

L.A.D. Board Meeting

Saturday, February 12, 2011

Lafayette Athletic Association of the Deaf Hall

President Randy Pippins called the meeting to order at 9:05 a.m.

Absent: Member at large, Bobbie LeFors and Alexandria Chapter Representative Thelma Covello.

Present: President Randy Pippins, Vice President Ed Wood, Secretary Pauline Wood, Treasurer Kenny Davis, 2 members at large: Cleve Cormier and Joseph Perrodin. Chapter representatives: Donna Cormier for LAAD, Judith Perrodin for LADBC, and Shirley Delahoussaye for LRID.

Special visitor: Dr. Monita Hara, Director of La. School for the Deaf

The minutes of the board meeting last Nov. 13, 2010 was approved without correction.

Correspondence:

*Letter of thanks from L.S.D. principal, Ray Boland for donation of \$700 for the movie "Black Sands"

*Letter from LADBC President, Judith Perrodin, asking for a donation to support annual crawfish boil picnic

*Letter from Jackie Broussard about the proclamation signing ceremony for Helen Keller Deaf Blind Association, asking for donation of any amount to help cover refreshments on June 10, 2011

President Randy Pippins' report:

+Disbanded Shreveport Assoc. of the Deaf (501 c 3) donated \$50,000.00 to Louisiana Career Development Center for the Deaf and Blind in hopes that the Deaf/Blind will have a retreat soon

+Sent letters to Rave and United Artists Movie Theaters about closed captioning not being shown on movies

Vice President Ed Wood's report:

+Will send out by laws 60 days prior to the conference in June

+Had 478 people at Super Bingo last Jan. 2, ten short of our record

Secretary Pauline Wood's report:

+Distributed memorandum of understanding between LAD and LRID

+Revision of LAD conference.. change of schedule (approved by the board)

+Deafhood – March 18 at LSD the faculty and March 19 at Embassy Suites for the deaf community
+Doesn't appreciate the lies made by some people about our officers and board members

Treasurer Kenny Davis's report:

*Audited and approved from July to Dec 2010 (6 pages)

*Worksheet of quarterly report on Bingo

No reports from any member at large, LAAD and LADBC representatives.

LRID: Shirley Delahoussaye discussed more about memorandum of understanding (mou) between LRID and LAD. We agreed to delete some words from

- Maintain organizational membership as well as individual memberships for the presidents and board members in each others's organization

to just Maintain organizational membership

It was agreed that Debbie Peterson will be our presenter about Certified Deaf Interpreters known as CDI at LAD conference this June.

Before we entered into new business session, there was a closed session for about 30 minutes

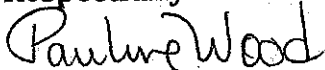
New business: Five (5) Motions

1. Pauline Wood (D. Cormier) moved that we donate \$200.00 to Helen Keller Deaf Blind Assoc. for refreshment during the ceremony with Gov. Jindal this June Carried
2. Pauline Wood (D. Cormier) moved that we donate \$600.00 to LADBC for crawfish picnic this April. Carried
3. Ed Wood (Joseph Perrodin) made a motion to give each Bingo worker an award, like small plaque to express our appreciation Carried
4. Pauline Wood (D. Cormier) moved that we invite hearing LAD members to Deafhood Carried
5. Ed Wood (D. Cormier) moved that we purchase a floor heater to be used at Bingo Hall. Carried

Announcements: President Randy Pippins said that we need to meet one more time, mainly about the conference sometime this spring.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Pauline Wood, Secretary