Quarterly Board Meeting

Meeting Date: September 20, 2019 ~ **Location of Meeting:** Embassy Suites Baton Rouge, LA

Call to Order: 6:06pm
Invocation: Carla Miller
Pledge of Allegiance: Ari Latino
Roll Call: All officers present except for Gerald Bamburg (excused absence)
Guest: Mark Apodaca, Parliamentarian

AGENDA

1. **Good of the Order** Members' concerns attached
2. **Approval of Agenda** Jay Isch (Sherry Crosby) moves to accept
3. **Reading & Approval of Minutes**
   - 3.1. **9/19/19 Board Meeting via Zoom** Accepted without revisions

Thelma Covello (Jerrod Wingate) moves to enter Executive Session.
Board Approves.

4. **Executive Session** No action taken.

5. **Officers' Report**
   - 5.1. **President** Report attached
   - 5.2. **Vice President** - a) Necrology= Dorothy Fraychineaud, Joseph Hubbard and Kevin Morgan. b) Board Retreat on Aug 23-25, 2019. It was definitely worth it. We learn to work as team building, emotional intelligence and work on quarterly meeting for the next 2 years. c.) appointed by the Board to do an internal investigation. Still ongoing.
   - 5.3. **Secretary** - Report attached.
   - 5.4. **Treasurer** - Pending final report
   - 5.5. **Members-at-Large** No reports.

6. Standing Committees' Report

6.1. Charitable Gaming Committee

Bingo Chair Kevin O'Donnell reports a $11,000.00 profit in last 3 months. Two transfers of $25,000.00 each were made out of the Gaming account. (Pending final report)

6.2. Ways & Means Committee

Treasurer's appointments were not approved by the Board

6.3. Auditing Committee

Treasurer's appointments were not approved by the Board

6.4. Bylaw Committee

Vice President informs members about Special Meeting for Bylaws Amendments tomorrow on September 21st.

6.5. 2021 LAD Conference Committee

President appoints Jay Isch as Conference Chairperson
Board Approves.

6.6. Youth Committee - No Report

6.7. Code of Ethics Committee

President appoints Thelma Covello as Chair of the Code of Ethics Committee
Board Approves.

6.8. Social Events Committee - No Report

7. Unfinished Business

Jay Isch (Jerrod Wingate) moves to refer discussion for unfinished business to next Board meeting due to lack of time.
Board Approves.

7.1. Code of Ethics
7.2. Internal investigation
7.3. Postage Machine Lease
7.4. LAD Polo Shirts
7.5. Landscaping Contract
7.6. Consulting Services for observation of LAD Bingo Operation
7.7. Location for Workshops on January 11, 2020 with Gary Olsen

8. New Business

8.1. Sponsorship request for COSD's Deaf Festival

Deferred to next Board Meeting

8.2. Sponsorship request for HKDBA

Jay Isch (Thelma Covello) moves to donate $500.00.
Board Approves.

8.3. Sponsorship request for LSD students by Dr. Ashley Argrave

Jay Isch (Jerrod Wingate) moves to sponsor 10 Deaf students from LSD to go to a New Orleans Pelicans event at $250.00.
Board Approves.

8.4. Bingo Operations' future

Deferred to next Board Meeting

8.5. LAD Website

Deferred to next Board Meeting

8.6. Office renovations

Deferred to next Board Meeting

8.7. Christmas Toy Drive

President appoints Thelma Covello as chair of Christmas Toy Drive Committee
Board Approves.

8.8. DeafBlind Interpreting

Thelma Covello (Sherry Crosby) moves to provide Tactile or LowVision Interpreting for DeafBlind attendees to LAD meetings at $15/hour.
Board Approves.

9. Announcements

9.1. Next Quarterly Board Meeting in Lake Charles on December 14th

10. Adjournment

Time Meeting Adjourned: 8:57pm

Respectfully Submitted,

Jay Isch, *Secretary*