

Indiana Association of the Deaf  
Special Meeting  
January 29th 2024 @ 6 pm

**Roll Call: 6:03 pm**

**Present:**

Daniel Pfaff- President  
Lauren Corda- Secretary

**Member at Large:**

Kyle Mengwasser  
Walter Griffin Jr.  
Randilyn Woertz-Morris  
Joanna Witlusk- Parliamentary  
Linda Greeno- late arrival

**Absent:**

Felicia Hubbard- excused  
Meagan Quarles - excused

**Agenda:**

**President/Treasurer - Daniel**

**Bank:**

Secretary Lauren received a statement from the bank. We detected a late fee when we had autopay on. President Daniel Pfaff called the bank to get it resolved. The bank told us since we have recurrent waving fees, they will not take it this time. The President will continue to try and get it waived.

**Bookkeeping:**

Lad Baird reached out to President Daniel Pfaff via his Member at Large email. Daniel does not check MAL email. Lad forwarded Lauren Corda the email. In his email he expressed that he is no longer able to do bookkeeping for us. Lad also mentioned that our 501c3 has terminated and encouraged us to reach out to Sandy Jones. Lastly, he asked us to pay him for his services. We asked Lad if he was willing to train Daniel Pfaff and Lauren Corda and any other board members who are interested in using QuickBook.

Lauren Corda emailed Sandy Jones, she mentioned that the last time we did taxes was in 2018.

**Vice President - Daniel**

## **Committees:**

**Standard Operating Procedure Committee:** Meeting taken on Jan 16th. Discussed the plan to start the Standard operating procedure. IAD Boards will need to decide the top three articles of bylaws to create SOPO.

### **Membership Ad-hoc:**

The Membership Ad-hoc committee has met three times so far. Our first meeting we discussed how we would track membership. How does this impact IDN500? We had our second meeting with IDN500 editors and came to the conclusion that we will maintain separate membership rolls. At our third meeting we discussed what we will include with our membership fees. We discussed the costs we will need to request IAD for us to make our purchases.

**Fundraising Committee:** There is no report as of now due to other project priorities.

**Deaf Youth Committee:** No report at this time.

**Legislative Committee:** David Geeslin and Catherine Vest met with Daniel Pfaff to create the vlog to announce the caption bill being passed in Bloomington. The video will be uploaded within a week. Legislative committee is working on the next town/city in Indiana to have a caption bill pass.

**Bylaws Committee:** Planning for the viewing of first ever Bylaws in ASL! The committee and boards will get together to review the videos on Feb 17.

**Hoosiers Deaf Blind Association:** HDBA had a meeting on January 27, it went very well. IAD provided the meal for the HDBA meeting.

## **Secretary Report - Lauren Corda**

- I've been making flyers for the vacant positions on the board and ASL Coordinators. Those flyers will be posted on our SM page.
- In contact with Lad Baird with President Daniel Pfaff about our 501(c)3 and Tax returns. President Pfaff already explained in his report
- ASL classes are in high demand based on emails I am getting.

## **Old Business:**

I, Kyle Mengwasser, move to compel the President to enforce the IDN500 Sales contract as written.

Valeria Vaughn moved this to be tabled for the next special meeting.

Amend: Motion is now tabled to the next meeting.

### **New Business:**

Kyle Mengwasser (Lauren Corda) moves to authorize \$375 to the membership committee for membership promotional items. Motion withdrawn. Motion is now dead.

Kyle Mengwasser (Randilyn Woertz-Morris) moves to authorize \$335 to the membership committee for membership promotional items. 4-0 Motion carried.

Kyle Mengwasser (Linda Greeno) moves to authorize the president to have discussion with the immediate past president to discuss financial matters. 5-0 Motion Carried

### **Announcement:**

President Daniel will get Lauren involved in the meeting with past President Beatrice regarding the financial matter as Lauren is another authorization person on bank documents. The President will email past President Beatrice to set the meeting as soon as possible.

**Meeting Adjourned at 7:22 pm**