

L.A.D. Board Meeting
August 15, 2009
Baton Rouge Association of the Deaf Hall

President Randy Pippins called the meeting to order at 9:45 a.m.

Roll Call

Officers: Randy Pippins, President; Ed Wood, Vice President; Pauline Wood, Secretary and John Davis, Treasurer

Members-at-Large: Bobbie LeFors, Cleve Cormier and Joseph Perrodin

Chapter Representatives: Thelma Covello for Alex. Assoc. of the Deaf; Donna Cormier for Laf. Athletic Assoc. of the Deaf; Shirley Delahoussaye for L.R.I.D. and Judith Perrodin for La. Deaf and Blind.

It was mentioned that Baton Rouge Assoc. of the Deaf will need to select a new representative to take Ed Wood's place.

Minutes of June 6, 2009 Conference:

Pauline Wood, Secretary, said it is not complete because of the changes in by-laws and she needs to wait for the updated one.

Correspondence:

*Hatrak Sisters Enterprise about presenting workshops in February of 2010. }

*Letter from Wayne Langbein thanking LAD for donation of \$1,600 to support two Louisiana's athletes to participate in Deaflympics.

*Letter from Patricia Mann thanking LAD for the donation of \$800 to support Dash for Deaf Kids.

Officers' Reports:

President Randy Pippins

+People commented positively on the one day conference last June. The Embassy Suites is the best hotel for our conferences.

+Suggested that the board meetings be held in Baton Rouge and Lafayette to save expenses

+Saw on web that members of NAD were having fund raising projects in their homes

+LAD members, Ed and Pauline Wood and he attended the town meeting with Kevin Lemoine and Donna Alleman two weeks ago

Chapter Representatives' Reports:

Ed Wood for Baton Rouge Assoc. of the Deaf

+BRAD just had a special meeting and it was decided that they will sell the clubhouse; freeze membership; and revised the by-laws. Should BRAD be dissolved, the fund will be held by LAD. Our goal is set up a fund for the Senior Citizens living quarters.

Thelma Covello for Alex. Assoc. of the Deaf

+There are 29 members of AAD.

+Explained to AAD members about the construction of website

+Need to educate some people about their choices of interpreters

+Executive board members need to attend different events. They take turns to attend the events

+Need to put up LAD hours on LAD's office door.

Shirley Delahoussaye for LRID

+Plans to attend LRID conference in Lafayette next month

+Hopes to continue as LRID representative to LAD

Donna Cormier for Laf. Athletic Assoc. of the Deaf

+LAAD has 121 members

+Hopes to continue as LAAD representative to LAD

Judith Perrodin for La. Deaf and Blind

+Thanked the LAD board members to help smooth out LADBC problems

+LADBC has a new vice president, Angela Lentili who replaces Dan Arabie and Philomena Wolf is the new LADBC representative to the Lafayette area

New Business:

1. A motion was made by Pauline Wood to accept Hatrak Sisters' proposal to give workshops this February. Ed Wood amended that LAD covers all expenses.

Main motion: LAD accepts Hatrak Sisters' proposal to give workshops this February at LAD's expenses. Carried

2. A motion was made by Pauline Wood to take action on notary issue regarding the certified interpreter as one of the witnesses. Carried

3. Cleve Cormier moved that we pay off LAD's mortgage on the office. Carried

Announcements:

Thelma Covello - Alex. Assoc. of the Deaf will have a banquet to honor some of its members.

There will be a Halloween party on the second Saturday in Oct.

Judith Perrodin - LADBC will have a walk-a-thon on Sept. 12

Announcement:

Session 2 will be held tomorrow at 2:00 p.m.

The first session came to a close at 12:00 noon.

June 9, 2007

President Pippins called the 2nd session to order at 2:00 p.m.

John Jacobs led the Invocation.

Dan Arabie led the pledge to the flag.

Roll Call: All officers are here.

Attendance: 45

Reading of the 2005 conference minutes: Cleve Cormier (G. Bamberg) accepted the minutes without any correction.

New Business:

Pauline Wood (H. Moss) moved that the conference fee be \$100 each registrar to be effective in 2009. Carried

Ed Wood (Cleve Cormier) moved that LAD collect information on conference fees from other state associations and be known to the LAD members. Carried

Cindy Robillard (P. Wood) moved that any pageant contestants and chaperones pay LAD membership fees before the start of the conference. Carried

Election of New Officers:

Randy Pippins – President

Houston Moss – Vice President

Treasurer – Kenny Davis

Secretary – Pauline Wood

Three Members-at- Large

Tommie Patterson

Cleve Cormier

Bobbie LeFors