



## Board, Special Meeting

### Call to Order

<b>Date &amp; Time</b>		
Tuesday, Nov 1, 2022 at 7:03 p.m. Location: Indiana Deaf School's IAD office Life-streamed via IAD's Facebook page		
<b>Roll call</b>	<b>Officers:</b> President, Beatrice Pfaff Vice-President, <vacant> Secretary, Lisa F. Wilson Treasurer, Leesa McClelland	<b>Members at Large:</b> Daniel Pfaff Armani Aluta Carl Denney, absent Richard Noel, absent Gary Olson
<b>Minutes</b>		
Leesa (Gary) moved to accept 10/25/2022 Board, Special Meeting minutes read as Corrected. Motion was carried.  Correction: Change pronoun for Leesa from 'she' to 'ze'.		

### Board of Directors report:

<b>Officers</b>	
	<p><u>President, Beatrice</u>: Beatrice explained that after the Special meeting, the board will be interviewing the following candidates for the vice-president position: Eric Hamlow, Candice Lisenby, Felicia Hubbard. We have one interested candidate for the conference chairperson position who is Janis Tester. Beatrice thanked auditors Mike Reineck, Lisa Chamberlain, Tavis Koopman, book keeper Lad Baird, board members Lisa, Leesa, and former president Beth for helping with the recent audits meeting.</p>
	<p><u>Treasurer, Leesa</u>: Leesa discussed having auditors at a recent meeting and the difficulty Leesa had in obtaining receipts due to not having passwords for sites and</p>

inability to reset passwords. Leesa will contact people who previously had access to those sites and attempt to obtain passwords or ability to reset passwords. There is a need to pay outstanding invoices. We are open to community's comments on how to handle these invoices. During the livestreamed meeting, community members logged comments on Facebook. They agreed that IAD should pay for worker/community-related expenses such as interpreters and website fees. Other expenses such as reimbursement to NAD delegates can wait until the audit is completed to satisfaction.

**MOTION:** Daniel (Leesa) moved to pay Sharp-Eyed Group, Luna interpreting services, and operations. Motion was carried.

## Announcements

Indiana Chapter Black Deaf Advocates will be hosting an Advocacy workshop on Saturday, November 5.

Archibald Memorial Home will be hosting a biennial conference on Saturday, Nov 5.

Next IAD board meeting will be Saturday, Nov 12 in Fort Wayne, Indiana.

## Adjournment

Time	7:34 p.m.
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## Future 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.
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