Indiana Association of the Deaf Special Meeting February 6, 2024 @ 7pm

Roll Call: 7:13 pm

Present:

Daniel Pfaff- President Lauren Corda- Secretary

Member at Large:

Kyle Mengwasser Walter Griffin Jr. Randilyn Woertz-Morris Linda Greeno Joanna Witlusk- Parliamentary

Absent:

Felicia Hubbard- excused Randilyn Woertz-Morris- excused

Agenda:

501(c)3 status and Tax Returns

 Secretary Lauren Corda explained the history of the 501(c)3 status and Tax Returns. President Daniel Pfaff explained all the email threads in ASL to the boards. Secretary Lauren Corda forward all the board the email threads.

Kyle Mengwasser moves to have recess for 10 minutes while the board reviews the email about 501(c)3 and Tax returns. Majority vote.

Meeting resume at 7:40 pm

Members at Large asked if the President knew about this email. President admitted he saw and dropped the ball on this. Daniel took responsibility for this.

Kyle Mengwasser (Walter Griffin) moves to suspend all IAD and committee activities until 501(c)3 and tax issues are resolved. 4-0 Motion carried.

• The motion suspended all other operations that IAD has such as committees, events or other operations. This allows IAD to focus on the two concerning issues of reinstating the 501c3 status and resolving the tax issues. When these two are reinstated and resolved, IAD will restore all operations of the organization.

Kyle Mengwasser (Linda Greeno) moves to entrust Sandy Jones with the management of our 501c3 re-certification on tax filing dating back to 2018. 4-0 Motion carried.

Meeting adjourned 8:40 pm

