

**Indiana Association of the Deaf
Board Meeting
April 9th, 2024 @ 8pm**

Roll Call: 8:19 pm

Present:

Daniel Pfaff, President
Lauren Corda, Secretary
Felicia Hubbard, Interim Treasurer

Members at Large:

Kyle Mengwasser
Randilyn Woertz-Morris
Walter Griffin Jr.

Joanna Wituski - **Parliamentarian**

The Board discussed the following topics:

1. IAD delegation due April 15th.
2. Set up the general meeting in May.
3. Nominate the facilitator for the town hall on April 21st.
4. Boards to interview Jeffrey for Vice President and Brandy for MAL.

IAD will explore the option to have employers cover employees who represent IAD at the NAD conference as a delegation. IAD will need to fill out the form by April 15th.

IAD will host the next general meeting in New Albany in June; the date will be announced. MAL Randilyn Woertz-Morris will gather the information and share it with board members.

IAD has selected the names to contact for the town hall; updates will be shared as soon as one of the individuals is confirmed.

IAD will contact the candidates to set up the interview date and time. As soon as they are set up, board members will interview the candidates.

Announcement:

Parliamentarian Joanna clarified the terms "Special Meeting" vs "Board Meeting" and encouraged us to use appropriate terms to call the meeting.

Meeting Adjourned at 9:20 pm