



Board Meeting

Meeting Date: June 25, 2025 **Location of Meeting:** ZOOM

Officers Present: Sherry Crosby, Jerrod Wingate, Cammy Gaspar, Ben Wimberly, Katrina Williams, Rosalyn Watson, Jay Isch

Officers Absent: Megan Montet (excused)

Meeting called to the order: 6:33PM

MINUTES

1. Oath of New Officer

- 1.1. President Crosby has sworn in Ben Wimberly as Interim Treasurer.

2. Approval of Agenda

- 2.1. Cammy Gaspar (Jerrod Wingate) moves to accept the agenda.
The motion is PASSED.

3. Reading & Approval of Minute(s)

- 3.1. 05/08/2025 Special Board Meeting
Katrina Williams (Jerrod Wingate) moves to approve the minute without corrections.
The motion is PASSED.
- 3.2. 05/21/2025 Special Board Meeting
Jerrod Wingate (Katrina Williams) moves to approve the minute without corrections.
The motion is PASSED.
- 3.3. 06/04/2025 Board Meeting: Board moves to defer approval.

4. President's Report

- 4.1. **President Crosby** reports tomorrow is the Deaf Social at the Crowne Hotel Plaza before the Conference starts. We need to tie up loose ends and finish all the prep for the Conference. Mark got in touch with me about the Bylaws proposal is invalid and in the PPM already. Mark also gave us some other feedback in regards to some of the newly proposed Bylaws. This year we will be using their own phones to download the app to vote during the business meeting. The President requests an independent-party auditor to check our organizational finances, and she would like to delve into this with more detail.

5. Vice President's Report

- 5.1. **Vice President Wingate** NONE

6. Interim Secretary's Report

- 6.1. **Interim Secretary Gaspar** reports she has uploaded 7 past Board Meeting minutes to LAD's website.

7. Interim Treasurer's Report

- 7.1. **Interim Treasurer Wimberly** is thrilled to join the board and looks forward to learning much more within the Deaf Community.

8. Member at Large's Report

- 8.1. **Member-At-Large Williams** reports she is looking forward to the Conference and is still excited about the Senior Citizen event happening in August.
- 8.2. **Member-At-Large Montet** ABSENT
- 8.3. **Member-At-Large Watson** apologizes for the delay with her painting project; she plans to do it very soon. Rosalyn was recently appointed as Vice President for Rainbow Alliance of the Deaf(RAD).

9. Executive Director's Report

- 9.1. **Executive Director Isch** NONE

10. Committee's Reports

Committee Reports are deferred to the next meeting.

11. Old Business

- 11.1. **ED Life Insurance:** Executive Director reports that he met with the Financial Advisor, Lesley Harleaux, from Elite Financial Group and discussed options.
Deferred to the next meeting. (6/25/2025)
- 11.2. **Property for Group Home:** Deferred to after the conference. **(6/25/2025)**

12. New Business

- 12.1. Ratification of previous written consent of the Interim Treasurer's appointment by the President**

Jerrod Wingate (Cammy Gaspar) moves to ratify appointment by President.

The motion is PASSED.

Meeting is adjourned at 7:56PM

Next meeting will be on July 16, 2025 at 6:30PM

Respectfully submitted,

Cammy Gaspar

Interim Secretary