

Louisiana Association of the Deaf, Inc
@LAD Home office
Board Meeting
28 February 2015

President Cindy Robillard was called the meeting at 8:55 am.

Roll Call: Cindy Robillard, Houston Moss, Thelma Covello, Kenny Davis, Pauline Wood, Wanda Miller, Lacey Richard.

Larry Robillard, Donna Cormier, Cleve Cormier, Floyd Perrodin, Alla Tarasyuk.

Absent: Judith Perrodin

Pauline Wood accepted the minutes on 8 November 2014 with corrections. PASSED.

Larry Robillard accepted the minutes on 7 December 2014 with corrections. PASSED.

President's report:

1. Attended Deaf Summit Workshop
2. Legislative Workshop with Kim Majeri

Vice-President's report:

1. By-laws forum on 17 January 2015 and not official. Successful!
2. Deaf Alliance workshop with Beth Benedict
3. Look at the website for the pictures of Deaf Alliance on Deaf Focus (ILEEAD)
4. 13 February 2015 DEA and 15 people attended. Word changing from 'are entitled' to 'shall be entitled' on Deaf Child Bill of Rights.
5. As of now I received a letter from Louis Cannon while I was on vacation after everyone read this letter before me.
6. Received another letter from Louisiana Connection from Southeast LAD Members criticizing LAD.

Secretary's report:

1. Check the membership updates
2. Find old memberships that expired which were not on the list.

Treasurer's report

1. October 2014 \$335,291.30
2. November 2014 \$345,260.29
3. December 2014 \$318,263.56
4. January 2015 \$341,108.52
5. LAD Bingo
 - a. Paid \$13,440.00 for Form 990T Estimated Tax Payment Year 2013.
 - b. Paid \$36,000.00 for Form 990T Estimated Tax Payment Year 2014.
 - c. T990 paid off
6. LAD Copier – we bought a new copier last December 2014 and we will get the maintenance people from Advanced Office Systems sometimes in April 2015.
7. LAD Tax Filing – I will go to L.A. Champagne and Co., L.L.P. for filing 2014 filing tax returns –Form 990 and Form 990T.
8. LAD 2013 and 2014 Financial Reports- I am working on these financial reports. It will be completed before LAD Conference.
9. LAD old copier – give away

Pauline Wood's report

1. March 7 Workshop with Kim Bianco-Majeri
2. Bingo
 - a. Karen Deville did a fantastic job as she was working on the paperwork/monies at the Bingo Hall with deaf workers. 7 Deaf people are working at the bingo hall but we still need more deaf workers.
3. YLC and Jr NAD (Alla Tarasyuk and Jennifer Rogers) Alla will find out more next week.
4. LAD Conference
 - a. Refreshments/meals/rooms/rental/speakers- total of approximately \$14,579.00 before tax and gratitude 21% . Based on 75 people.
 - b. Banquet (Buffet Style) and Lunch
 - c. Guest Speaker Angela Stratiy from Alberta, Canada
 - d. Changed from the binder folders to program books
5. RID National Conference August 8-12, 2015
 - f. Invite all Louisiana natives to RID Open Ceremony
6. Finally got a position on LCD (Louisiana Commission for the Deaf)
 - a. LCD meeting cancelled due to economy.
7. Increase scholarship at LSD from \$500.00 to \$1,000.00

Lacey Richard – no report
Wanda Miller – no report
Donna Cormier – no report
Shirley Delahoussaye – no report
Cleve Cormier – no report
Larry Robillard – no report

Floyd Perrodin

1. NBDA In Louisville, Kentucky on August 3-5, 2015
2. Need Panels from LAD

Alla Tarasyuk's report

1. LRID Spring Conference on 7 March 2015 at LSD Campus
2. LRID/LAD works together
3. Need CDI program in Louisiana
4. ASLTA (American Sign Language Teachers Association) Conference

Patti Moss

1. EHDI (Louisiana Early Hearing Detection and Intervention Program) @ New Orleans
2. Received Governor to approve her to place the seat
3. EHDI webinar printed on closed captioned on February 2, 2015.
4. Missed call from Governor to approve to EDHI Advance Communication and need to fill out online form

Dustin Cutrer –LSU Concession Application sometimes in June or July.

9% or 19% Income during football season

Not bringing foods and just working to sell foods.

About 9 deaf people work and suggest to add 2 or 3 hearing people.

New Business:

2015-01 Larry Robillard (Houston Moss) moved to increase from \$500.00 to \$1,000.00 for LSD Students Scholarship. (PASSED)

2015-02 Pauline Wood (Houston Moss) moved to give \$500.00 to Amelia Manor and check with Amelia Manor Manager first before we give monies. (PASSED)

2015-03 Houston Moss (Thelma Covello) moved to give \$500.00 to Deaffest. (PASSED)

2015-04 Pauline Wood (Houston Moss) moved to rescind the motion to kill first letter (January 30, 2015) to reject LRID donation. (PASSED)

2015-05 Larry Robillard (Houston Moss) move to donate \$250.00 to LRID. (PASSED)

Pauline Wood (Larry Robillard) moved to closed new business.

Good Speech

Paul Winfree-

1. He works at the Lighthouse at Baton Rouge, LA and we are working on the website construction.
2. Celebrate 100th year anniversary at New Orleans, La. The address is 123 State Street and will email for more information.

Houston Moss- Legislative action on Deaf Right Bill on 13 April 2015.

Ralph Vice

Deaffest (Louisiana, Mississippi, Alabama, West of Florida)

4 or 5 deaf performers

Admission free

Website – deaffestmississippi.com

The meeting was adjourned at 12:15 pm.

Submitted by,



Thelma Covello
LAD Secretary