

L.A.D. Board Meeting

Saturday, February 20, 2010

LAD Office, Baton Rouge

At 9:00 am, Mel Sparks of La. State Dept. of Education gave a short presentation about the summer conference on Deafness and Deaf Education this June. The theme is 'Strengthening Our Connections'. She asked for LAD's assistance for this conference. We agreed to support the conference.

President Randy Pippins called the meeting to order at 9:40 am.

Roll call: Officers: Randy Pippins, President; Ed Wood, Vice President; Pauline Wood, Secretary; Kenny Davis, Treasurer

Members at large: Joseph Perrodin, Bobbie LeFors and Cleve Cormier

Chapter Representatives: Thelma Covello of Alexandria, Donna Cormier of Lafayette and Judith Perrodin of LADBC (Deaf/Blind)

Absentee: Shirley Delahoussaye of LRID

The minutes of November 14, 2009 was accepted without corrections.

Correspondences:

- A letter from Dan Arabie asking for donation for LADBC to Alabama for the celebration of Helen Keller's 130th birthday
- A letter from Tanya Brown asking for donation to New Orleans Black Deaf Advocates to help with workshops for the African American Deaf Community
- A letter from Earl Wilson which enclosed a check of \$3,555.36 from the Walmart golf tournament
- A letter from Jackie Broussard of La. Career Development Center thanking LAD for the donation of \$750.00.
- A letter from Chris Wagner informing us about the agreement to discontinue our ClearBlue affiliation with ZVRS.

Donna Alleman, Interim Director of the Louisiana School for the Deaf, showed up and gave us a presentation about LSD Deaf Heritage Festival which will be held on April 30, May 1 and 2 of this year. She asked us for help/advice for the festival.

Officers' Reports:

President Randy Pippins:

1. When the next governor election comes, we are to invite a candidate who plans to run against present governor, Bobby Jinal to one of our meetings.
2. There are 3 people who are running for full time director of LSD. They are Harvey Corson, Monita Hara and Donna Alleman.

Vice President Ed Wood:

1. Questioned about buying a new computer for Bingo. We should go ahead and buy it.
2. We should spend more of Bingo earnings especially for LSD's needs.

Secretary Pauline Wood:

1. It was unfortunate that we had to postpone Hatrak Sisters' workshops, thanks to snow in Dallas. We will have to reschedule the workshops.
2. Linda Hatrak Cundy was the only sister who came here and gave a workshop for the students at LSD. She sent us a bill of \$950.00.
3. NAD Vice President, Chris Wagner, will video phone regarding the \$5,000 NAD owes us or to cover our expenses to the coming conference in Philadelphia this July.

Treasurer John Davis:

1. Monthly reports: October, 2009 = \$323,258.60; November, 2009 = \$328,506.92; and December, 2009 = \$327,359.41
2. We still have an account with Capitol One Bank and we must write a resolution to discontinue our account with them. He plans to ask Kathy Stewart to write a letter of resolution.
3. We will acknowledge Chris Wagner to end our contract with ZVRS.
4. LAD's website is at snail's pace because Mike Mack couldn't fulfill our wish. (President Pippins demanded that we find someone else to do the job.)

Members'-at-Large Reports:

1. Cleve Cormier – proposed that we contact Sorenson to install video phones in hospitals statewide; encourages more workshops sponsored by LAD
2. Bobbie LeFors – wants to plan a rally for Dr. Harvey Corson to be LSD's next director and write a letter to Paul Pastorek to encourage him in hiring Dr. Corson
3. Joseph Perrodin – New Orleans Deaf Black Assoc. will host a conference this July and hopes LAD will help them financially; more deaf teachers will come to LSD if Dr. Corson is hired

Chapter Reps' Reports:

Thelma Covello of Alexandria Assoc. of the Deaf reported the election of AAD's officers: President – Wanda Miller; Vice President – Gene Amons; Secretary – Denise Austin and Treasurer – Thelma Covello.

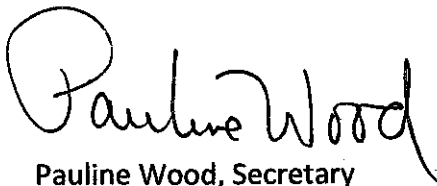
New Business:

1. Pauline Wood moved to pay \$950.00 to Hatrak Sisters Enterprise. Carried
2. Pauline Wood moved to donate \$1,000 to NODBA to support their cause. Carried
3. Pauline Wood moved to sponsor La. Deaf Education and to donate conference bags, purchase vendor space and sponsor a break or meal for the conference this June. Kenny Davis amended that the funds to sponsor the conference come from Bingo Fund and to donate \$1,500 to cover bags, vendor space and a break or meal. Carried
4. Cleve Cormier moved that LAD sponsor three workshops in one day: Parliamentary, Investment and DeafHood. Pauline Wood amended that we pick two out of three workshops and the third one on another date. Judith Perrodin amended that we have workshops on Parliamentary and Investment in one day and DeafHood at another date. Carried
5. Pauline Wood moved to write a letter to Dan Arabie to reject his request. Carried

Announcements:

Thelma Covello: Alex. Assoc. of the Deaf will host a picnic on July 17 at Chicot State Park.
Donna Cormier: Laf. Athletic Assoc. would be having a meeting on Sunday. Feb. 21.
President Randy Pippins announced that we will meet again at Alexandria on May 8, 2010.

The meeting was adjourned at 1:00 pm.



Pauline Wood, Secretary

**CAMP TALOALI
STAYTON, OREGON**

Needs for the summer program:

- 1. A donor to pay for T-shirts (\$700-1,000)**
- 2. An Automated External Defibrillator (AED) that is digital for the Camp (\$1,500)**
- 3. Low ropes design by a professional business out of Portland (\$500). This would design the course, then the camp could have an element or two each year built as more are funds available. This is a big thing for camps and it provides some excellent leadership, confidence building and working together skills for the campers. As has been commented before, it is essential that camps provide a safe place for campers and use all safety precautions, because of this, any low rope course must be certified yearly to make sure it is safe course. Thus, it is better to have the experts do the building from the beginning.**
- 4. We always have a need for arts and crafts materials, board games, card games, croquet sets, fishing poles, basketballs, soccer balls, volley balls, and ping pong balls, to name a few.**

Camp Taloli hopes this finds every one enjoying the beautiful weather that Oregon is having and that you are starting to think of camping at Camp Taloli during 2010.

CAMPTALAOI@COMCAST.NET

www.taloli.us

John K. Davis

Treasurer's Report

1.) Financial Reports – January 2010, February 2010 & March 2010

I am now working on LAD Financial Report for the year of 2009 before I submit it to Janet Arnold, our CPA who will prepare and file Tax Form 990 and Tax Form 990T.

At the beginning of May 2010, I transferred sixty-five thousand dollars (\$65,000.00) from the bingo fund to operating fund. The balance of LAD bingo account is about forty thousand dollars (\$40,000.00).

I will wait for Earl Wilson, our chairman of LAD-Wal-Mart Golf Children who will report the financial report and contribute what the income will go to Youth Fund. Sometimes it will submit late spring or early Summer. He has to be sure that all of the corporations pledge the contribution in full.

Website Report

After the LAD Board Meeting was held on Saturday, February 22, 2010 at Louisiana Association of the Deaf (LAD), President Randall Pippins, Sr. ordered that LAD will hire a professional webmaster at any cost.

I looked over the Internet for the webmasters around Baton Rouge during last two (2) weeks of February. Last March, it happened that I found it on the advertisement page of St. Agnes Catholic Church newsletter. The company was the designsmith.com. I decided to browse the company website. I was impressed by his work. His name is Paul Miller, our LAD webmaster. He has worked for many companies, organizations, and others. The list of customers are Antares Technology Solutions, Associated Groceries, Kleinpeter Farm Dairy, LLC, Basic Industries, Inc., East Baton Rouge District Attorney's Office, Jones Creek Café, Louisiana Fish Fry, Inc. plus companies around Louisiana, and different companies outside different states. I decided to email him using the LAD email address and made an appointment. He replied so quickly. We made an appointment with an interpreter from Deaf Services, Inc. His work place is at home. It is called The Miller Studios, L.L.C. Her wife has her job plus her art hobby.

We discussed the overview of LAD website and technology that we are facing. He suggested me that I had to do as below:

1. Find a domain name like www.lad1908.org where it is registered
2. Find a new hosting system
3. Transfer from old hosting system to new hosting system
 - a. LAD has a new hosting system that is www.JustHost.com. He researched it and found that it fits to his work which can be connected without any problem.
4. Discuss the hyper-text markup file
5. Discuss the template
6. Discuss the public and administrative area
7. Discuss about the approach, design, standards
8. Develop the outline of LAD Website
9. Give the proposal for the cost of website development

After we finished having the meeting, I had a lot of work like step by step. It was very complicated and great learning curve as I began to discover the web from the Webmaster's side.

The hardest part was to transfer from old hosting system to new hosting system after it established new name servers from www.JustHost.com. The problem was old hosting system from Network Solutions, Inc. They did not allow me to access through the transfer process. They gave me a few requirements that I must go through. The authorized contact was Gary Stewart. I had to email him a permission to give me the login name and password so I could transfer the hosting system. He was busy and could not reply me as soon as possible. It took about one (1) week to reply me. He had been working and going out of town for his work business. Once I received it from it, I acted so quickly. I had done with the transfer process but it took about 48 – 72 hours to process and updates the system.

After one week, I checked if the domain name was registered under the new hosting system. It was finally done.

I started developing the outline of LAD website and created the documents. At first, Paul reviewed the outline of LAD website. He proposed the cost of website development which was three thousand eight hundred seventy dollars (\$3,875.00). I sent the attachments of documents that I made to LAD Executive Board. We decided to adjust and emailed them to Paul for the adjustment before I could sign the proposal. After the adjustment was made, the cost of website development was two thousand nine hundred fifty dollars (\$2,950.00). I admit that he is a professional webmaster.

We will look forward to seeing the LAD website being re-launched as soon as possible. It may be up to 4 weeks to work.

I will show you what the example of LAD website will look like plus the outline of LAD website.

LOUISIANA ASSOCIATION OF THE DEAF, INC.			
CASH ASSETS			
AS OF OCTOBER 2009			
	BEGINNING BALANCE	ADJUSTMENT	ENDING BALANCE
OPERATING FUND	\$70,904.27	(\$44,595.12)	\$26,309.15
REAL ESTATE FUND	\$536.47	(\$9.82)	\$526.65
WACHOVIA SECURITIES	\$71,135.94	\$0.00	\$71,135.94
MERRILL LYNCH	\$141,031.86	\$34.49	\$141,066.35
GAMING ACCOUNT	\$6,769.48	\$15,599.07	\$22,368.55
YOUTH FUND / PAGEANT	\$11,851.96	\$0.00	\$11,851.96
LEGAL FUND	\$50,000.00	\$0.00	\$50,000.00
TOTAL	\$352,229.98	(\$28,971.38)	\$323,258.60
=====			
TOTAL CASH ASSETS			
BANKS & CASH			
OPERATING FUND:			
REGION BANK BANK 10/31/2009		\$91,251.99	
OUTSTANDING CHECKS		(\$3,090.88)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$88,161.11
CAPITAL ONE - REAL ESTATE ACCOUNT		\$526.65	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$526.65
CHASE BANK - GAMING ACCOUNT 10/31/2009		\$38,441.33	
OUTSTANDING CHECKS		(\$18,072.78)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
CASH ON HAND		\$2,000.00	
SUBTOTAL			\$22,368.55
WACHOVIA SECURITIES 10/31/2009		\$71,135.94	
OUTSTANDING CHECKS		\$0.00	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$71,135.94
MERRILL LYNCH WCMA ACCOUNT 10/31/2009			\$141,066.35
TOTAL			\$323,258.60
=====			
SUBMITTED BY			
DATE			
AUDITED BY			
DATE			

LOUISIANA ASSOCIATION OF THE DEAF, INC.			
CASH ASSETS			
AS OF NOVEMBER 2009			
	BEGINNING BALANCE	ADJUSTMENT	ENDING BALANCE
OPERATING FUND	\$26,309.15	(\$6,146.64)	\$20,162.51
REAL ESTATE FUND	\$526.65	(\$8.00)	\$518.65
WACHOVIA SECURITIES	\$71,135.94	\$0.00	\$71,135.94
MERRILL LYNCH	\$141,066.35	\$2,116.87	\$143,183.22
GAMING ACCOUNT	\$22,368.55	\$9,286.09	\$31,654.64
YOUTH FUND / PAGEANT	\$11,851.96	\$0.00	\$11,851.96
LEGAL FUND	\$50,000.00	\$0.00	\$50,000.00
TOTAL	\$323,258.60	\$5,248.32	\$328,506.92
TOTAL CASH ASSETS			
BANKS & CASH			
OPERATING FUND:			
REGION BANK BANK 11/30/2009		\$85,570.92	
OUTSTANDING CHECKS		(\$3,556.45)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$82,014.47
CAPITAL ONE - REAL ESTATE ACCOUNT		\$518.65	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$518.65
CHASE BANK - GAMING ACCOUNT 11/30/2009		\$43,814.12	
OUTSTANDING CHECKS		(\$14,159.48)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
CASH ON HAND		\$2,000.00	
SUBTOTAL			\$31,654.64
WACHOVIA SECURITIES 11/30/2009		\$71,135.94	
OUTSTANDING CHECKS		\$0.00	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$71,135.94
MERRILL LYNCH WCMA ACCOUNT 11/30/2009			\$143,183.22
TOTAL			\$328,506.92
SUBMITTED BY			
DATE			
AUDITED BY			
DATE			

LOUISIANA ASSOCIATION OF THE DEAF, INC.			
CASH ASSETS			
AS OF DECEMBER 2009			
	BEGINNING BALANCE	ADJUSTMENT	ENDING BALANCE
OPERATING FUND	\$20,162.51	\$2,826.89	\$22,989.40
REAL ESTATE FUND	\$518.65	(\$8.00)	\$510.65
WACHOVIA SECURITIES	\$71,135.94	\$5.38	\$71,141.32
MERRILL LYNCH	\$143,183.22	\$1,303.63	\$144,486.85
GAMING ACCOUNT	\$31,654.64	(\$5,275.41)	\$26,379.23
YOUTH FUND / PAGEANT	\$11,851.96	\$0.00	\$11,851.96
LEGAL FUND	\$50,000.00	\$0.00	\$50,000.00
TOTAL	\$328,506.92	(\$1,147.51)	\$327,359.41
TOTAL CASH ASSETS			
BANKS & CASH			
OPERATING FUND:			
REGION BANK BANK 12/31/2009		\$86,553.15	
OUTSTANDING CHECKS		(\$1,711.79)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$84,841.36
CAPITAL ONE - REAL ESTATE ACCOUNT		\$510.65	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$510.65
CHASE BANK - GAMING ACCOUNT 12/31/2009		\$30,854.12	
OUTSTANDING CHECKS		(\$6,474.89)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
CASH ON HAND		\$2,000.00	
SUBTOTAL			\$26,379.23
WACHOVIA SECURITIES 12/31/2009		\$71,141.32	
OUTSTANDING CHECKS		\$0.00	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$71,141.32
MERRILL LYNCH WCMA ACCOUNT 12/31/2009			\$144,486.85
TOTAL			\$327,359.41
SUBMITTED BY			
DATE			
AUDITED BY			
DATE			

LOUISIANA ASSOCIATION OF THE DEAF, INC.			
CASH ASSETS			
AS OF JANUARY 2010			
	BEGINNING		ENDING
	BALANCE	ADJUSTMENT	BALANCE
OPERATING FUND	\$22,989.40	(\$4,177.65)	\$18,811.75
REAL ESTATE FUND	\$510.65	(\$8.00)	\$502.65
WACHOVIA SECURITIES	\$71,141.32	\$0.00	\$71,141.32
MERRILL LYNCH	\$144,486.85	\$1,180.95	\$145,667.80
GAMING ACCOUNT	\$26,379.23	\$31,324.60	\$57,703.83
YOUTH FUND / PAGEANT	\$11,851.96	\$0.00	\$11,851.96
LEGAL FUND	\$50,000.00	\$0.00	\$50,000.00
TOTAL	\$327,359.41	\$28,319.90	\$355,679.31
TOTAL CASH ASSETS			
BANKS & CASH			
OPERATING FUND:			
REGION BANK BANK 01/31/2010		\$81,788.52	
OUTSTANDING CHECKS		(\$1,124.81)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$80,663.71
CAPITAL ONE - REAL ESTATE ACCOUNT		\$502.65	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$502.65
CHASE BANK - GAMING ACCOUNT 01/31/2010		\$62,716.87	
OUTSTANDING CHECKS		(\$22,832.04)	
DEPOSIT SLIPS IN TRANSIT		\$15,819.00	
CASH ON HAND		\$2,000.00	
SUBTOTAL			\$57,703.83
WACHOVIA SECURITIES 01/31/2010		\$71,141.32	
OUTSTANDING CHECKS		\$0.00	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$71,141.32
MERRILL LYNCH WCMA ACCOUNT 01/31/2010			\$145,667.80
TOTAL			\$355,679.31
SUBMITTED BY		DATE	
AUDITED BY		DATE	

LOUISIANA ASSOCIATION OF THE DEAF, INC.			
CASH ASSETS			
AS OF FEBRUARY 2010			
	BEGINNING		ENDING
	BALANCE	ADJUSTMENT	BALANCE
OPERATING FUND	\$18,811.75	(\$3,938.44)	\$14,873.31
REAL ESTATE FUND	\$502.65	(\$8.00)	\$494.65
WACHOVIA SECURITIES	\$71,141.32	\$0.00	\$71,141.32
MERRILL LYNCH	\$145,667.80	\$1,552.89	\$147,220.69
GAMING ACCOUNT	\$57,703.83	\$17,833.31	\$75,537.14
YOUTH FUND / PAGEANT	\$11,851.96	\$0.00	\$11,851.96
LEGAL FUND	\$50,000.00	\$0.00	\$50,000.00
TOTAL	\$355,679.31	\$15,439.76	\$371,119.07
TOTAL CASH ASSETS			
BANKS & CASH			
OPERATING FUND:			
REGION BANK BANK 02/28/2010		\$78,910.32	
OUTSTANDING CHECKS		(\$2,185.15)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$76,725.17
CAPITAL ONE - REAL ESTATE ACCOUNT		\$494.65	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$494.65
CHASE BANK - GAMING ACCOUNT 02/28/2010		\$81,045.38	
OUTSTANDING CHECKS		(\$14,850.14)	
DEPOSIT SLIPS IN TRANSIT		\$7,342.00	
CASH ON HAND		\$2,000.00	
SUBTOTAL			\$75,537.24
WACHOVIA SECURITIES 02/28/2010		\$71,141.32	
OUTSTANDING CHECKS		\$0.00	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$71,141.32
MERRILL LYNCH WCMA ACCOUNT 02/28/2010			\$147,220.69
TOTAL			\$371,119.07
SUBMITTED BY			
DATE			
AUDITED BY			
DATE			

LOUISIANA ASSOCIATION OF THE DEAF, INC.			
CASH ASSETS			
AS OF MARCH 2010			
	BEGINNING		ENDING
	BALANCE	ADJUSTMENT	BALANCE
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OPERATING FUND	\$14,873.31	(\$4,678.14)	\$10,195.17
REAL ESTATE FUND	\$494.65	(\$8.00)	\$486.65
WACHOVIA SECURITIES	\$71,141.32	\$1.95	\$71,143.27
MERRILL LYNCH	\$147,220.69	\$1,390.72	\$148,611.41
GAMING ACCOUNT	\$75,537.14	\$13,541.06	\$89,078.20
YOUTH FUND / PAGEANT	\$11,851.96	\$0.00	\$11,851.96
LEGAL FUND	\$50,000.00	\$0.00	\$50,000.00
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TOTAL	\$371,119.07	\$10,247.59	\$381,366.66
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TOTAL CASH ASSETS			
BANKS & CASH			
OPERATING FUND:			
REGION BANK BANK 03/31/2010		\$73,765.02	
OUTSTANDING CHECKS		(\$1,717.89)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$72,047.13
CAPITAL ONE - REAL ESTATE ACCOUNT		\$486.65	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$486.65
CHASE BANK - GAMING ACCOUNT 03/31/2010		\$99,730.29	
OUTSTANDING CHECKS		(\$12,652.09)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
CASH ON HAND		\$2,000.00	
SUBTOTAL			\$89,078.20
WACHOVIA SECURITIES 03/31/2010		\$71,143.27	
OUTSTANDING CHECKS		\$0.00	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$71,143.27
MERRILL LYNCH WCMA ACCOUNT 03/31/2010			\$148,611.41

TOTAL			\$381,366.66
			=====
SUBMITTED BY			
DATE			
AUDITED BY			
DATE			

Louisiana Assoc. of the Deaf, Inc.
 3112 Valley Creek Drive
 Suite E
 Baton Rouge, LA 70808-3100

Lic#: G-1450

Reporting Period: 1st Quarter 2010
 Part I: Gaming Proceeds for this Quarter

	A. Gross Proceeds	B. Cost of Prizes	C. Adjusted Gross
Prizes (Total Attendance)	4,567	\$0.00	\$0.00
Bingo / Keno (No. of sessions)	30	\$175,027.00	\$122,955.00
4. Pull Tabs (No. sold at \$1.00)	306,078	\$306,078.00	\$221,762.00
6. Video Machines (No. of machines)	17	\$4,130.00	\$4,130.00
7. Other Receipts (Attach Sch.)		\$2,669.00	\$2,669.00
8. Total (Add 1 through 7)		\$487,904.00	\$344,717.00
			\$143,187.00

Part II: Gaming Expenses for this Quarter

9. Purchase of gaming supplies from licensed distributors	\$39,063.00
10. Building Cost or Rent	\$16,175.00
12. Net Shortages	\$148.00
14. Paid bingo workers, taxes, and bingo worker meals (Attach Sch.)	\$23,610.00
15. Other supplies (Attach Sch.)	\$300.00
16. Legal and accounting fees relating to gaming only (Attach Sch.)	\$677.00
17. Security services	\$6,654.00
18. Regulatory fees and fines	\$3,631.00
19. Bank charges	\$132.00
20. Other (Attach Sch.)	\$0.00
21. Total expenses (Add 9 through 20)	\$90,390.00
22. Net proceeds (Subtract Lines 9 through 20)	\$52,797.00

Part III: Net Proceeds Carryover

23. Net proceeds carryover from prior quarter	\$36,379.00
24. Add. Net proceeds earned current quarter (Line 22)	\$52,797.00
25. Adjustment (Attach explanation)	\$0.00
26. Net proceeds available for distribution (Add 23 and 24, plus or minus Line 25)	\$89,176.00
27. Less: Net proceeds disbursed (donations) current quarter (Attach Sch. A)	\$99.00
28. Net proceeds carryover to next quarter (Subtract Line 27 from Line 26)	\$89,077.00

Part V: Separate Charitable Gaming Bank Information

	Account Number: 2000502707	Reconciled Account Balance(s)
Cash on Hand		\$87,078.20
A. Cash on hand		\$2,000.00
C. Part V Total		\$89,078.20