



# Board, Special Meeting

<b>Call to Order</b>		
<b>Date &amp; Time</b>	Tuesday, Oct 4, 2022 Location: via Zoom both remote and at Indiana Deaf School's IAD office Live-streamed via IAD Facebook page	
<b>Roll call</b>	<b>Officers:</b> President, Beth Yaste Vice-President, Beatrice Pfaff Secretary, Lisa F. Wilson Treasurer, Leesa McClelland	<b>Members at Large:</b> Daniel Pfaff Armani Aluta Carl Denney, remote Richard Noel Gary Olson
<b>Minutes</b>		
Minutes from the previous meetings were not reviewed.		

<b>Board of Directors report:</b>	
<b>Officers</b>	
	<p>President, Beth:          Beth briefly discussed the \$1850 invoice and turned the document toward the camera so that viewers watching the Live-Stream could see the invoice. Beth explained that she showed her bank statement to the board earlier so that they could see the transaction. Beth announced she is resigning as president per advice of her lawyer and mental health.</p>
	<p>Vice-President, Beatrice: Bea will have by-laws reviewed to determine how to handle this change until the conference in 2023. Bea will work with the board to ensure everyone has access to their IAD mail accounts. She wants the audit to be completed quickly and accurately so that Indy Deaf News (IDN) can resume regular publications. Carl will be</p>

IDN editor. Due to size of membership, it costs \$25 a month to use the subscription services. At this time money cannot be transferred out of bank accounts until the audit is completed and all transactions are accounted for. We are behind in making payments to our book keeper, National Association for the Deaf (NAD) Delegates (reimbursements for conference travel expenses). We need to reach out to our sponsors to generate revenue for IDN. The next board meeting will be November 12, 2022 at Fort Wayne Deaf Festival. It will be spilt in several time slots: 1130 a.m.-12 p.m., 2:15 p.m.-3 p.m., and 315 p.m.- 4 p.m.. Daniel has admin access to Facebook page. We will be working on the upcoming conference. Bea said she is following up with board members to ensure that everyone has paid their NAD dues.

Secretary, Lisa: Lisa will collect and file the Code of Ethics documents that the board members signed in the previous meeting. She looks forward to working with the conference committee that the IADcrisis group has created. Lisa hopes there will be some collaboration for this event in 2023.

Treasurer, Leesa : Leesa will be reaching out to auditors Lad Baird, Lisa Chamberlain, Michael Reineck, Lorrie Stephenson, and Norman Wilson. Lad is currently IAD book keeper, a paid position and he will be paid for his work as auditor. Leesa explained that IAD will have a booth at the Fort Wayne Festival on Nov 12. The booth fee is paid by donations.

## New Business

Asmani (Richard) moved to have Acting President Beatrice be President until end of term.

Gary (Leesa) moved to table above motion to next week's meeting. Motion was carried.

## Adjournment

Time	8:25 p.m.
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## Future meetings

10/11/2022	Special meeting.
11/12/2022	Board meeting, Fort Wayne Deaf Festival