

Agenda
LAD
at Home Office, Baton Rouge
September 9, 2011

Board Executive Meeting

Roll Call: Officers at the attendance-

President Walker Estes,

Vice President Thelma Covello via videophone conference,

Secretary Michelli LeFors, and

Treasurer David LeFors

The meeting has started at 2:00pm.

Agenda Lists brought by President Walker Estes are:

- travel request for the Advocacy Training for the Deaf and Hard of Hearing in New Orleans

David LeFors proposed to have reimbursed for The Deaf Self – Advocacy Training those officers has been attended for three days– trip mileages include hotel in full price. Michelli seconded. Passed.

- travel request for NOBDA General Meeting in New Orleans

David LeFors proposed to have Paul Winfree to NODBA general meeting and we will pay his mileages. Walker seconded and passed

- La Commission for the Deaf (LCD) – written the letter to LCD to have LCD to moved to GODA instead hopsital. Request for LCD possiblly to DHH.. David supported that and seconded. Passed.

Walker Estes, President now taking LCD seats for LAD representative.

- plans and expenses for open house on Oct 28th

To have Andrea Sonnier – to represent herself as 2nd runner up. Fix curtains on mini window. Gary potter to fix the wood by printer/fax as need to fix... maxium of budget as \$500 limits... need picture frames.

Time – 6-8pm including refreshements. Michelli proposed to fix all of that hospitality of Open house. Thelma sconded.. Daz closed discussion... passed.

- Quickbook Training – to have the lady from CPA to training on David's quickbook to show how to use. Her range of house is \$80-\$100 to training to how to set up. Max is 2 hours. Thelma proposed to have training David quickbooks to budgets.. Michelli seconded. 2 voted - passed

- donation, Advocacy Center - No Boundaries Tennis Tournaments – David LeFors proposed to have silver sponsor - \$250 to support that donations – Thelma seconded and to make sure we have including the board officers in it.

Hamilton Relay Picnic- Need to someone to representative of LAD to be at LA Relay service – no charge.. Michelli proposed to have Paul Winfree and David LeFors of LAD to involved to establish the canopy at picnic. David will take care of set up... Paul will advertising the magic tours. We all the officers unable to make as we chose Paul Winfree.. as we will hand 50 tickets to Paul Winfree to sell tickets.

- Deaf Education Task Force - David LeFors proposed to have investigation to have deaf task force and to have deaf child bill rights to every parishes to ... Beth Forester, Kenny David, Paula Rodriguez – will ask them to join LAD membership - ...

LAD Logo – need members to polls as ballots... send letters to members for authorized to change logo in websites.

Office/cleaning – want to set the budgets but haven't not mention by amount since June 17, 2011... David LeFors proposed to have \$400 monthly to office accessories. Thelma seconded and amended to have sign upholstery to up heights.. passed.

Adjourned at 3pm...