



Board, Special Meeting

<h1>Call to Order</h1>			
Date & Time	Thursday February 28 at 6:38 p.m.. Location: IAD office		
Roll call	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Officers: President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland</td> <td style="width: 50%;">Members at Large: Daniel Pfaff, absent Armani Aluta Carl Denney, excused absence Richard Noel Gary Olsen</td> </tr> </table>	Officers: President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland	Members at Large: Daniel Pfaff, absent Armani Aluta Carl Denney, excused absence Richard Noel Gary Olsen
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	Note: Going forward, minutes will reflect whether absence is excused or not.		
Also present for part of meeting: Eric Hamlow and William McWhirter			
Minutes	<p>Board moved to accept the following minutes as corrected: January 20, 2023 Feb 7, 2023 Feb 16, 2023 Feb 23, 2023</p> <p>Correction: Correct Gary Olsen's spelling of last name on all above minutes.</p>		

<h1>Topics</h1>
<p><u>Conference:</u> Eric Hamlow will take over as chairperson for the conference. Janis Tester is not able to continue with this role due to a personal conflict. William McWhirter will assist Eric. We discussed doing both on-site & virtual participation, applying for Governor's Council for Persons with Disabilities (GCPD) funding for conference costs, requesting sponsorships,</p>

securing services for DeafBlind participants, and conference theme. Theme will be Together we unite, learn, and educate together. Lisa will be the contact person for the GCPD application process.

Update to Beth's unauthorized \$1850 withdrawal:

On social media, Candice posted a video on IAD page announcing that former president Beth Yaste will begin paying back the \$1850 unauthorized transaction. Those three people responded harshly to the video by posting responses to the video without reaching out to Candice or the board. Board discussed various possible consequences without reaching consensus.

IAD Watchdog: The people with IAD Watchdog committee asked to meet with IAD board. After some discussion, it was agreed that President Bea will respond that they are welcome to join the conference planning committee. Due to board members' varying work schedules, prior commitments, and limited availability, board was not able to set aside time to meet with this group.

New Business

Candice (Richard) moved to have Beatrice announce the ASL coordinator vacancy by March 17, 2023. Motion was carried.

Main: Leesa (Richard) moved to sponsor Leilani Gorman's flight tickets for Youth Leadership Camp (YLC) with monies from Deaf Youth Fund.

Amendment: Candice (Leesa) moved to add the following criteria: good grades, leadership qualities, and give a presentation before and after Leilani goes to YLC. Motion to amend was carried.

Main motion as amended:

Leesa (Richard) moved to sponsor Leilani Gorman's flight tickets for Youth Leadership Camp (YLC) with monies from Deaf Youth Fund provided that Leilani meets the following criteria: Good grades, leadership qualities, and give a presentation before and after Leilani goes to YLC. Main motion as amended was carried.

Adjournment

Time	8:40 p.m.
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Board, Special Meeting

<h2>Call to Order</h2>		
Date & Time	Thursday February 23 at 7;10 p.m. Location: virtual	
Roll call	Officers: President, Beatrice Pfaff Vice-President, Candice Lisenby Secretary, Lisa F. Wilson Treasurer, Leesa McClelland, absent	Members at Large: Daniel Pfaff, absent Armani Aluta Carl Denney, absent Richard Noe Gary Olsen
	Also present: Wanda Kirby, Tami Dominguez , Ronda Bilz, and Jeffrey Spinale	

<h2>Topics</h2>
IDN documents: Board and Indy Deaf News committee discussed Editor-in-Chief contract, Letter to Sponsorships, Letter to Advertisement, Sponsorship Package. Board was agreeable to the contents in the documents.

<h2>Adjournment</h2>	
Time	8:08 p.m.



Board, Regular Meeting

<h3>Call to Order</h3>		
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	<p>Candice (Daniel) moved to accept Nov 12, 2022 Minutes as Read. Motion was carried.</p> <p>Leesa (Asmani) moved to accept Nov 15, 2022 Minutes as Read. Motion was carried.</p> <p>Asmani (Daniel) moved to accept Jan 10, 2023 Minutes as Read. Motion was carried.</p>	

<h3>Topics</h3>
<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 - 6/93
01) General Fund Balance
Hoosier Deaf Community Center Fund
IAD Savings - 5/71 (Internal)
02) Awards Funds Balance
Bob Carty Memorial Award
Jerry Thixton/Bob Downing Memorial Award
Kennedy Memorial Award
03) DFEA/Blind Fund Balance
LEAD K Fund
04) Hoosier Deaf Community Center Fund
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



Board, Special Meeting

Call to Order

Date & Time

Friday, February 7 at 6:55 p.m..
Location: IAD office and remote

Roll call**Officers:**

President, Beatrice Pfaff
Vice-President, Candice Lisenby (virtual)
Secretary, Lisa F. Wilson (virtual)
Treasurer, Leesa McClelland (virtual)

Members at Large:

Daniel Pfaff (virtual)
Armani Aluta (virtual)
Carl Denney, absent
Richard Noel (virtual)
Gary Olsen

Topics

Finances: Board discussed checks that have come in, deposits and other transactions that have occurred.

Unauthorized \$1850: Board discussed possible actions to take against former president Beth Pickering if she does not pay back unauthorized \$1850 bank withdrawal. It was agreed that the following actions will occur:

Leesa will obtain a claim form from court and complete the paperwork.

Lisa will research lawyers and recommend who IAD should hire.

Conference planning: Janis Tester, Richard, Armani, Bea, David Geeslin, and Candice met to discuss conference two times now. We need to decide on a theme so that the speaker can develop a presentation related to conference theme. Richard explained he has had difficulty making arrangements or discussing with potential speaker Evon Black. Possible schedule: Friday evening by-laws, Saturday morning business meeting, lunch, speaker(s).

IDN500: Tami Rominquez and Jeffrey Spinale are working together to complete issues and mail them out.

Paypal transfer: Board discussed a recent transfer from paypal to IAD bank account that was made by Tami - who is not on the board - while working on the website. Board disagreed on whether this was appropriate as monies have been sitting in paypal account and should have been transferred to bank account already. In another meeting prior to this meeting, Tami apologized to the board for making the transfer because she is not authorized to work with IAD monies.

New Business

Daniel (Armani) moved to give Luna Language Services \$1,000 Indy Deaf News sponsorship in exchange for \$600 IAD owes Luna. Motion was carried.

Richard (Daniel) moved to obtain a lawyer for \$1850 unauthorized bank withdrawal by former president Beth Pickering.

Daniel (Leesa) moved to amend the motion by adding words, "and file claim in small claims court".

Candice (Gary) moved to amend the motion by adding words, "at the end of February 2023".

Motion to amend motion by adding words, "at end of February" was carried.

Motion to amend motion by adding words, "and file claim in small claims court" was carried.

Main motion as amended,

" Richard (Daniel) moved to obtain a lawyer for \$1850 unauthorized bank withdrawal by former president Beth Pickering and file claim in small claims court at the end of February 2023"

was carried.

Adjournment

Time	8:30 p.m.
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