

Louisiana Association of the Deaf
LAD Board Meeting
July 30, 2005

President Randy Pippins called the meeting at 9:15 am at L.A.D. (Louisiana Association of the Deaf) home office. The Agenda was approved and Houston Moss approved the minutes on April 16, 2005 without corrections. (Ann Moore) Passed.

Roll Call

President Randy Pippins

Vice President Richard Malcolm

Secretary Thelma Covello

Treasurer Kenny Davis

Member at Large- Pauline Wood, Houston Moss, Tommie Patterson
Chapter

DWBR-Patti Moss

Baton Rouge-Arthur Patterson

LRID Representative to LAD-Ann Moore

Absentee

Chapter

LAAD-Floyd Perrodin

AAD-Roland Brossett

LADBC-Dan Arabie

GNOAD- vacant

Visitors

Lisa Chase, Courtney Thames, Olouse Tullos, Angela Arrington,
Angela Trahan, Charles Martin

President's reports

*Wanted to thank Pauline Wood to assist him to learn more procedures.

*Board Members are important as equally to work together.

*Contacts any complaints.

Vice-President's reports

*Thank you for the supporting me to be a Vice President and want a good supporter.

*Will keep track on it and want to see L.A.D. success.

*Get Videophone in L.A.D. home office and will communicate easy with anyone.

*Need to set up the group email, which will get well informed.

*Kenny Davis amended to move the motion that LAD will have a Cox Communication Package. Kenny Davis will check with Cox Cable. (Richard Malcolm) Passed.

Secretary report

*Will give L.A.D. secretary reports to L.A.D. files.

Treasurer reports

*Received \$11,020.00 from United Deaf Service with two auditors. (We found \$20.00 from Boyd Arrington membership dues.)

*Unofficial financial reports due to outstanding (\$100) for the booth rental at L.A.D. convention.

*2005 L.A.D. Convention- Net Income- \$658.76

*Use Youth Fund Money

*Fred Roy wants our email addresses

*Kathy Stewart's husband Gary can do website and he said we must remove the old website first before we can set up the new website.

Member at Large reports

*Tommie Patterson

Metro-TV -She still is trying to get them to use Closed-captioned on TV and she has the guidelines.

*Pauline Wood

She contacted that person who told her that someone else has stolen his or her candy.

Randy instructed me/Pauline to write a letter to that person ASAP with a registered certified letter with full amount being paid in full.

Received several letters from October Mini NAD - \$75.00 combo (Last mini convention-\$70)

Break down is \$63.00 per person. Registration cost will be \$3750.00.

Pay 5 people- Nancy Block, Andy Lange, Lynn Null, Ernest Northup and F-3 Representative.

Asked Hamilton Relay Service for \$4000.00 but will give us

\$2000.00

Bar Option Copy

Thursday night at 6:00pm –Motivation speaker

Friday-Lunch buffet style

NAD President Andy Lange is a CSD employee but not as the NAD President and he wrote a letter to Pauline to fill out the application and email all board members to approve the amount of \$6,100.

*Houston Moss

TDI- Thank you for the manpower and gave \$7.00 an hour to 9 people and that total hour was 198. Claude Stout wanted the name of list for our volunteer. Houston wanted 9 people who had participating TDI to go and eat out to one of the restaurant.

DWBR-Patti Moss

*DWU (Deaf Women United)- we are working on New Orleans in 2007

*Garage Sale in fall

LRID Rep.- to LAD – Ann Moore

*Glad that LRID/LAD working together

*Even Interpreting participating

Patti Moss suggested her to find out why many interpreters didn't come to LAD Convention. (Input for LAD) Pauline Wood dropped due to lack communication between resigning President LRID and new LRID President.

Tommie Patterson wanted to know if we can merge LRID/LAD and no they are not merged.

Houston Moss said that the purpose to help interpreter to improve their skills.

Ann Moore's purpose is for interpreter to learn more by socialize with deaf people.

Pageant Director-Connie Tullos

*Only one lady is interested.

*Formerly NAD President said it will look bad if we do not have any pageant from Louisiana since NAD is hosting in New Orleans, LA.

*Connie Tullos had contacted many participants but only one has paid for fees, has more experience. Please waive this and let her represent her state. Her name is Christine or Christy Pullen and she had picked for Miss L.S.D. 2 years ago and she is willing to do this year for

Miss Deaf L.A.D.

*Mr. Pageant fundraising

*Governor reception

Already reserved L.S.D. Auditorium and will contact NAD people.

*Kenny Davis already had bought 3 combo tickets.

*Houston Moss moved to amend to _____ that the guidelines about Miss Deaf Pageant be waived to allow a selected representative, Christina Pullen to our Miss Deaf Louisiana. (Arthur Patterson) Passed.

*Need to pick one from L.A.D. representative to LCD (Louisiana Commission for the Deaf).

*Pauline Wood/Houston Moss are the chairpersons for NAD 2006 and NAD told them that they need 25 man powers and concerning issues on foods, lodging, and transportation. Kenny Davis asked why be we asking for NAD's approvals? Use Ads and donations for manpower costs.

Pauline Wood suggested to wait until October for Mini NAD.

*Pauline got contacted from Angela Trahan and she is a Public Relations for "TOYS".

*Expenses

*Auditory/Visual

*Contracts required

*NAD will charge LAD for room

*LAD/NAD will be good.

*SBC will provide Drama fee, lodging, meal, and reservations for the theatre stage

*Need the letter from LAD/NAD first

*\$20.00 before door and \$25.00 at door.

*LAD does not have to pay at all.

*Need to develop the contracts

*Good workshops for all people-adults and children

*Pauline Wood and Angela Trahan will work together on "Toys" just for one night and Angela Trahan said two nights. One night at NAD and another night at open somewhere in New Orleans.

*Dropped the cruise plan and they can go their own time with Cruise plan.

OLD BUSINESS

*Kenny Davis wants to kill the motion on business cards. (Houston Moss) Failed

23, 2005.

Ann Moore-Retirement Fund –Support from two men and will explain it to us next meeting

Randy Pippins- People in Shreveport area are interesting to join LAD membership.

Want to have a LAD meeting in Shreveport, LA

Don't have insurance in their club and they do not meet their membership quota.

The meeting was adjourned at 12:20pm.

Written/recorded by

Thelma Covello

L.A.D. Secretary
