



Board, Regular Meeting

Call to Order		
Date & Time	Thursday February 16 at 6:41 p.m.. Location: on-site & virtual	
Roll call	Officers: President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland	Members at Large: Daniel Pfaff, virtual Armani Aluta Carl Denney, absent Richard Noel, absent Gary Olsen
Minutes	Candice (Daniel) moved to accept Nov 12, 2022 Minutes as Read. Motion was carried. Leesa (Asmani) moved to accept Nov 15, 2022 Minutes as Read. Motion was carried. Asmani (Daniel) moved to accept Jan 10, 2023 Minutes as Read. Motion was carried.	

Topics
<p>Bea explained she filed a business entity report. She discussed other financial transactions that have occurred.</p> <p>Bylaws: Board will ask Bylaws committee to include a section on funds that are part of IAD budget. E.g. Community Education Fund, D.E.A.F Network Fund, etc and Standing Committees / Board duties.</p> <p>Executive board will meet with Beth Yaste to discuss unauthorized \$1850 on February 21.</p> <p>Board discussed conference themes.</p>

Board discussed the need to keep a master log of passwords and who has access. E.g. computer, WIX, IDN500, Social Media. When there are changes to board, committee members, we need to be able to maintain access to these sites.

New Business

Leesa (Armani) moved to adjourn meeting at 7:47 p.m.
Armani (Candice) moved to amend motion by crossing out 7:47 p.m. and inserting 8 p.m.
Motion to amend was carried.
Main motion as amended was carried.

Adjournment

Time	7:58 p.m.
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List of IAD funds that were discussed:

1) IAD Checking - 6793
01) General Fund Balance
Hoosier Deaf Community Center Fu
IAD Savings - 5771 (Internal)
02) Awards Funds Balance
Bob Canty Memorial Award
Jerry Thixton/Bob Downing Memori
Kennedy Memorial Award
03) DFAFBlind Fund Balance
LEAD K Fund
04) Hoosier Deaf Community Center Fu
05) IAD Convention Fund Balance
06) IAD Youth Fund Balance
07) Academy Programs Balance
ASL Fund
Community Education Fund
D.E.A.F. Network Fund
Indy Deaf News Fund
08) Legal Fund Balance
COVID-19 Fund
General Legal Fund
VLOG Caption Bill
09) LEAD-K Fund

Standing Committees and Board duties (2007)

- Legislative Report - John Borkowski
- Coalition of Deaf Community- Greg Gantt and Judy Catron
- MDIP - Joanna Witulski
- Public Relations/ ASL - Wanda Kirby
- Social and Human Service - Donald Tinsley
- Delegation - Jennifer Kutcka and James Games
- By Law - Deka Oliver
- Budget and Finance - Norman Wilson
- IAD Newsletter - Vera Masters
- Biennial Conference - Tabitha Byrum
- Treasurer - Susan Hocker
- FEMA Emergency Preparedness