

Louisiana Association of the Deaf

3112 Valley Creek Drive, Suite C

Baton Rouge, Louisiana

LAD SPECIAL SESSION

June 3, 2000

Louisiana State School for the Deaf

Baton Rouge, Louisiana

Meeting: President Tim Kuyrkendall called our special session to order at 9:05 a.m.

Roll Call: President Tim Kuyrkendall
Vice President Pauline Wood
Secretary Sharon Marquez
Treasurer Houston Moss
Senior Board Lenora Heinen
Middle Board Melvin Royer
Junior Board Lonnelle Crosby
Alexandria Association of the Deaf (AAD) Chapter Mr. Golden
Baton Rouge Association of the Deaf (BRAD) Chapter Leo Burke
Lafayette Athletic Association of the Deaf (LAAD) Chapter Cleve Cormier
Deaf Woman Association of Baton Rouge (DWBR) Chapter Patti Moss
Greater New Orleans Association of the Deaf (GNOAD) Darrell Richards
* LA Registry of Interpreters of the Deaf (LRID) Shirley Delahoussay

Visitors: Attorney, David Hardy
Parliamentarian, Mary Meyers

Staff: * Executive Secretary, Kathy Stewart (absent)

Comments from the Public: Mr. Medford Magill stated that LAD did not meet the quorum in order to proceed with the meeting since not 2/5 of members is present. Also, does not include the Bayou State Bulletin guidelines for a review.

Executive Session:

Vice President Wood as Law Chairperson acknowledge to the members of her committee members, Joe Broussard, Lucius Walker and Lonnelle Crosby for their timeless effort for the revision of the by-laws by a downsized to 7 pages. Law Chairperson, Wood proceed with the review of the by-laws for the members approval with the Parliamentarian, Mary Meyers assistance.

* (absent)

Article I No changes

MSF01 Article II Line #12 add Deaf and Hard of Hearing instead of (their)

MSF02 Article III Line #24 to move (membership) to Line #6

MSP03 Section 6 Line #03 to reduce age (60) to (55)

MSP04 Section 6 Line #04 to delete (The Board shall determine Senior Citizen dues.

MSP05 Section 7 Line #01 add (DUES)

MSP06 Section 7 Line #02 add (Board shall determine the dues for all class of memberships.)

MSF07 Article IV Section 2B Line #39 and #40 add (The Vice President shall automatically assume the office of the President should that office become vacant with the Board's approval)

MSF08 Section 2D Line #50 and #51 to delete (The Treasurer shall automatically assume the office of the Secretary should that office become vacant.)

MSP09 Section 3 Line #10 and #11 to revise as (Before the election at the biennial conference, the Nominating Committee shall provide a list of Officers, and additional nominations for nominating committees.

MSF10 ~~Section 4 Add that Officers can't hold office from other organizations.~~

MSP11 Section 9 Delete Line #49 wording (by a majority vote).

Article V No changes

MSP12 Article VI Add Line #23 and #24 (Deaf) Deaf Local Association Representatives and Deaf Local Association.

MSP13 Section 4 Delete Line #41 wording (by a majority vote).

MSP14 Section 6 Add Line #47 and #49 (Deaf) Deaf Local Association Representatives and Deaf Local Association.

MSP15 Section 7 Delete Lines #7 to # 9

Article VII No changes

MSP16 Article VIII Section 1 Line#32 Add (Deaf) as Local Deaf Associations

Line#34, #45, #50, and #51 as all Local Deaf Associations.

Section 2 Line #3 delete (the) add any of the requirements described in

Article VIII. Add Line #4 (Deaf) as Local Deaf Association

MSP17 Article IX Section 1 Line #9 and #11 Add Conference as Conference Auditing Committee

MSP18 Section 4 Line 40 Add (30 days notice) the nominating committee shall submit nominations for President, Vice President, Secretary, Treasurer and (3) Members at Large nominations for the nominating committee to the membership within 30 days.

MP19 Line #43 Revise Section 2 to Section 5 and Line #51 Revise Section 8 to Section 6

Article X No changes

Article XI No changes

MP20 Accept the revisions of the by-laws effectively June 3, 2000.

MP21 Suspend the review of the standing rules until the next meeting.

MP22 Sell office spaces A,B, C and except office space E.

Treasurer Houston Moss as Special Audit Chair acknowledge the members of his audit group for their timeless efforts of auditing and getting the LAD Treasure books from September 1999 to present in an orderly manner. Audit Chair, Moss proceed with his audit report on the findings on LAD misused funds to the members for their awareness with Attorney David Hardy assistance. Attorney David Hardy explained that an ongoing investigation is in process which will begin taking legal action between now and then. Members will eventually be inform of any legal action being made to continue for their awareness.

President Kuyrkendall thanked the Board, members and visitors for taking the time to attend to this valid meeting for the Association's benefit. Bayou State Bulletin hopefully will be out this summer after a long overdue.

The next meeting will be held on Saturday, July 15, 2000 at 9:00 a.m. at the Baton Rouge Association of the Deaf Great Hall.

The meeting was adjourned at 3:04 p.m.

Submitted respectfully by

Sharon Marquez

Secretary

06/03/00

The Board of Directors approved the minutes

On July 15, 2000

by

Submitted respectfully by

Timothy Kuyrkendall

President

06/03/00