

**MINUTES**  
**EXECUTIVE BOARD MEETING**  
**Louisiana Association of the Deaf Office**  
**3112 Valley Creek Drive**  
**Baton Rouge, LA**  
**September 6, 2013**

**Present:** President Louis Cannon, Vice President Cindy Robillard, Secretary Mary L. Smith, Treasurer Kenny Davis, and Members-at-Large Dave Imme, Richie Fraychineaud, and Alla Tarasyuk.

President Cannon called the meeting to order at 6:05 p.m.

It was moved and passed to reimburse President Cannon \$30.50 for two pizzas.

Treasurer Kenny Davis complained about Bingo Chairman Dave Imme having keys to the office. President Cannon authorized him as chair of Bingo Committee so he needs access to reports. Currently individuals having keys to the office are President Cannon, Vice President Robillard, Secretary Smith, Treasurer Davis, Administrative Secretary Kathy Stewart, and Bingo Chair Dave Imme. Secretary Mary Smith also has a key to the LAD bingo locker room at Bingo Zone for emergency use only.

Treasurer Davis objected to LAD members accompanying elected officers to the office to check the files. President Cannon said he gave them permission.

President Cannon received an invitation to exhibit at the Louisiana Relay / Hamilton Relay Hearing and Speech Fair on September 7<sup>th</sup> 2013 at the University of New Orleans' - Oliver St Pe' Center, Training, Resource and Assistive-technology Center (TRAC) from 9 a.m. - 3 p.m. He asked for volunteers to man the LAD booth. He searched the office for novelties as freebies. He noted we are out of membership forms. With the LSD Homecoming on October 19 and ASL Expo on November 16<sup>th</sup>, there is a need to get all the supplies together for the exhibit.

Richie Fraychineaud volunteered to chair a committee to check out various items to give as freebies. Kenny Davis (Cindy Robillard) moved to accept Richie Fraychineaud to check into marketing items for the LAD exhibits. Passed.

Member-at-Large Alla Tarasyuk reported she is representing the Louisiana School for the Deaf at the LRID Conference to be held September 28-29, 2013 in Harahan, La. She recommended LAD send President Louis Cannon to represent LAD at the conference. Dave Imme (Kenny Davis) moved President Cannon represent the LAD at the LRID Conference September 28-29, 2013 in Harahan, LA at \$150.00 (\$120 registration fee + \$30.00 membership fee) plus two nights stay at a hotel and per diem (exact cost to be provided). Passed.

Cindy Robillard (Kenny Davis) moved LAD pay \$200.00 booth fee for the ASL Expo on November 16, 2013. Passed. (Treasurer Davis had already paid the booth fee).

Kenny Davis (Alla Tarasyuk) moved LAD pay \$25.00 booth fee to set up booth at LSD Homecoming Day October 19, 2013. Passed.

Kenny Davis (Cindy Robillard) moved appointing Mary Smith to Advisory Council for the Early Identification of Hearing Impaired Infants (LA EHDI). Passed.

Mary Smith shared with board members a new situation at the Bingo Zone involving smoking vs non-smoking. She noted that about 90% of the players sit in smoking area. Due to cross training in case of emergencies and absentees, bingo workers need to rotate. She urge informing bingo workers the option

of rotating, including selling on the floor, or quitting because the LAD, due to insurance requirements, cannot guarantee protection against smoking and illness.

President Cannon reminded board members at the August 13 Executive Board meeting he shared inaccurate accusations made in Dan Arabie's e-mails. President Cannon would like to retain Attorney Hardin to assist with this case. Mary Smith (Dave Imme) moved President Cannon contact Attorney Hardin about Dan Arabie's complaints and how to handle the issue of bingo workers allergic to smoke. Passed.

President Cannon asked Secretary Smith to check the NAD website on leadership and e-mail all board members. (see below)

Treasurer Kenny Davis submitted Treasurer's Report ending July 2013. (For full report contact Secretary Smith)

|                          |                      |
|--------------------------|----------------------|
| Operating Funds. ....    | \$ 31,983.46         |
| Bingo Account. ....      | 41,305.90            |
| Investment Account. .... | 163,073.51           |
| Savings Accounts. ....   | 80,269.44            |
| Money Market Fund. ....  | .01                  |
|                          | <u>\$ 316,632.32</u> |

Meeting scheduled for September 21 has been cancelled and will be rescheduled at a later date.

Meeting adjourned at 9:35 p.m.



Mary L. Smith  
Secretary

## **NAD Leadership Training Conference**

In compliance with the directive from President Cannon to provide the board members with information about the NAD Leadership Training Conference, I downloaded the information below.

If you also like to you can log on to the National Association of the Deaf website and find more information.

**IMPORTANT:** Registration Deadline is September 20, 2013

**NAD Leadership Training Conference: Defy Expectations; Achieve Feats!**  
**October 3-5, 2013 in Omaha, Nebraska**  
**Hilton Omaha (hotel reservation deadline is September 10, 2013)**

### **REMINDERS**

Don't forget, we have exciting events planned including two keynote presentations, a mixer hosted by NeAD (only \$15), and a fun networking event at NLTC's Night Out! **(this may be a separate fee)**

Accessibility requests: You will have an opportunity to request any services when you register, the deadline to submit requests is September 20, 2013.

Click [here](#) for the 2013 NLTC Registration Cancellation Policy

Hotel reservations ends on September 10, 2013, you can make reservations at Hilton Omaha.

Registration closes for all events on September 20, 2013. There will be no walk-in registration.

**Cost is Registration \$225, travel costs, per diem, and possible the \$15.00 listed above.**

Anyone interested in attending please let President Cannon know because the deadline is **September 20!** Or if you know someone who would benefit from the leadership training, submit their names to him.



## Interpreter Survival Kit



What does every interpreter need to survive in Louisiana? For each item you contribute, you will get an opportunity to win the Interpreter Survival Kit. Who's bringing the hot sauce?

Registration: includes lunch & dinner Saturday if post-marked by Sept 27th.

### Post-marked Sept 2nd

Member: \$150  
Non-Member: \$190  
Non-CEUs (student and Deaf): \$120

### Sept 3rd-27th

Member: \$170  
Non-Member: \$190  
Non-CEUs: \$120

### At-the-Door

Member: \$210  
Non-Member: \$240  
Non-CEUs: \$150

### Day rates

|             | <u>Saturday</u> | <u>Sunday</u> |
|-------------|-----------------|---------------|
| Member:     | \$150           | \$50          |
| Non-Member: | \$190           | \$50          |
| Non-CEUs:   | \$130           | \$50          |

LRID is an RID approved sponsor  
1.1 CEUs applied for.

Saturday am 9am – 12pm Session A: "Gestures – What's the Structure", Adan Penilla

Session B: "Breaking Form", Theresa Richard – sponsored by Sorenson Communications

Saturday luncheon and business meeting, ELECTIONS! 12pm – 1:45pm

Saturday pm 2pm – 5pm Session A: "Gestures – What's the Structure", Adan Penilla

Session B: "Breaking Form", Theresa Richard – sponsored by Sorenson Communications

Saturday dinner

Entertainment: "Visualizing Audio Camp Games" hosted by Ingrid Tempest (Peggy Gray)

Sunday prayer service 8:15am – 8:30am, John Lovas

Sunday am: 9am – 12pm "Language and Culture – What's the Difference", Adan Penilla

Read synopsis of workshops at [www.lrid.org](http://www.lrid.org). Hotel list available at website.

Name:

Phone #:

Address:

Email (Required):

Membership – Circle one:

Voting

Non-Voting

Payment Method: Check #:

Mail to: LRID, PO Box 77018, Baton Rouge, LA 70879 or PayPal on-line at [www.LRID.org](http://www.LRID.org)

Estimate cost for the Rep to LRID Conference:

LRID Member: \$30 (voting) or \$20

Travel: \$100

Combo fee: \$120

Hotel: \$260

*2 nights*

Parking: Free

Internet: Free

Per-Diem: \$80

Others: \$20 (tips, copies and etc)

## LOUISIANA ASSOCIATION OF THE DEAF, INC.

## CASH ASSETS

OF JULY 2013

|                                               | BEGINNING<br>BALANCE | ADJUSTMENT          | ENDING<br>BALANCE   |
|-----------------------------------------------|----------------------|---------------------|---------------------|
| OPERATING FUND                                | \$33,759.59          | (\$4,296.13)        | \$29,463.46         |
| BINGO FUND                                    | \$45,525.41          | (\$4,219.51)        | \$41,305.90         |
| YOUTH FUND                                    | \$520.00             | \$0.00              | \$520.00            |
| LEGAL FUND                                    | \$2,000.00           | \$0.00              | \$2,000.00          |
| INVESTMENT FUND                               | \$157,798.19         | \$5,275.32          | \$163,073.51        |
| SAVINGS FUND                                  | \$80,269.44          | \$0.00              | \$80,269.44         |
| MONEY MARKET FUND                             | \$0.01               | \$0.00              | \$0.01              |
| <b>TOTAL</b>                                  | <b>\$319,872.64</b>  | <b>(\$3,240.32)</b> | <b>\$316,632.32</b> |
| =====                                         |                      |                     |                     |
| <b>TOTAL CASH ASSETS</b>                      |                      |                     |                     |
| <b>BANKS &amp; CASH</b>                       |                      |                     |                     |
| <b>OPERATING FUND:</b>                        |                      |                     |                     |
| <b>REGION BANK ACCOUNT 07/31/2013</b>         |                      | \$34,113.74         |                     |
| OUTSTANDING CHECKS                            |                      | (\$2,130.28)        |                     |
| DEPOSIT SLIPS IN TRANSIT                      |                      | \$0.00              |                     |
| <b>SUBTOTAL</b>                               |                      |                     | \$31,983.46         |
| <b>BINGO FUND:</b>                            |                      |                     |                     |
| <b>CHASE BANK - GAMING ACCOUNT 07/31/2013</b> |                      | \$55,745.01         |                     |
| OUTSTANDING CHECKS                            |                      | (\$16,439.11)       |                     |
| DEPOSIT SLIPS IN TRANSIT                      |                      | \$0.00              |                     |
| CASH ON HAND                                  |                      | \$2,000.00          |                     |
| <b>SUBTOTAL</b>                               |                      |                     | \$41,305.90         |
| <b>INVESTMENT FUND:</b>                       |                      |                     |                     |
| <b>MERRILL LYNCH ACCOUNT 07/31/2013</b>       |                      |                     | \$163,073.51        |
| <b>SAVINGS FUND:</b>                          |                      |                     |                     |
| <b>GULF COAST BANK ACCOUNT 07/31/2013</b>     |                      |                     | \$80,269.44         |
| <b>MONEY MARKET FUND:</b>                     |                      |                     |                     |
| <b>WELLS FARGO ACCOUNT 07/31/2013</b>         |                      |                     | \$0.01              |
|                                               |                      |                     | =====               |
|                                               |                      |                     | \$316,632.32        |
|                                               |                      |                     | =====               |
| <b>SUBMITTED BY</b>                           | <b>DATE</b>          |                     |                     |
|                                               |                      |                     |                     |
|                                               |                      |                     |                     |
|                                               |                      |                     |                     |
| <b>AUDITED BY</b>                             | <b>DATE</b>          |                     |                     |
|                                               |                      |                     |                     |
|                                               |                      |                     |                     |
|                                               |                      |                     |                     |
|                                               |                      |                     |                     |