

New one

Agenda
LAD
At Home Office, Baton Rouge
July 1, 2011

President Walker Estes called the first session to order at 6:28pm of Executive Board meeting.

Roll call: Officers in attendance-
President Walker Estes
Vice President Thelma Covello
Secretary Michelli LeFors
Treasurer David LeFors

Special visitor: Ronnie Delvisco and Bertha Estes.

Agenda lists brought by President Walker Estes are:

1. Compensation – to Treasurer David LeFors because He has been at LAD home office almost everyday and showed it to me that he have been struggle with 'May and June' statements. He has spending his times in the office all the day and his efforts. We are granted to pay \$400 to David LeFors as previously same as Kenny John Davis' salary. **-PASSED**
2. Town Hall meeting are still on as schedule – pass out the paper with the date of Town Hall meetings in every town.
3. The Magic Tours – We need to ask VRS to affiliate the Magic Tour as have their logo, sponsorship and whatnot to have it donation. The Magic Tour will be in Louisiana on October 12 – 14th. Lafayette Club already set up for Magic Tour as we need to find someone who represents to set the platform in New Orleans, Alexandria and Baton Rouge. Since for New Orleans, we can request Ms. Tanya Brown to request Xavier University or Delgado Community College to see if we can able to use their platform and the price for rental.
4. Rental Office – David LeFors moved to propose rent the office at LAD Home office as allowance to earn - \$25 as 2 to three hours at the max. For the meeting purpose to use the rental. Thelma Covello seconded and 3 voted. – **CARRIED**.
5. NAD Regional 3 will have a National Leadership Training Conference in Minnesota on 2nd of October – Vice President Thelma Covello mentioned.

Ways & Means – Treasurer David LeFors need to find two candidates as outsiders and two for Board of LAD. Candidate can be Andrew Veith, Randy Pippins, Louis Cannon, Tanya Brown and Daryl Argrave. We need to do that soon as possible before August 20th and somewhere in October.

By Laws need to revised by Vice President Thelma Covello but need also candidate to assist with adjustment of By-laws – Andrew Veith can be available for both.

Secretary Michelli LeFors proposed to have retreat of LAD on same time on the Deaf Self-Advocacy Training in New Orleans on August 26-28 for all LAD Boards.
– **PASSED.**

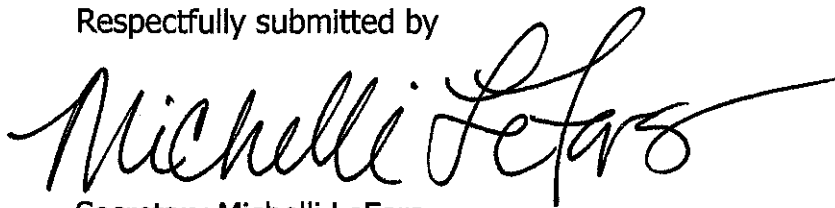
President Walker Estes proposed LPAA surplus application as authorization buyer as third party as clearance, liquidation supplies as such as furniture, desk, chairs and what not. But need LAD 501c.3 and this minute meeting for verification for authorization purchaser. David LeFors seconded. **-CARRIED**

LAD Open House – for the LAD members & for public, on October 29th as if this date is possible available. We need to change the frames, logos and must be bringing up to Board meeting upcoming this August 20 to pass.

The board meeting is remaining the same as on August 20th.

President Walker Estes motioned to close business and meeting – **ADJOURNED** at 7:19pm.

Respectfully submitted by


Secretary Michelli LeFors

President Walker Estes' signature