



Board, Special Meeting

Call to Order

Date & Time		
Tuesday, Oct 18, 2022 at 7:02 p.m. Location: via Zoom both remote and at Indiana Deaf School's IAD office Life-streamed via IAD's Facebook page		
Roll call	Officers: President, <vacant> Vice-President, Beatrice Pfaff Secretary, Lisa F. Wilson Treasurer, Leesa McClelland	Members at Large: Daniel Pfaff Armani Aluta Carl Denney, remote Richard Noel Gary Olson
Minutes		
Daniel (Gary) moved to accept the following minutes as read: 09/20/2022 Special, 09/27/2022 Special, 10/04/2022 Special. Motion was carried.		

Topics

Audits: Treasurer Leesa stated she has met with auditor, Lisa Chamberlain. Leesa has not started the process scheduling three auditors to review IAD financial records yet. When audits are completed, outstanding invoices will be paid. Sharp Eyed Group, LUNA, GDBA have been in touch. Payments also need to be made to Bill Lewis for website work, Lad Baird for bookkeeping, Gary & Armani for their NAD delegation expenses to name a few. .President Beatrice wants the audits completed soon. Lad will help with obtaining fidelity bond after audit is complete.

Banking: Leesa will apply for a credit card to be used only for newsletter subscriber costs. Beatrice will add her name as authorizing person to the bank accounts.

Vice President vacancy: IAD will open the position to community input and invite members to

apply for the position. Candidates must be a NAD member, IAD member, and a resident in Indiana. Deadline is Nov 1, 2022 .

Computers: IAD board members are unable to access the computers in office. IT will need to help to regain access.

Conference: A chairperson needs to be selected. Some of the board members have been talking with community about potential candidates. A formal decision has not been made. IAD will invite community input and encourage interested members to reach out to IAD board. We want to make a decision by Nov 1, 2022 .

Bylaws: Daniel attended the recent bylaws meeting held by committee. They discussed the President/Vice-President positions. They meet every two weeks. They intend to stay engaged with the community during the process of reviewing / updating the Bylaws.

IAD Watchdog: Gary discussed the recent name change from IAD Crisis to IAD Watchdog and questioned the need for this group to continue.

Old Business

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

New Business

Gary (Richard) moved to accept President Beth's resignation. Motion was carried.

Armani (Gary) moved to untable motion from old business.

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

Adjournment

Time	8:00 p.m.
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Future meetings

10/25/2022	Special meeting.
11/12/2022	Board meeting, Fort Wayne Deaf Festival