

Agenda
LAD
at Home Office, Baton Rouge
June 17, 2011

President Walker Estes called the first session to order at 6:03pm of Executive Board meeting.

Roll call: Officers in attendance –

President Walker Estes

Vice President Thelma Covello

Secretary Michelli LeFors

Treasurer David LeFors

Member-at-large: Cindy Robillard

Special visitor: Larry Robillard

Agenda lists brought by President Walker Estes are:

1. Compensation: All of officers get NO compensation to get any salary since verified by tax form from yestyear. Now, no one get any compensation for this year; zero compensation. It will be proposing again in next board meeting in action.
2. Budget: Kathy was asking for \$7 for toilet papers. Cleanser Lady requested some of supplies to refill but need some budget to make purchase. President Walker wants to set up the limitation of budgets for "Office/Supplies budgets".
3. Vehicle Allowance: For transportations due of driving to Banks and Office for Kathy Stewart and David LeFors. For an average monthly budget by estimates of \$200 per one trip (or limitation of round trip coverage) to take care of car rental and personal vehicles.
4. Town Hall meetings – there are seven (7) town hall locations: Alexandria, Lafayette, Baton Rouge, Monroe, Lake Charles, New Orleans and Shreveport area. The theme would like to post as "LAD on the Roll", set up to one or more of the representative of LAD to survey of members and hear the comments of negatives/ positives to allow us change for the better of LAD in the future.
5. Magic Tour- Need to request the affiliate of Sorenson, Purple VRS, ZVRS to earn the budgets to cover \$8,500, although LADs are responsible for stage as a platform only. Paul Winfree moved LAD host the Magic Tour at LAD conference on June 4, 2011, but it was referred to Way & Means committee, and it was CARRIED. Rationale of date is October 10-17, 2011. President

Walker mentioned that The Deaf Awareness Week is on September of the first week. Need to discuss with Paul Winfree to verify the dates and budgets again.

6. Committee- October 29, 2011 for that during the Homecoming at LSD and LAD conference in the same time as By-Laws are necessary re-fix and to be done by Vice President Thelma Covello. Proposal by-laws in the general meeting to have it pass and notary on that date.
7. Media- Newsletter needs to set up as new to share with every member of LAD. We would like to send it out by every three month ratio. We, furthermore, need to collect all information from Shreveport Newsletter/Website, Deaf Action Center.org, and Bayou State Bulletin. Moreover, want to set up new adversities in Facebook, Twitter to share with LAD1908.org Website to keep it alive and raising its LAD adversities to recruit more membership.
8. Outreach- is attending to every event as such as Picnic, booths, events and whatnots. Events upcoming are Cajun Raceland in Lockport on July 9th. Chicot State Park Picnic by Alexandra Picnic on July 16. Baton Rouge Picnic Annual is on August 7th. LSD Open House is on August 7th (same day as Baton Rouge Picnic). The National Deaf Mixed Bowling Association is on June 22-25, 2011. And also make sure to keep receipts of admission payment, record of mileage of transportation as it will be reimbursed by LAD.
*Michelli LeFors moved that we need to make the purchase of Polo shirts for LAD officers and Member-at-large representatives. In addition, we need the casual shirts for small events.
CARRIED.
*David amended for NDMBA, including all among events – registrations and admission; LAD pay. Thelma moved to have LAD represents on a booth in every event; that would be including with registrations and admission. – David, Michelle and Thelma seconded. – CARRIED.
9. Storage(s) - Discovered two storages were pretty much empty with some cement blocks, file cabinet and tables that need to remove before its rent due. Determined to close it completely. Michelli motioned to close the business on the storage. David and Thelma seconded. CARRIED
10. Email account- President Walker wants to set up its own email as such as using the LAD1908.org website account as possible, instead using AOL.com. David mentioned that LAD has been paying AOL.com over \$35 dollars monthly as it is automatic payment via bank account. Cindy moved to ask AOL.com to request discount amount due to high speed the internet to reduce its monthly. Michelli motioned that she can try to set up with email accounts compact with LAD1908.org to make it available for every Officer as such as Vicepresident@lad1908.org. We need to remove the AOL account as soon as possible.

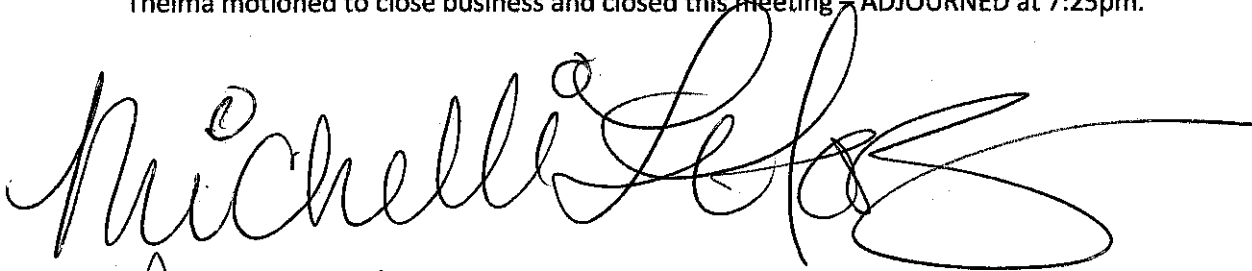
David adds to this AGENDA.

11. To refund the members' combo on June 3 – 4, 2011 to whom missed the conference at Alexandria. Six (6) of Members did request for refund due to Lisa Chase Potter's father whom

was recently passed away and also for health issue that occurred at the conference -- Connie Doris (David) Holton. We honored to refund to members -- Wendy Brinkman, Gary & Lisa Chase Potter, Sara Ward Landry, Jill Haney, Connie Doris (David) Holton and Meggan (David) Hoover. Earl & June David did request to refund -- Executive Officers doesn't consider it excusable to be refunded to them because Earl & June David did appearance at a banquet that night of a conference. Not refundable to Earl & June David. PASSED.

President Walker announced the next board meeting is on August 20, 2011 at 9am, at LAD Home Office, Baton Rouge. We will email in advanced.

Thelma motioned to close business and closed this meeting -- ADJOURNED at 7:25pm.


Secretary

President's signature