

Louisiana Association of the Deaf, Inc
At LAD home office
November 9, 2013

President Cindy Robillard was called the board meeting at 9:00 am.

Cindy Robillard	Kenny Davis
Cleve Cormier	Floyd Perrodin
Judith Perrodin	Alla Tarasyuk
Dustin Cutrer	Donna Cormier
Larry Robillard	

Absent: Richie Fraychineaud

Visitors: Thelma Covello, Houston Moss, Pauline Wood, Lacey Richard, Randi Pippins, Paul Winfree,
Edward Wood, Wanda Miller, Shirley Deloushayee,

4 Letters of Resignation
President Louis Cannon
Secretary Mary Smith
Members at Large Alla Tarasyuk and Dave Imme

Kathy Stewart's letter – her last day of Bingo and LAD was on October 31
Kathy Stewart did not reply back to us through several emails
2 Notices from Employment and Claim
Kathy Stewart Sent email at 5:58 am while Louis Cannon resigned next day at 9 am
Kenny fax
Louis's Memo
Kathy was never paid OT during her term as Administrative Secretary.

Larry made a motion to have an acting Vice President. (Dustin) Carried.

Travel Expenses paid by LAD are for Executive Board and Members At Large only.

LAD booth at ASL Expo – Kenny, Cine, Larry will go
Landscape – Executive Board (next meeting)
Pauline with permission from Board speaking
Funding was ceased
Will ask Landscaper what happened to previous contract (referred to next meeting)
Office Makeover (Executive Board need to decide) next meeting
GNOAD Participant- Require to get Bylaws first before participating.

Bingo Chair

Larry Robillard made a motion that we appointed Karen Deville as a Bingo Chair.(Dustin) Carried.

Website: Mary was responsible for website until her resignation. Kenny Davis can't do it all, he would like to have someone mandate the website.

Administrative Secretary is responsible for BSB and resignation led to defer decision to President.
Larry moved the website does by Michi. (Judith) Carried

Vacancy of Officers needs to appoint the position today..

Member At Large
Pauline Wood
Larry Robillard
Lacey Richard
Wanda Miller

Secretary
3 candidates but they do not meet their criteria (2 Year membership).
Thelma Covello

Acting Vice President
Houston Moss (appointed and passed)

Auditing Committee (Article IX)
Attempt to form an Auditing Committee was backfired when Nick Imme declined position, and he will select Auditor soon to work with Dustin Cutrer.

Members wish to synergy and work together and if anyone has any questions to LAD Board, just ask.

By laws state that committees must be selected immediately.

Larry proposed Houston Moss to be Vice President and he accepted. Passed

Pauline Wood and Lacey Richard accepted the position for Members at Large and Board voted. Passed

Thelma Covello accepted the position of Secretary and Board voted. Passed.

LAD will stand strong and attempt to fix the mailing system to notify members of the meetings.

Cindy Robillard presented her comments.

1. No secretary to notify the members with proper written notice.
2. Meet to solve problems and how to iron them out.
3. Time to heat, but the nasty comments and accusations would not let us heal and move on.
4. How many times did Louis meet without members?
5. If we are not allowed to meet, then no more LAD?
6. The comments is a form to retaliation to LAD and its board, more harm than good to LAD
7. Did not force 4 board members to resign as they turned themselves in.
8. The person is repeatedly harassing LAD board and that stinks up to high heaven, whiner.
9. Hurricane season is over.

Kenny has an unaudited report, and auditors have not been signed.

Larry made a motion to get the back pay of travel reimbursements to LAD Board that they traveled in past since June 2013. (Donna) Passed.

Next board meeting will be held on February 22, 2014 at LAAD clubhouse.

New Officers updates:

President- Cine Robillard

Vice President – Houston Moss

Secretary – Thelma Covello

Treasurer – John Kenny Davis

Members at Large: Pauline Wood, Lacey Richard and Wanda Miller is pending

Oath was recorded by Houston Moss, Thelma Covello, Pauline Wood, Lacey Richard until successor is elected in 2015 at LAD State Conference.

Submitted by,

Dustin Cutrer, Acting Secretary