

Louisiana Association for the Deaf
Special Meeting
March 4, 2017 at 9 am
at Embassy Suites in Baton Rouge, LA

President Houston Moss called the special meeting of LAD to order at 9 am.

LAD Board members presented were: Pres. Houston Moss, VP Cindy Robillard, 2nd VP Alla Tarasyuk, Secretary Lisa Combs, Treasurer Kenny Davis, Members at Large; Wanda Miller Lacey Richard and Ed Marquez.

President Moss introduced who assisted with the meeting, Alison Wallis, Certified Parliamentarian and Professional Registered Parliamentarian as LAD's parliamentarian.

The interpreter was Annette Pourciau.

Meeting Rules were distributed to the members. President Moss asked the members if they had any objection to adopting the rules for conducting the meeting.

Mary Smith objected to #8 to change debating time from 3 minutes to 5 minutes. Failed

Mary Smith objected to #9 which limited each member to debate once but suggested to allow 2 times. Passed.

President Moss appointed Kevin O'Donnell and Gary Gill to serve as sergeants-at-arms.

President Moss asked Secretary Combs to read the Extract of the Minutes that was sent to her related to her suspension as LAD member for 2 years.

President Moss and VP Robillard presented their cases for a total of 36 minutes which enabled Lisa Potter to speak her case for up to 36 minutes. Several members had their chance to debate.

Secretary Combs announced 71 members were in attendance.

President Moss appointed Jimmy Gore, Sara Landry and Edward Marquez to serve as Tellers.

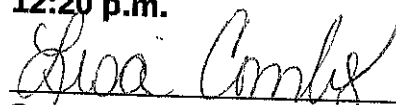
President Moss explained the procedure of how to vote.
All in agreement to support the Board's decision of suspending Lisa Potter, write YES

All not in agreement to support the Board's decision of suspending Lisa Potter, write NO

The tellers distributed blank ballots provided by the parliamentarian. After all voted, folded their ballot in half, the Tellers collected and placed them in the box that was provided. The tellers with the assistance of parliamentarian counted the ballots. Parliamentarian informed President Moss the results as 36 YES, 34 NO and 1 disqualified.

By the vote of the members, President Houston Moss declared the decision of the Board to suspend Mrs. Lisa Chase Potter is sustained.

There being no further business of the assembly, the meeting was adjourned at 12:20 p.m.


Secretary, Lisa Combs

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