# Indiana Association of the Deaf General Meeting August 30th 2023

Call to order: 7:08 pm

# Present:

## **Executive Board**

- Daniel Pfaff, President
- Lauren Corda, Secretary

## Members at Large:

- Felicia Hubbard
- Kyle Mengwasser
- Meagan Quarles
- Linda Greeno
- Valeria Vaughn
- Walter Griffin Jr.

Vacant Positions: Vice President, Treasurer, and (1) Member At Large

## Past Minutes:

## August 30th General Meeting

Valeria Vaughn (Kyle Mengwasser) moves to accept the minutes as corrected. Majority vote. **Carried**.

### **Officer Report:**

### President:

- Tried to go to the bank, Brian King was out of the office.
  - Appointment is set with Brian King for Sept 8th 2023 to pay off the credit card.

### Secretary:

• No report

### Members at Large:

### Kyle Mengwasser:

• No report.

#### Felicia Hubbard:

• No report.

#### Meagan Quarles:

No Report

#### Linda Greeno:

No Report

#### Valeria Vaughn:

• No report

#### Walter Griffin Jr.

- Want to set up a General Meeting for November 4th along with performances.
- Chatted with Scott Bradach about logo designs for T-shirts.

### Agenda:

- Vice President position
  - Valeria Vaughn expressed interest in being the Vice President. Boards are in favor of her being in that position.

**Motion:** Meagan Quarles (Linda Greeno) moves to appoint Valeria Vaughn as Vice President. Majority vote. *Carried* 

### • Treasurer position:

- No board members expressed interest in being Treasurer.
  - Daniel Pfaff mentioned that Mike Reineck and Besty Payne expressed interest but could not show up to the biennial conference last April.

**Motion**: Linda Greeno (Valeria Vaughn) moves to have the Vice President (Valeria Vaughn) collect contact info for the treasurer. Motion was withdrawn by both Linda Greeno and Valeria Vaughn. **Dead** 

# • Adhoc Committee for advisor:

- Linda Greeno will run the Adhoc committee.
  - Felicia Hubbard, Meagan Quarles, Catherine Vest, and Donald Brooks are also on the committee with their approval.
  - Linda Greeno will include all officers in email when updating the progress of this committee.

## • Membership Dues Survey:

- Lauren Corda created the survey to show board members.
- Feedbacks are:
  - Need to explain the purposes of the membership dues.
  - Change the word Annual and Biannual to every year and every two years.
  - Linda Greeno will sign the questions and multiple choices in ASL.

Linda Greeno moves to adjourn the meeting. No objections.

Adjournment: 8:48 PM