



Quarterly Board Meeting

Meeting Date: **January 4, 2020** ~ Location of Meeting: **Carnegie Memorial Library Lake Charles, LA**

Call to Order: **10:01am**

Invocation: **Debbie Cross-LeBert**

Pledge of Allegiance: **Thelma Covello**

Roll Call: **All Officers present**

AGENDA

1. **Good of the Order** - Attached
2. **Approval of Agenda** Sherry Crosby (Jay Isch) moves to accept.
3. **Reading & Approval of Minutes**
 - 3.1. **9/20/19 Quarterly Meeting** - Deferred to next Quarterly Meeting.
 - 3.2. **9/21/19 Members' Special Meeting for Bylaws** - Accepted without revisions
 - 3.3. **1/1/20 Board Meeting via Zoom** - Accepted without revisions
4. **Officers' Report**
 - 4.1. **President** - Report attached
 - 4.2. **Vice President** - Report attached
 - 4.3. **Secretary** - Report attached
 - 4.4. **Treasurer** - Report attached
 - 4.5. **Members-at-Large**

Jerrod Wingate: Informs members that he has not been contacted about concerns with LAD operations. He also appreciates the opportunity and the learning experience on the Board thus far.

Thelma Covello: Report attached

Floyd Perrodin: Informs members that he just recently joined and appreciates the new faces on the Board and looks forward to bringing LAD together with NOBDA.

5. Standing Committees' Report

- 5.1. **Charitable Gaming Committee** - No Report. Bingo Chair absent.
- 5.2. **Ways & Means Committee** - No Report.
- 5.3. **Auditing Committee** - Treasurer states that he cannot complete the auditing due to lack of receipts. All numbers are unofficial at this point.
- 5.4. **Bylaw Committee** - See 7.6
- 5.5. **2021 LAD Conference Committee** - Chair announces that the 2021 Biennial Conference will be located in Madisonville, LA. Committee still has not been established.
- 5.6. **Youth Committee** - Chair informs members that he is having difficulties establishing the committee due to generational differences.
- 5.7. **Code of Ethics Committee** - See 7.7
- 5.8. **Social Events Committee** - See 7.8
- 5.9. **Website Committee** - See Secretary's Report.
- 5.10. **Community Spotlight Committee** - Chair states that the purpose of this committee is to recognize individuals in the Deaf community for their talents and/or skills to encourage the economic health of the Deaf Ecosystem and boost their self-esteem, etc.

6. Unfinished Business

- 6.1. **Internal Audit**
Thelma Covello (Jay Isch) moves to refer to the Board.
Board Approves.
- 6.2. **DeafSpace Architect** - Sherry Crosby and Jay Isch explains the concept of having LAD office "DeafSpace Certified"

Thelma Covello (Sherry Crosby) moves to refer 6.3 to 6.8 to the Board.
Board Approves.

- 6.3. **Parliamentarian Retainer**
- 6.4. **Jr. NAD leadership workshop at LSD and Deaf Programs in other schools.**
- 6.5. **Nonprofit exemption application for Postage**
- 6.6. **Office Renovations**
- 6.7. **Investments**
- 6.8. **Bingo Operations' future**

7. New Business

- 7.1. **Location for March 8th Crawfish Boil**
Sherry Crosby (Jay Isch) moves to refer to the Board.
Board Approves.

- 7.2. Donation request from Joshua Castille at Hypernovas Productions for 6th Annual DEA's Deaf Education Summit at LSD**
Floyd Perrodin (Jerrod Wingate) moves to sponsor the DEA's Deaf Education Summit with a \$10,000 contribution.
Board Approves with Jay Isch abstaining.
- 7.3. Volunteering at Kinder Kamp on March 21, 2020 at LSDVI** - Jay Isch informs members that Natalie Delgado from LSD is looking for 40 volunteers to work with kids and their hearing parents. Volunteers are encouraged to sign up.
- 7.4. Banking Transfers**
Jay Isch (Sherry Crosby) moves to transfer \$20,000 from Savings Account to Operating Account.
Board Approves.
Floyd Perrodin (Jerrod Wingate) moves to transfer \$20,000 from Gaming Account to Savings Account.
Board Approves.
- 7.5. Bylaw Committee appointments**
Vice President asks Board to approve Jay Isch and Thelma Covello as members of her her Bylaw Committee.
Board Approves.
- 7.6. Code of Ethics Committee**
Thelma Covello appoints Dave Imme in addition with Brandon Vice and Henry Brinkmann.
Board Approves.
- 7.7. Social Events Committee**
Jerrod Wingate appoints Paul Zeringue and Ari Latino as members of Social Events Committee.
Board Approves.
- 7.8. Investments Committee**
Sherry Crosby (Thelma Covello) moves to reactivate the Investments Committee.
Board Approves. Marc Bartholomew, Chair, appoints Dave Imme, Ari Latino, Jerrod Wingate and Jay Isch to the Investments Committee.
Board Approves.

8. Announcements

- 8.1. Next Quarterly Board Meeting on March 28th in Madisonville**
8.2. Deaf Festival on April 4th, 2020 in Mandeville, LA

9. Adjournment

Time Meeting Adjourned: 3:49pm

Respectfully Submitted,



Jay Isch, *Secretary*