

Louisiana Association of the Deaf, Inc.
At Lafayette Athletic Association of the Deaf
Lafayette, LA
22 February 2014
LAD Board Meeting

President Cindy Robillard was called the meeting at 9:05 am.

President Cindy Robillard, Vice President Houston Moss,
Secretary Thelma Covello, Treasurer Kenny Davis.

Member at Large: Lacey Richard, Pauline Wood, Wanda Miller.

Chapter Representatives: Donna Cormier, Cleve Cormier,
Judith Perrodin, Floyd Perrodin, Larry Robillard.

Absentee: Dustin Cutrer.

Pauline Wood moved the minutes of October 27, 2013 not approved. (Houston Moss)
(Passed)

Minutes on November 9, 2013 will be carried to next meeting.

Treasurer's report had audited.

President – no reports

Vice President – 1. By-law Committee on January 18 and continue working on it.
2. Northshore Louisiana Deaf Coalition on January 25.
3. Attended the meeting at LSD with Cathy Rhoten.

Secretary – 1. Membership cards and membership lists that we will work on it.
2. Minutes on November 9, 2013

Treasurer: 1. Yard Maintenance
2. Postage Machine Upgrade

3. Kidz Kamp
4. Miss Deaf Black Pageant Advocate
5. NAD National Conference
6. 2014 YLC
7. LSD Dash for Deaf Kids (5K)
8. LSD Scholarship
9. Jr. NAD
10. LAD Building Renovation/makeover/big screen

Member at Large:

- Wanda Miller –
1. Concern the LAD Web Site on non-related events.
 2. LAD needs improving with positive image
 3. LAD Logo
 4. LAD State Conference 2015
 5. LAD needs feedback from members or contacts us on website

- Pauline Wood –
1. EHDI (Early Hearing Detection & Intervention)
 2. NAD-RID
 3. Concern about IEPA (Interpreter Education Program Assessment)
 4. Web Master

Lacey Richard – Randi Pippins Welborn donated food to Kidz Kamp.

Old Business: none

New Business

2014-01 Pauline Wood moved a motion to start the maintenance fee with \$400 once and pay \$100 monthly. (Floyd Perrodin) Passed.

2014-02 Thelma Covello made a motion to receives a new lease postage machine. (Houston Moss) Passed.

2014-03 Houston Moss referred to Ways and Means for YLC Camper, LSD Scholarship, and LSD Dash for Deaf Kids, Jr NAD, and YLC.

2014-04-Pauline Wood made a motion to send President and VP to NAD National Conference 2014 this summer. (Donna Cormier) Passed. Alternate – rank by officers

2014-05-Houston Moss referred to Ways and Means for YLC Campers, LSD Scholarships, LSD Dash for Deaf Kids, and JR NAD.

2014-06-Pauline Wood moved a motion that President appoints 4 people on ADHOC committees for LAD renovations and make over. (Houston Moss) Passed.

2014-07-Pauline Wood made a motion to rescind LAD Web Master Michelli Lefors on the Meeting of November 9, 2014. (Judith Perrodin) Passed.

2014-08-Wanda Miller moved a motion that we start to process LAD State Conference 2015. (Larry Robillard) Passed.

2014-09-Pauline Wood referred to Executive Board with Chair, Committees, and Title for LAD State Conference 2015.

2014-10-Houston Moss referred to Ways and Means for I-LEEAD(Inspiring, Leadership, Education, Employment and Advocacy with Deaf people) Camp Istrouma and Deaf/Blind Camp.

2014-11-Houston Moss made a motion to appoint Pauline Wood to be a LCD appointee from LAD. (Larry Robillard) Passed.

2014-12-Pauline Wood moved a motion to donate LRID \$250.00 to defray the cost of transportation for Deborah Peterson, LRID Presenter. (Houston Moss) Passed.

2014-13-Larry Robillard made a motion that LAD pays board members their transportation to our board meetings on October 27, 2013, November 9, 2013, January 18, 2014, and February 22, 2014. (Wanda Miller) Passed.

2014-14-Pauline Wood moved a motion that LAD members make a payment of membership dues every two odd years on March. (Larry Robillard) Passed.

2014-15-Thelma Covello made a motion to appoint Michelli Lefors as a representative for Early Hearing Detection & Intervention. (Kenny Davis) PASSED.

2014-16-President Cindy Robillard appointed Shirley Delahoussaye as a LAD Representative to LRID and she accepted the position with our boards ratified.