



Board Meeting

<h3>Call to Order</h3>		
Date & Time	Saturday, November 12, 2022 at 1:23 p.m. Location: Fort Wayne Deaf Festival	
Roll call	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, via Zoom Richard Noel, via Zoom Gary Olsen
Minutes		
Carl (Leesa) moved to accept 11/01/2022 Board, Special Meeting minutes as Read. Motion was carried.		

<h3>Board of Directors report:</h3>	
Officers	
	<p><u>President, Beatrice:</u> Beatrice shared that after the 11/01 special meeting, the board interviewed candidates for Vice-President position and chose Candice to serve as Vice-President. Beatrice has made updates to Secretary of State filing and used the IAD credit card for the \$2 fee. Beatrice, Candice, Leesa, Brett Mellon, and Holly Elkins met with Bill Warnock, Sharp Eye Group (SEG). Beatrice hopes to learn more information because IAD is holding grant monies and this needs to be paid or transferred to SEG. Beatrice wants to be certain IAD is being a good steward and complying with grant requirements. Beatrice hopes to have people from SEG, auditors, and Sasha from CSD Foundation to meet with the Board to understand what is needed and follow the grant proper processing in making payment. Bily Warnock has sent us the Memorandum of Understanding agreement (MOU). Beatrice forwarded this document to the board to read this along with the Grant agreement from Sasha. There are other outstanding</p>

	<p>payments that need to be made after verifying invoices and confirming services have been rendered. Payments are due to the following: SEG, bookkeeper Lad Baird, webmaster, NAD delegates, Candice - wix, Luna Language Services, to name a few. Payments will also need to be made for fidelity bond and DNO insurance. IAD conference chairperson is Janis Tester. Janis is currently out of town. When Janis returns, Janis will begin to work on conference planning. Beatrice has created an IAD email for the conference chair. Beatrice welcomed Candice as new vice-president.</p>
	<p><u>Vice-President, Candice</u>: Candice said she is happy to return to the board. She has been helping Leesa secure receipts and invoices. Candice met with (SEG). There is not enough information at this time to make payments to people & businesses such as SEG, unfortunately.</p>
	<p><u>Treasurer, Leesa</u> : Leesa thanked Candice for her help with locating receipts and invoices, Lisa for the use of her printer, Beatrice for talking with necessary people to gain access to receipts for Wix, mailerlite, and other sources. Leesa is ready to talk with auditors. The IAD board has questions about the grants they have been awarded. Leesa will be on medical leave starting November 16. Leesa has a credit card to be used for website and newsletter expenses. IAD will be resuming Indy Deaf News soon. Leesa expressed appreciation to Lad Baird and Lisa Chamberlain for explaining how to prepare for audits. IAD needs to prepare a budget and make plans for fundraising for the 2023 conference.</p>
<p>Members at Large</p>	
	<p><u>Carl</u>: Carl would like the board to consider Jeffrey Spinale as editor in chief for Indy Deaf News newsletter. This would be a volunteer position for the time being. Gary asked that Jeffrey attend our next meeting so that the board can talk to Jeffrey.</p>
	<p><u>Armani</u>: Armani is happy to have Candice on the board as vice-president and Armani looks forward to working with Candice.</p>
	<p><u>Richard</u>: Richard has reached out to Evon Black about conducting a diversity workshop for the board. Richard has not heard back. Richard will try again.</p>
	<p><u>Gary</u>: Gary suggested having a board retreat to occur ahead of the diversity workshop.</p>

<h2>New Business</h2>	
	<p>Leesa (Gary) moved to have the IAD board retreat on Dec 17, 2022 . Motion was carried.</p>

Adjournment

Time	2:16 p.m.
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Future meeting

11/15/2022	Special board meeting, IAD office
12/03/2022	Special board meeting, Franklin Public library