LAD Board Meeting Minutes
September 30, 2017
Ouachita Parish Public Library
West Monroe, Louisiana

Open Membership Meeting called to order at 10:00AM by President Davis.

- Lisa Combs suggested that LAD to set up a studio in LAD home office.
- Jay Isch suggested a motion to suspend Treasurer's compensation due to conflict of interest. LAD website states that board members are elected representatives and serve on a voluntary basis.
- Patti Warmack wants LAD to take action on the long-delayed Code of Ethics. (Passed in 2015 Conference.)
- Chris Gardner wants Treasurer to give more details on financial report. (Itemized - Passed in 2017 Conference.)
- Jay Isch encouraged LAD Board to attend LRID Conference on October 13-15 in Shreveport.

Call to Order

A Quarterly Board meeting of the Louisiana Association of the Deaf was called to order on September 30, 2017 at the Ouachita Parish Public Library in West Monroe, Louisiana. It began at 10:40AM, and was presided over by President John K. Davis, with Jimmy Challis Gore as Secretary.

Attendees

John K. Davis, President, Cindy Robillard, Vice President, Jimmy Challis Gore, Secretary, Houston Moss, Treasurer. Member-At-Large(s) Wanda Miller, Lacey Richard, and Alla Tarasyuk.

Board Members conducted a silent invocation. Pledge of Allegiance: Jerrod Wingate. Guests: 23 members and 15 visitors.

Approval of Minutes

The board approved July 8, 2017 Executive Board meeting minutes.

Houston Moss (Lacey Richard) moved to approve the June 15, 2017 Board Meeting Minutes with corrections. All board members approved it. (CARRIED)

Approval of Appointments

Board members approved President's appointment of: Karen Deville as Bingo Manager, Patti Moss as Chair of Code of Ethics, and Lisa Combs as 2019 Conference Chair. (CARRIED) 4-2

President Davis asked for approval of Vice-President's appointments to Bylaws Committee: Board Members - Houston Moss and Wanda Miller and Associate Members - Kenny David and Shirley Delahoussaye. (CARRIED) 4-2

President Davis asked for approval of Treasurer's appointments to the Auditing Committee for 2017-2019 - Larry Robillard and Kevin O'Donnell. (CARRIED) 4-2

President Davis asked for approval of Treasurer's appointments to the Ways and Means Committee for 2017-2019 - Kevin O'Donnell and Lacey Richard. (CARRIED) 4-2

OFFICERS' REPORTS:
PRESIDENT'S REPORT: John K. Davis

*July 17, 2017 met with student from LSD who attended NAD Youth Leadership Camp at the New Orleans Armstrong Airport.
*Sent two LAD Board representatives to National Leadership Training Conference in Oklahoma on October 5-7, 2017.
* Sent a letter to John White, State Superintendent of Education
* Participated NAD Region III Monthly Meeting

VICE PRESIDENT'S REPORT: Cindy Robillard

* Necrology: three deceased are Luther Scott, Jr., John Ray Moreland, and James Gram
* Will have ByLaw Committee meeting soon after approval of committee members.

SECRETARY'S REPORT: Jimmy Challis Gore

* In July attended a "transition" meeting for board members. President shared information about duties for officers and member-at-large. ByLaws provided more information about Secretary's duties.
* Recommend officers keep all data and records on removal USB in case of fire or break-in. All data kept in computers should be on USB drives. Insurance policies should be scanned and copied to USB drives. Financial data should be on USB drives. Bylaws should be on USB drives.
* To comply with By-Laws, recommend all committee members subject to approval by the board be presented today or at the next meeting. After your committee members are accepted, send an official email to Secretary with the official listing of Committee members for posting on the website.

TREASURER'S REPORT: Houston Moss

*** Announced Region Checking account updated with 2017-2019 elected officers' signatures.**

*** Announced that he closed Gulf Coast Bank savings account and transferred money to Region Bank for ease of having both Savings and Checking Accounts at same bank.**

LAD 50th CONFERENCE REPORT
JUNE 15-17, 2017

INCOME:		
Advertisement	$ 425.00	
Booth	700.00	
LAD History Books	60.00	
Registration	8,785.00	
	$ 9,970.00	
Total Income		**$9,970.00**
EXPENSES:		
Awards	$ 134.39	
Facilities	1,800.00	
Food	1,149.04	
Hotel	10,644.74	
Interpreting Services	1,330.00	
LAD History Books (Printing)	683.53	
Meals	110.20	
Parliamentarian Fee	750.00	
Presenter Fee	1,000.00	
Program Book (Printing)	2,140.45	
Realtime Captioning	1,484.16	
Refreshments / Water	39.44	
Security	300.00	
	$21,565.95	
Total Expenses		**$21,595.95**
Loss		**11,595.95>**

2017 Reports
May, Total Balance = $374,991.83
June, Total Balance = $385,114.66
July, Total Balance = $359,407.45

MEMBER-AT-LARGE REPORTS:

Alla Tarasyuk:

*** Share experience regarding the transition and signing of official documents for the Louisiana Office of Charitable Gaming (OCG) and East Baton Rouge Parish Gaming Enforcement Division (EBR GED). Researched information according to OCG laws, rules, regulations, EBR Parish Gaming Enforcement Division laws and regulations.**

*Requested to see beginning of two weeks before the board meeting, the completed bingo quarterly report, including Schedule A, Inventory, and other reports before every full board meeting.
*Emailed a motion to donate $1,000.00 to Hurricane Harvey victims from the LAD Bingo for the flood victims to board members. Vice President preferred meet and discuss that motion.

Lacey Richard: No reports
Wanda Miller: No reports

REPORTS OF STANDING COMMITTEES:

AD HOC 2017 LAD Conference Minutes Committee Chair Fallon Frederick

LAD Ad Hoc 2017 Conference Minutes Committee Report Committee are: Chair, Fallon Frederick, Jason Isch, Mary Smith, and Kevin O'Donnell. Committees met twice, July 20th and August 13th of 2017. July 20th: We checked all the motions made and the status (passed or failed); the minutes was correct. We checked by reading all motions that was written by members and captionist notes. August 13th: We were able to reduce the numbers of page from 17 pages to 13 pages. We removed the extra details that we noticed was transferred from captionist notes and left the point of the report. We changed how the page was laid out-bulleting and indenting. We also did grammar corrections on our own time and shared it among the committees for approval. Chair checked with sign in sheets along with captionist/minutes. It was not accurate. It was discussed and discovered that when they began the meeting; they got the numbers however the members that came in late signed in as well. Chair suggested President to check in with the person assigned to sign in sheets to verify the numbers of attendees before taking vote. In the minutes there were 4 sessions but supposed to be 3 sessions. We corrected it.

Bingo Manager Report: No report.

Auditing Committee Report: See Treasurer's report in Secretary file.

Charitable Gaming Committee Report: No report.

Ways and Means Committee Report: No report.

OLD BUSINESS: None

NEW BUSINESS:

Motions:

Cindy Robillard (Wanda Miller) moved to donate $1,500 to LADBC Retreat Camp.
CARRIED 6-0

Cindy Robillard (Wanda Millar) moved to pay Alla Tarasyuk $510 for LRID registration fees and hotel and meal.
CARRIED 6-0

Cindy Robillard (Houston Moss) moved Secretary office should open to all board members and bingo manager. CARRIED 4-2

Cindy Robillard (Houston Moss) moved that google document should not be used for inner mail. (CARRIED) 4-2

Cindy Robillard (Lacey Richard) moved LAD to remove LAD's FaceBook page. Jimmy Challis Gore (Alla Tarasyuk) tabled this motion and discuss at the next Board meeting. (CARRIED) 3-2-1

Cindy Robillard (Wanda Miller) moved LAD Board meeting announcement postcard should send one card for each married couple instead of two postcards. (CARRIED) 4-3

Cindy Robillard (Lacey Richard) moved to install security video camera in LAD home office. Jimmy Challis Gore (Wanda Miller) referred to Ways and Means committee to report its recommendation to the board at the board's next regular meeting. (CARRIED) 4-2

Alla Tarasyuk (Jimmy Challis Gore) moved to donate $1,000 to Hurricane Harvey victims. Cindy Robillard (Houston Moss) amended to donate $200 dollars to an individual who generously drove down to Houston, Texas with donated items for the victims. (CARRIED) 6-0

Houston Moss (Lacey Richard) moved to stop donation until LAD's income shows over $400,000 with a pending amendment to substitute that LAD develop donation guidelines was postponed to the regular Board meeting scheduled for December 2. (CARRIED) 4-2

Cindy Robillard (Wanda Miller) moved to change the name of raffle from Jr. NAD to LAD Youth Funds and changes prize items. (CARRIED) 6-0

Adjournment

President Davis moved that the meeting be adjourned, and this was agreed upon at 4:50PM

Respectfully Submitted

Jimmy Challis Gore