

**Louisiana Association of the Deaf
January 21, 2017
Jones Creek Library
6222 Jones Creek Road
Baton Rouge, La 70817**

President Houston Moss called the meeting to order at 9:15 a.m.

Roll call: President Houston Moss, VP Cindy Robillard, 2nd VP Alla Tarasyuk, Sec'y Lisa Combs, Treasurer Kenny Davis, Members at Large: Wanda Miller, Lacey Richard, and Edward Marquez

27 Members and 2 visitors were present at the LAD regular board meeting.

Silent prayer for Clyde Heurtin, Marie Dykes, and Harry Scofield

Ari Latino led the pledge to the flag of the United States of America.

Edward Marquez took oath as the Member at Large.

Cindy Robillard (Wanda Miller) moved to accept the October 8, 2016 minutes with correction. Carried

President Houston Moss' Report:

- **10/11/16 - Met with LSD's staff on LAD's 50th conference**
- **10/18/16 - Sent a letter to the Administrator of OLOL concerning the rights of a patient who requested for interpreters 24/7**
- **11/10/16 - NAD Region 3 meeting via video was cancelled due to technical problems**
- **11/12/16 - LAD Board gathered to meet about planning the conference in the morning then the By-Law committee met in the afternoon**
- **12/2/16 - Attended the LCD meeting. A motion was passed to add approx. \$200,000.00 to the SSP providers to increase the hours of service for the Deaf-Blind citizens.**

- 12/3-4/2016 -LAD's office was open for the flood victims to pick up their Wal-mart gift cards. 30 families showed up. They all thanked LAD so much from their hearts for helping. The other 9 were given at other locations and mailed out of town. Still have 2 left to search for.
- 12/12/16 - A meeting at LSD discussed the contract of hosting the conference on campus and conference schedules.
- 12/17/16 - Attended North Shore Louisiana Deaf Coalition (NSLDC) Christmas party and announced that Ed Marquez had been appointed to be on LAD's board. He will take the oath on 1/21/17.
- 12/21/16 - LAD donated \$1,200 worth of presents to the elementary students at LSD. I attended the Christmas program and was present when the students opened their presents. The students, parents and staff thanked LAD so much.
- 1/1/17 - Volunteered at LAD's Super Bingo, there were 386 players
- 1/2/17 - Attended BR's Mayor Sharon W Broome's inauguration.
- 1/6/17 - Sent LAD's quarterly report to NAD's Region 3 to be printed in *NADmag*.
- 1/14/17 - LAD hosted a workshop: Conflict Transformation: "What does it have to do with me?" Given by Heather Harker and Storm Smith.
- 1/19/17 - Attended LCD's meeting on the budget.
- 1/21/17 - On January 2, 2017, the board voted to add late fee of \$5.00 to anyone interested to be LAD members after March 31, 2017.

Vice President Cindy Robillard's Report:

- Bylaw Committee on November 12, 2016, discussed between the old and new bylaw on making changes with the sentences.
- LAD committee discussed plans for the LAD Conference.

2nd Vice President Alla Tarasyuk's Report:

- Sent the guidelines for youth to be added to the bylaws.
- Coordinated the workshop "Conflict Transformation: What Does It Have To Do With Me?" and attended the workshop on January 14, 2017

Secretary Lisa Combs' Report:

- Attended By-Law Committee meeting on November 12, 2016.
- Unable to attend the workshop "What Does It Have To Do With Me?"
- LAD secretary received Thank you cards from Deaf Flood Victims.

Treasurer Kenny Davis' Report:

- Past 4 months of financial reports are available for viewing (September, October, November & December 2016)
- September - Total Balance \$328,946.60
- October - Total Balance \$335,728.08
- November - Total Balance \$343,101.40
- December - Total Balance \$353,634.41
- Contribution: \$1,200 to the elementary students of Louisiana School for the Deaf for their Christmas gifts.
- Gave forty-one (41) relief victims each a \$300.00 Wal-mart gift card.
- IRS: W2-G, Certain Gaming Winnings, to report gambling winnings and any federal income tax withheld on these winnings.
 - The winnings (not reduced by the wager) are \$1,200 or more from a bingo game or slot machine
- Topic: Paying bingo workers
 - A schedule showing the name of worker, the number of sessions and hours worked, along with the gross pay, net pay, and all related taxes. All workers shall be given W-2s at the end of the year. No bingo worker shall be given a 1099.
- Work on 4th quarter of Charitable Gaming Report.
- Prepare and distribute W-2 forms to the bingo workers and 1099 Misc to the security who worked sessions at Bingo Center.
- Start working on the financial reports for the year 2015 and 2016 prior to LAD Conference this June 2017.

Member at Large Wanda Miller's Report:

- Albums of history from 1908 till present have been completed.
- Program books, still working on the design for the front cover.

Member at Large Lacey Richard's Report:

- Plan to have Open House on April 2017.

LRID Paul Winfree's Report:

- Last Fall LRID Conference was canceled due to the flood and postponed till fall of 2017.

Pauline Wood's Report:

- Bingo has been doing real well as the revenues are steadily increasing.

LEAD-K Mary Smith's Report:

- She passed copies to the board members about Deaf Education, Title 28 Education Part XLIII. Bulletin 1706 - Regulations for Implementation of the Children with Exceptionalities Act Subchapter B. BESE Special Schools, The Deaf Child's Bill of Rights, Deaf Plus, Education Part CXXXI. Bulletin 746 - Louisiana Standards for State Certification of School Personnel, The People of The State of California Do Enact as Follows, and under website <http://idea.ed.gov/explore/view/pl,root,statute,I,B,612,a,5>,

LAAD Advisory Board Rep. Larry Robillard's Report:

No Report

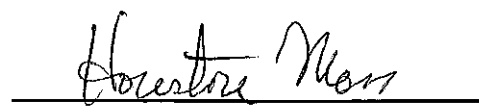
New Business:

1. Cindy Robillard (Edward Marquez) moved LAD to host Open House on April 29, 2017. Carried
2. Lacey Richard (Cindy Robillard) moved to rent a canopy for Open House. Carried
3. Lacey Richard discussed the foods/drinks. Board referred to the Executive Board.
4. Kenny Davis (Alla Tarasyuk) moved to donate Platinum Sponsor for LSD Foundation's 15th Annual Dash for Deaf Kids. Carried
5. Cindy Robillard (Lacey Richard) moved to donate \$500.00 to Amelia Manor Nursing Home. Carried
6. Wanda Miller (Lacey Richard) moved to accept the Conference flyer. Carried
7. Kenny Davis (Cindy Robillard) moved to host LEAD-K Workshop and let President Houston Moss negotiate with Julie, one of the founders of LEAD-K on the costs of fare, hotel and etc., Carried

Adjourned at 12:03 p.m.



Lisa Combs, Secretary



Houston Moss, President