over before a final approval is made. LSD Auditorium is the possible site for a meeting.

Secretary Report:

Secretary Marquez, thanked Patti Moss for taking the duties as a Secretary during her absence. As appointed as an editor by President Kuyrkendall, the Bayou State Bulletin articles deadlines is February 16, 2000 and expects to go out by March.

Sr. Board Member Report:

Lenora Henien requested for Kathy Stewart to please mail or email memos to her and Southwell as no mails has come to our attention.

Middle Board Member Report:

Melvin Royer requested for Kathy Stewart to please email any upcoming workshops. I want to thank Houston Moss for having me on the Ways and Means Committee.

Junior Board Member Report:

Lonnelle Crosby needs to decide on Chapter Afflication fees.

AAD Chapter Report:

Robert Southwell announced there would be a Picnic on July 22, 2000 at ____ Park. See attachement.

BRAD Chapter Report:

Leo Burke announced BRAD had 70 attendants at the New Year's Eve party and it was a success.

DWBR Chapter Report: Absent - No report

LAAD Chapter Report:

Cleve Cormier mentioned LAAD is serving lunch for \$6.00 including drinks.

LRID Chapter Report:

Shirley Delahoussaye stated a task force for License Interpreting will be taking place.

GNOAD Chapter Report:

Darrell Richard thanked LAD for accepting him as a Chapter representative for GNOAD.

Other Reports:

LA Commission for the Deaf Board Representative:

Leo Burke announced the next Board meeting would be held on Saturday, February 12, 2000 at 9am. A report will be given at the next meeting.

Telephone Access Program Board Representative:

Max Ray - No report – Absent

Committee Reports:

Auditor Chair:

Houston Moss state auditing is still in progress.

Bingo Chair:

Leo Burke stated Bingo is going slow at this time and will start picking up again soon. Super Bingo set for May 6, 2000 at 6 pm. Doors will be opening at 5 pm. Bingo Reports for 3rd and 4th quarters will be given at the next meeting.

LRID Représentative:

Lonnelle Crosby announced the LRID Spring Convention on March 24th and 25th at Alexandria. Encourage everyone to join LRID as a supporting member at a fee of \$12.00.

Law Committee:

Wood - See Vice President Report

Mortgage and Refinance:

Patti Moss - No Report – Absent

Ways and Means:

Houston Moss See Treasurer report

Early Infancy Intervention:

Lisa Chase

Attended the first meeting and find it interesting and looking forward to attend many more meetings to bring back you the information.

Executive Secretary Report: Unavailable

Executive Session: See attachment

Announcements:

The next meeting destination will be at Alexandria Althetic Association Hall in Alexandria, Louisiana on Saturday, April 1, 2000

BRAD (Leo Burke)

Leo Burke lets everyone know that 800 Deaf attended a New Year Eve Party at Chicago.

GNOAD (Darrell Richard)

Mardi Gras Bash on 2/26/00

\$20. 00 per person for all you can eat and drink until midnight. Proceeds go to Krewe of Silence.

LA Deaf Festival on 4/15/00

\$6.00 for an adult and \$3.00 for a child. Child under 4 will be admit Free

To be held at New Orleans City Park from 9 am to 5 pm

LAAD (Cleve Cormier)

SWAAD Slo Pitch Regional Softball Tourney to be held in Lafayette on August 10th, 11th, and the 12, 2000. Early bird Combo tickets are now on sale until July 1, 2000 at \$30.00. Special double combo tickets to SWAAD 2000 and NSAD 2001 at the price of \$70.00 at a limited time.

Ratifications:

Gift Certification – Ralph and Kacoo’s Approved

Hired an Appraiser for Merrill Lynch Approved

Unfinished Business: None

New Business:

00-01 MSP - Pay LAAD \$473.00 from the LAD Conference.

00-02 MSP Sent only 2 Delgates to the NAD Conference.

00-03 MSP Exhibit booth at the LA Deaf Festival at \$75.00

00-04 MSF LAD-LCD to work on Deaf Symposia 3

00-05 MSR Set a price for Afflication fee. Refer to Ex.

Board for a decision.

00-06 MSP Wilson proposal for golf Tourney at 60%-40%

00-07 MSP Embassy Suites for the(2days) 2001 LAD

Conference

00-08 MSP Fontenot as a Chairperson for the 2001 LAD

Conference

00-09 MSP 2001 LAD Conference to be held after

September

**00-10 MSR Petty cash at LAD office. Refer to Ex. Board
for a decision.**

**00-11 MSR Advertisement for SWAAD Tourney. Refer to
Ways and Means Committee for a decision.**

**00-12 MSR Conference guidelines to be include in the By
Laws. Refer to the Law Committee for review.**

00-13 MSP Select a Committee for Bayou State Bulletin

**00-14 MSP Only LRID Conference and LA Deaf Festival
advertisement to be print in the upcoming BSB.**

Adjournment:

Meeting adjourned at 3:42 p.m.

Recorded and Submitted by

Sharon Marquez, Secretary
2/5/00

Sm

Approved by:

Timothy Kuyrkendall, President
2/5/00

Approved by Board of Directors on February 5, 2000
At
