



Board, Special Meeting

Call to Order

Date & Time

Tuesday, Sep 20, 2022 at 7:04 p.m.
Location: via Zoom

Roll call**Officers:**

President, Beth Yaste
Vice-President, <vacant>
Secretary, <vacant>
Treasurer, <vacant>

Members at Large:

<vacant>
<vacant>
<vacant>
<vacant>
Gary Olson - not visible on video

Also present: Suzi Guimond, Beatrice Pfaff, Lisa F. Wilson, Leesa McClelland, Daniel Pfaff, Armani Aluta, Carl Denney, Richard Noel

Minutes

Minutes from the previous meeting were not reviewed.

Topics

Board discussed filling vacant positions as follows:

Vice-President, Beatrice Pfaff

Secretary, Lisa F. Wilson

Treasurer, Leesa McClelland

Members at Large: Daniel Pfaff, Armani Aluta, Carl Denney, Richard Noel

Topics, Continued

These people were present at the meeting and they agreed to accept these positions.

Board also talked with Suzi who decided not to serve on the board. She prefers the role of Deaf-Blind consultant and would like to attend a few meetings a year to advise on Deaf-Blind issues. Suzi exited the meeting at this point.

Board will file updated Secretary of State (SOS) form to include the new members. The members need to pay dues to National Association of the Deaf (NAD). At the next meeting the new board members need to take their oaths.

President Beth requested that Secretary Lisa contact former President Charleen Sculley via email to request that Charleen remove her name from the bank accounts.

Adjournment

Time	8:03 p.m.
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Future meeting

09/27/2022	The meeting will be held via Zoom.
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