



## Board, Special Meeting

<h1>Call to Order</h1>			
<b>Date &amp; Time</b>	Friday, March 24, 2023 at 4:30 p.m. Location: IAD office and virtual		
<b>Roll call</b>	<table border="0"><tr><td><b>Officers:</b> President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland - excused absence</td><td><b>Members at Large:</b> Daniel Pfaff, excused absence Armani Aluta Carl Denney, virtual Richard Noel Gary Olsen</td></tr></table>	<b>Officers:</b> President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland - excused absence	<b>Members at Large:</b> Daniel Pfaff, excused absence Armani Aluta Carl Denney, virtual Richard Noel Gary Olsen
<b>Officers:</b> President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland - excused absence	<b>Members at Large:</b> Daniel Pfaff, excused absence Armani Aluta Carl Denney, virtual Richard Noel Gary Olsen		
<b>Minutes</b>	Candice (Gary) moved to accept the following minutes as read:  <b>Feb 28, 2023</b> <b>March 5, 2023</b> <b>March 15, 2023</b>		

<h1>Topics</h1>
<u>Conference:</u> Board discussed possible names for various awards - Merit, Kennedy, President

## New Business

**Motions made via email prior to meeting:**

Candice (Armani) moved to remove IADemy director position from bylaws.  
Motion was carried.

Candice (Daniel) moved to accept recommended revisions to IAD Code of conduct document.  
Motion was carried.

**Motion made during meeting:**

Carl moved for IAD to recognize IndyHawks basketball league as a legit organization.  
There was no Second. Motion died.

## Adjournment

Time	6:07 p.m.
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## Board, Special Meeting

### Call to Order

<b>Date &amp; Time</b>	Wednesday, March 15, 2023 at 6:43 p.m. Location: IAD office	
<b>Roll call</b>	<b>Officers:</b> President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland, unexcused absence	<b>Members at Large:</b> Daniel Pfaff, virtual Armani Aluta Carl Denney, excused absence Richard Noel Gary Olsen
	<b>Also present:</b> Conference Chair, Eric Hamlow, Kristina Lorenzo-Arteaga & Leilani Gorman	

### Topics

Conference:

Board discussed costs for speaker, speaker's travel accommodations, food, interpreting services. Board agrees \$50 registration is a reasonable price. Board hopes to have grant from Governor's Council for People with Disabilities (GCPD). Eric discussed floor layout, planning logistics, and desire to have IAD banners which can be used at future events.

Youth:

ISD high school student Leilani came and gave a short presentation about applying to the Youth Leadership Camp. Leilani would like IAD to sponsor her.

ASL program:

Kristina explained her interest in the ASL coordinator position and described her qualifications to the board.

## New Business

Daniel (Richard) moved to cover Lilian's flight costs for YLC from the Youth fund.  
Motion was carried.

Richard (Gary) moved to buy two IAD banners.  
Motion was carried.

Armani (Richard) moved to choose Kristina Lorenzo-Arteaga for ASL coordinator.  
Motion was carried.

## Adjournment

Time	8:25 p.m.
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## Board, Special Meeting

### Call to Order

<b>Date &amp; Time</b>	Sunday, March 5, 2023 at 2:20 p.m. Location: IAD office	
<b>Roll call</b>	<b>Officers:</b> President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland	<b>Members at Large:</b> Daniel Pfaff, absent Armani Aluta Carl Denney Richard Noel Gary Olsen, absent

### Topics

Conference: Board discussed possible funding from Governor's Council for People with Disabilities (GCPD), who is on the various committees, and other related issues to the conference.

Budget:

Checking \$34,273.73

Savings \$14,271.75

### New Business

Carl (Richard) moved to adopt the 2023 budget..

Motion was carried.

**Note:** See attached budget below.

Candice (Leesa) moved to have all committee members sign Code of Ethics document.

Motion was carried.

Carl (Asmani) moved to terminate all lifetime memberships effective immediately.  
Motion was carried.

## Adjournment

Time 4:40 p.m.

## **2023 IAD budget**

<b>Fund Name</b>	<b>Dollar Amount</b>
General	\$500
Saving	\$14,271.75
ASL	\$20,000
IDN500	\$1,621.82
IAD Conference	\$3,247
Legislature	0
Caption	\$545
Youth	\$11,864
Award	\$500
D.E.A.F. Network	\$1,653.21