



Board, Special Meeting

<h3>Call to Order</h3>		
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	
Roll call	Officers: President, Beatrice Pfaff Vice-President, <vacant> Secretary, Lisa F. Wilson Treasurer, Leesa McClelland Also present: Debricka McClung, Deaf Interpreter	Members at Large: Daniel Pfaff Armani Aluta Carl Denney, remote Richard Noel Gary Olson
Minutes		
Gary (Richard) moved to accept 10/18/2022 Board, Special Meeting minutes as read. Motion was carried.		

<h3>Board of Directors report:</h3>	
Officers	
	<p><u>President, Beatrice:</u> 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.</p>

	<p>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.</p>
	<p><u>Treasurer, Leesa</u> : 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.</p>

Members at Large

	<p><u>Richard</u>: 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.</p> <p><u>Carl</u>: 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.</p> <p><u>Gary</u>: 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.</p>
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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.