

**L.A.D. Board Meeting
Saturday, September 13, 2008
B.R.A.D. Clubhouse**

President Randy Pippins called the meeting to order at 9:15 am.

Roll call: Randy Pippins, President; Houston Moss, Vice President; Secretary Pauline Wood; Kenny Davis, Treasurer

Members at large: Tommie Patterson and Cleve Cormier;

Chapter Representatives: Shirley Delahoussaye, LRID; Thelma Covello, Alexandria Assoc of the Deaf; Ed Wood, BR Assoc of the Deaf; Donna Cormier, Lafayette Athletic Assoc of the Deaf; Connie Tullos, Pageant Director

Absentees: Bobbie LeFors and Judith Perrodin

The minutes of June 14, 2008 was accepted without correction.

Correspondence:

Pauline Wood got letters of thanks from Helena Schmitt and Miss Deaf America Pageant participants regarding the NAD conference.

Houston Moss talked with S. Hlibok via video phone about Merrill Lynch regarding the \$55,000 cash value.

Randy Pippins got a letter of thanks from Joy Fraychineaud; a letter of thanks from NAD for a successful conference and a formal letter from Wanda Miller about Thelma Covello being assigned as AAD representative to LAD.

Officers' Reports:

Randy Pippins proposed that we relocate the site of 2009 LAD conference.

Houston Moss stated that LSD needs our help about media regarding sex incidents at LSD.

Pauline Wood announced that she won't be at LRID conference and 100th anniversary bash because she would be out of state that weekend.

Cleve Cormier had a survey about 2007 conference in Lafayette. He thanked Randy Pippins and Pauline Wood for a successful conference. We would need to contact Dawn Melendez for tactile interpreters for LAD's 100 year anniversary bash.

Donna Cormier mentioned that there were no interpreters on TV in Lafayette during Gustav and Ike.

Shirley Delahoussaye said she would join us celebrate LAD's 100th anniversary party instead of going to New Orleans for LRID conference.

Thelma Covello informed us that Wanda Miller wanted to come to the board meeting but was not able to come.

Kenny Davis shared with us the plans for the 100th anniversary party.

New Business:

Houston Moss (Connie Tullos) moved to override our original plan for 2009 conference in New Orleans by 2/3 votes. Carried

Pauline Wood (Houston Moss) moved to have a one day conference in B.R. this June. Carried

Pauline Wood (Ed Wood) moved to abolish Miss La. Deaf Pageant. Houston Moss referred the motion to the law committee for review.

Houston Moss (Cleve Cormier) moved that we write a letter to editors about LSD after fact finding mission. Ed Wood (Thelma Covelo) amended that we set up a committee before writing the letter to The Advocate. Carried

Announcements:

Ed Wood: +Football, Oregon State Univ beat University of Southern California
+BRAD will host Texas Hold 'em Poker on October 4.

+LSD will host homecoming during the Classic Basketball Tournament on December 13 of this year.

+ President Pippins announced that the next board meeting will be held at Alexandria on January 24, 2009.

The meeting was adjourned at 11:35 am.

Pauline Wood, Secretary

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Good of Order: Mary Smith asked us to set up a committee to develop a strategy to meet with Paul Pastorek. We are to have a special meeting that focuses only about LSD. It was set up for Friday, October 3.

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New year...new news. Be the first to know what is making headlines.