



Board, Special Meeting

Call to Order

Date & Time	Tuesday, Oct 25, 2022 at 7:20 p.m. Location: via Zoom both remote and at Indiana Deaf School's IAD office Life-streamed via IAD's Facebook page
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Roll call	<p>Officers: President, Beatrice Pfaff Vice-President, <vacant> Secretary, Lisa F. Wilson Treasurer, Leesa McClelland</p> <p>Also present: Debricka McClung, Deaf Interpreter</p>	<p>Members at Large: Daniel Pfaff Armani Aluta Carl Denney, remote Richard Noel Gary Olson</p>
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Minutes

Gary (Richard) moved to accept 10/18/2022 Board, Special Meeting minutes as read. Motion was carried.

Board of Directors report:

Officers

President, Beatrice: We have Debricka with us tonight as Deaf Interpreter. She is providing this service pro bono. We appreciate Debricka's involvement for the meeting. The role of auditors is to verify transactions are accounted for. Bea and Leesa met with two auditors last Saturday. They asked for additional invoices and receipts during the audit. We need the community to locate a name for a third auditor. We appreciate Mike Reineck and Lisa Chamberlain for volunteering their time as auditors. Lad Baird, IAD book keeper will have a CPA review the records after the auditors are done to certify the results. Outstanding payments will be made after audits are completed to satisfaction.

Bea hopes the audits are completed by November 12. As of tonight, no one has expressed an interest in applying for the Vice-President position. Next week, Nov 1 the board will make a decision on who will fill this position if there are no other interested individuals between now and November 1. A few people have expressed interest in being conference chairperson. Board will talk with them and make a decision by November 1. Beatrice expressed sincere apologies for being unable to attend ICBDA's ADA workshop last weekend. She had to attend IAD audit at the same time and she was not able to divide her time between the two events. Bea has added her name as authorized user at the bank and ordered three credit cards for herself, Lisa, and Leesa. The credit cards will be used only for IDN newsletter subscription costs.

Treasurer, Leesa: Leesa thanked Bea for providing lunch to the auditors last Saturday. Next audit will be this coming Saturday. The auditors have questions for former president Beth and they hope to get answers from Beth this Saturday. Due to medical reasons, Leesa needs to be on leave for four weeks. Ze would like to have an assistant for this time period. This would be a good practice run for those who are considering to be a treasurer for a four year term starting 2023. Leesa will be getting a credit card to be used only for IDN newsletter subscription costs.

Members at Large

Richard: Richard attended ICBDA's ADA workshop last Saturday and found it to be informative and life-changing. The workshop discussed dynamics of teamwork and how emotions like anxiety can play a critical role in how people interact. Bea mentioned they discussed asking Evon Black, former NBDA president to host the diversity training. We may want to Evon to talk to the community also during the conference. Richard is open to community's input regarding diversity workshop.

Carl: Carl has been talking with various community individuals. One of their suggestions is to have IAD facebook page under IAD's control. Having three board members as admin on this page may be a good idea. Carl also has been talking to several people about serving as Editor in Chief for the IDN newsletter.

Gary: Gary wants more support offered to our youth and have them involved in IAD meetings. Leesa mentioned Donna Saaty is Jr. NAD sponsor here in Indiana. We could talk to her about engaging our youth.

Adjournment

Time	8:00 p.m.
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Future meetings

11/01/2022	Special meeting.
11/12/2022	Board meeting, Fort Wayne Deaf Festival 1130 a.m. to 12 p.m., 2:15 p.m. to 3 p.m.



Board, Special Meeting

Call to Order

Date & Time	Tuesday, Oct 18, 2022 at 7:02 p.m. Location: via Zoom both remote and at Indiana Deaf School's IAD office Life-streamed via IAD's Facebook page
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Roll call	Officers: President, <vacant> Vice-President, Beatrice Pfaff Secretary, Lisa F. Wilson Treasurer, Leesa McClelland	Members at Large: Daniel Pfaff Armani Aluta Carl Denney, remote Richard Noel Gary Olson
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Minutes

Daniel (Gary) moved to accept the following minutes as read: 09/20/2022 Special, 09/27/2022 Special, 10/04/2022 Special. Motion was carried.

Topics

Audits: Treasurer Leesa stated she has met with auditor, Lisa Chamberlain. Leesa has not started the process scheduling three auditors to review IAD financial records yet. When audits are completed, outstanding invoices will be paid. Sharp Eyed Group, LUNA, GDBA have been in touch. Payments also need to be made to Bill Lewis for website work, Lad Baird for bookkeeping, Gary & Armani for their NAD delegation expenses to name a few. .President Beatrice wants the audits completed soon. Lad will help with obtaining fidelity bond after audit is complete.

Banking: Leesa will apply for a credit card to be used only for newsletter subscriber costs. Beatrice will add her name as authorizing person to the bank accounts.

Vice President vacancy: IAD will open the position to community input and invite members to

apply for the position. Candidates must be a NAD member, IAD member, and a resident in Indiana. Deadline is Nov 1, 2022 .

Computers: IAD board members are unable to access the computers in office. IT will need to help to regain access.

Conference: A chairperson needs to be selected. Some of the board members have been talking with community about potential candidates. A formal decision has not been made. IAD will invite community input and encourage interested members to reach out to IAD board. We want to make a decision by Nov 1, 2022 .

Bylaws: Daniel attended the recent bylaws meeting held by committee. They discussed the President/Vice-President positions. They meet every two weeks. They intend to stay engaged with the community during the process of reviewing / updating the Bylaws.

IAD Watchdog: Gary discussed the recent name change from IAD Crisis to IAD Watchdog and questioned the need for this group to continue.

Old Business

Asmani (Richard) moved to have Acting President Beatrice be President until end of term.

New Business

Gary (Richard) moved to accept President Beth's resignation. Motion was carried.

Armani (Gary) moved to untable motion from old business.

Asmani (Richard) moved to have Acting President Beatrice be President until end of term. Motion was carried.

Adjournment

Time	8:00 p.m.
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Future meetings

10/25/2022

Special meeting.

11/12/2022

Board meeting, Fort Wayne Deaf Festival



Board, Special Meeting

<h3>Call to Order</h3>		
Date & Time	Tuesday, Oct 4, 2022 Location: via Zoom both remote and at Indiana Deaf School's IAD office Live-streamed via IAD Facebook page	
Roll call	Officers: President, Beth Yaste Vice-President, Beatrice Pfaff Secretary, Lisa F. Wilson Treasurer, Leesa McClelland	Members at Large: Daniel Pfaff Armani Aluta Carl Denney, remote Richard Noel Gary Olson
Minutes		
Minutes from the previous meetings were not reviewed.		

<h3>Board of Directors report:</h3>	
Officers	
	<p>President, Beth: Beth briefly discussed the \$1850 invoice and turned the document toward the camera so that viewers watching the Live-Stream could see the invoice. Beth explained that she showed her bank statement to the board earlier so that they could see the transaction. Beth announced she is resigning as president per advice of her lawyer and mental health.</p>
	<p>Vice-President, Beatrice: Bea will have by-laws reviewed to determine how to handle this change until the conference in 2023. Bea will work with the board to ensure everyone has access to their IAD mail accounts. She wants the audit to be completed quickly and accurately so that Indy Deaf News (IDN) can resume regular publications. Carl will be</p>

IDN editor. Due to size of membership, it costs \$25 a month to use the subscription services. At this time money cannot be transferred out of bank accounts until the audit is completed and all transactions are accounted for. We are behind in making payments to our book keeper, National Association for the Deaf (NAD) Delegates (reimbursements for conference travel expenses). We need to reach out to our sponsors to generate revenue for IDN. The next board meeting will be November 12, 2022 at Fort Wayne Deaf Festival. It will be split in several time slots: 1130 a.m.-12 p.m., 2:15 p.m.-3 p.m., and 315 p.m.- 4 p.m.. Daniel has admin access to Facebook page. We will be working on the upcoming conference. Bea said she is following up with board members to ensure that everyone has paid their NAD dues.

Secretary, Lisa.: Lisa will collect and file the Code of Ethics documents that the board members signed in the previous meeting. She looks forward to working with the conference committee that the IADcrisis group has created. Lisa hopes there will be some collaboration for this event in 2023.

Treasurer, Leesa : Leesa will be reaching out to auditors Lad Baird, Lisa Chamberlain, Michael Reineck, Lorrie Stephenson, and Norman Wilson. Lad is currently IAD book keeper, a paid position and he will be paid for his work as auditor. Leesa explained that IAD will have a booth at the Fort Wayne Festival on Nov 12. The booth fee is paid by donations.

New Business

Asmani (Richard) moved to have Acting President Beatrice be President until end of term.

Gary (Leesa) moved to table above motion to next week's meeting. Motion was carried.

Adjournment

Time	8:25 p.m.
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Future meetings

10/11/2022	Special meeting.
11/12/2022	Board meeting, Fort Wayne Deaf Festival