

LAD Board Meeting

November 13, 2010

LAD Office, Baton Rouge

President Randy Pippins called the meeting to order at 9:00 a.m.

Present: President Randy Pippins, Vice President Ed Wood, Secretary Pauline Wood, Treasurer Kenny Davis; Board Members: Bobbie LeFors and Clever Cormier; Chapter Reps: Donna Cormier for LafayetteAAD, Judith Perrodin for LADeaf Blind Citizens, Thelma Covello for ALEXANDRIAAD and Shirley Delahoussaye for LRID.

Absent: Joseph Perrodin

The minutes of the board meeting last August 7, 2010 was approved without correction.

Officers' Reports:

President Pippins -

- * Got a thank you letter and photo from LSD volleyball team and coach Susan LeFors
- * Got a letter of thanks from Dr. Monita Hara about her 2 year LAD membership
- * Details of 2009 LAD golf classic tournament from Earl Wilson
- * Got a letter of thanks from Jackie Broussard of LADBC
- * Thanked Pauline Wood for awesome workshops by Hatrak Sisters last Aug.
- * Participated in golf tournament at Springfield recently
- * Met with Dr. Hara and Ray Boland of LSD about needy students
- * Letter from Charles Haney who expressed concerns about LAD's officers not doing their job and asked for a copy of by laws and minutes from 2000 to 2010

Vice President Ed Wood -

- * According to LAD's by laws, Kathy Stewart is our editor-in-chief
- * LAD had to buy another printer so Kathy Stewart could print at home and a mouse for the old laptop
- * LAD needs to buy a new laptop with webcam, to be used only for website and suggested Apple so we could use vlog on it
- * According to Louisiana's gaming regulations, Bingo workers can't earn more than \$50.00 per session
- * Got a letter from NAD about \$100 organization membership

Secretary Pauline Wood -

- * Distributed drafts such as registration form, advertisement form and Best Western for LAD conference to be held at Alexandria, June 3 & 4, 2011
- * Deafhood will send a contract in December for the workshop next month
- * Attended LRID conference in Kenner last Oct. 22 and 23; attended workshops
- * Upon Medford Magill's wish, we are donating \$100 to NAD in his memory

* Received a \$50.00 check from Jerrye Ray in memory of Medford Magill, to be used for scholarship at LSD

Treasurer Kenny Davis –

* Doesn't have the latest report because of illness for 2 months

* Explained some more about golf with Earl Wilson

* Behind with website because, again, of his illness but will work closely with Kathy Stewart

Member at Large's Reports:

Bobbie LeFors –

* Help train some LAD members with web work; (accepted to be the third "editor")

* Update LAD brief news through LAAD and LA Deaf Connections

* LSD gym banner [Alma Mater] (Ray Boland said LSDAA should be responsible for it)

Cleve Cormier –

* LAAD is hosting ASL Story Café by LSD today and hope to continue

* People need to learn to speak up during business meeting at LAD conference

Chapter Representatives' Reports:

Shirley Delahoussaye of LRID –

* Reported the issue of reduced rates to attend future LRID functions/workshops for consumers not seeking for CEU's

* The issue of removing LAD representative from LRID has been tabled: the two Boards (LRID and LAD) should meet to finalize this situation

Thelma Covello of Alex AD

* At this present time there are only two officers of AAD, President and Secretary. Hopefully by next month, they will have vice president and treasurer.

Guest Speaker: Ray Boland, Principal of La. School for the Deaf

Explained how LSD is doing now with many changes for the better

New Business:

+ Ed Wood (K. Davis) moved that LAD purchase new TV for the purpose of video phone. Carried

+ Pauline Wood (J. Perrodin) moved that LAD purchase a new laptop with webcam. Carried

+ Ed Wood (C. Cormier) moved to donate \$700.00 to LSD for ASL Film to be shown on Dec. 10 at LSD. Carried

Announcements:

Judith Perrodin - LADBC will have a Christmas party on Dec. 11 at Deaf Baptist in Baton Rouge

Thelma Covello - AAD will have a Christmas party on Dec. 11 at AAD clubhouse

Donna Cormier - LAAD will have a Barn Dance next week.; Christmas party on Dec. 5; Senior Citizens Christmas party on Dec. 12; New Year Ever party on Dec. 31

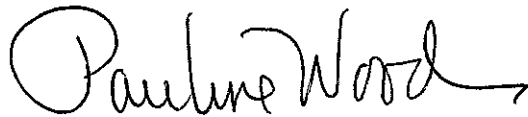
Paul Winfree - ASL Café at LAAD on trial basis: magic show on March 4, mime show on April 15 and undecided on May 15

Pauline Wood - New Orleans Black Deaf Advocates will have Miss Black Deaf Louisiana on March 12, 2011

President Pippins announced that the next board meeting be held at Lafayette on Feb. 5 or 26. Exact date will be announced later.

Meeting was adjourned at 12:25 pm.

Submitted by Secretary Pauline Wood

A handwritten signature in cursive script that reads "Pauline Wood". The signature is written in black ink and includes a long, sweeping horizontal stroke at the end.