



Board, Special Meeting

<h2>Call to Order</h2>		
Date & Time	Friday, February 7 at 6:55 p.m.. Location: IAD office and remote	
Roll call	Officers: President, Beatrice Pfaff Vice-President, Candice Lisenby (virtual) Secretary, Lisa F. Wilson (virtual) Treasurer, Leesa McClelland (virtual)	Members at Large: Daniel Pfaff (virtual) Armani Aluta (virtual) Carl Denney, absent Richard Noel (virtual) Gary Olsen

<h2>Topics</h2>		
<p><u>Finances</u>: Board discussed checks that have come in, deposits and other transactions that have occurred.</p>		
<p><u>Unauthorized \$1850</u>: Board discussed possible actions to take against former president Beth Pickering if she does not pay back unauthorized \$1850 bank withdrawal. It was agreed that the following actions will occur: Leesa will obtain a claim form from court and complete the paperwork. Lisa will research lawyers and recommend who IAD should hire.</p>		
<p><u>Conference planning</u>: Janis Tester, Richard, Armani, Bea, David Geeslin, and Candice met to discuss conference two times now. We need to decide on a theme so that the speaker can develop a presentation related to conference theme. Richard explained he has had difficulty making arrangements or discussing with potential speaker Evon Black. Possible schedule: Friday evening by-laws, Saturday morning business meeting, lunch, speaker(s).</p>		
<p><u>IDN500</u>: Tami Rominguez and Jeffrey Spinale are working together to complete issues and mail them out.</p>		

Paypal transfer: Board discussed a recent transfer from paypal to IAD bank account that was made by Tami - who is not on the board - while working on the website. Board disagreed on whether this was appropriate as monies have been sitting in paypal account and should have been transferred to bank account already. In another meeting prior to this meeting, Tami apologized to the board for making the transfer because she is not authorized to work with IAD monies.

New Business

Daniel (Armani) moved to give Luna Language Services \$1,000 Indy Deaf News sponsorship in exchange for \$600 IAD owes Luna. Motion was carried.

Richard (Daniel) moved to obtain a lawyer for \$1850 unauthorized bank withdrawal by former president Beth Pickering.

Daniel (Leesa) moved to amend the motion by adding words, "and file claim in small claims court".

Candice (Gary) moved to amend the motion by adding words, "at the end of February 2023".

Motion to amend motion by adding words, "at end of February" was carried.

Motion to amend motion by adding words, "and file claim in small claims court" was carried.

Main motion as amended,

“ Richard (Daniel) moved to obtain a lawyer for \$1850 unauthorized bank withdrawal by former president Beth Pickering and file claim in small claims court at the end of February 2023”

was carried.

Adjournment

Time	8:30 p.m.
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