



Board, Special Meeting

<h2>Call to Order</h2>		
Date & Time	Tuesday, November 15, 2022 at 7:13 p.m. Location: IAD office	
Roll call	Officers: President, Beatrice Pfaff Vice-President, Candice Lisenby, absent Secretary, Lisa F. Wilson Treasurer, Leesa McClelland	Members at Large: Daniel Pfaff Armani Aluta Carl Denney, absent Richard Noel, via Zoom Gary Olsen
	Also present: Brett Mellon	

<h2>Topics</h2>
<p>Audit: Board will be talking with Betsy Payne, Lisa Chamberlain, Mike Reineck for future audits. With Thanksgiving, Christmas, and New Years holidays, it may be harder to find a good date for all of them plus two board members to meet for an audit. Board also discussed the need to resolve the \$1850 invoice that is in dispute with former President Beth.</p> <p>Grant: Board discussed the need to pay outstanding invoices Once this occurs, IAD will transfer grant monies to Hoosier DeafBlind Alliance (HDBA).</p> <p>Fidelity bond: President Beatrice will talk with her insurance agent to see if a fidelity bond can be secured for IAD.</p> <p>Diversity training: Evon Black is available Jan 6 & 7 to provide diversity training. Board discussed whether this can be done during the biennial conference (date undetermined at this time).</p>

New Business

Daniel (Lisa) moved to suspend by-laws to allow diversity training to occur during conference in lieu of board training. Motion was carried.

Adjournment

Time	8:55 p.m.
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Future meeting

12/03/2022	Special board meeting
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