

**Special Meeting  
October, 16 2023**

**Roll Call: 7:08 pm**

**Present:**

Daniel Pfaff, President  
Valeria Vaughn, Vice President- late arrival  
Lauren Corda, Secretary

**Member at Large:**

Kyle Mengwasser  
Felicia Hubbard  
Meagan Quarles  
Linda Greeno  
Walter Griffin, Jr.

**Absent**

- None

**September 6th Minutes: Minutes are approved as read.**

**Agenda:**

**President Report:**

- **Parliamentary Procedure**
  - Discussed different ideas how the meeting should be run following RRO.

**Positions: (Daniel, Val, Lauren) -15 mins**

- **Treasurer**
  - No luck finding a replacement. While searching for replacement, offered MAL an interim position as Treasurer. Will not touch money, make changes. Just monitor it.
- **Member at Large**
  - Interviewed Randilyn Woertz-Morris. Valeria Vaughn and Lauren Corda feel she is a good fit for IAD.

**Vice President (Val)- 15 mins**

- **Standing Committees**
  - Discussed the committees listed in the bylaws
- **adhoc for IAD Advisor**

- Valeria Vaughn will contact Linda Greeno who is Chair for more information on their progress.

#### **Treasurer: (Lauren) -15 mins**

- Beth Yaste Payment
  - Showed Spreadsheet of Beth Yaste's payment so far.
- Budget
  - Email sent out what our current budgets look like, including the subgroups.

#### **Operations of IAD (Val, Daniel, Lauren)- 15 mins**

- Roles/Responsibilities
  - Executive Board Roles are explained clearly in bylaws. Member at Large have different duties.
- IAD Keys
  - Discussed who should have keys/ID cards.
- Code of Conduct
  - All signed except for Walter Griffin, Jr. Everyone needs to continue to abide the signed form.
- Boundaries
  - Representation is everything. Board members need to be careful of what they say and do out in the community. Referred to the code of conduct agreement to remind board members who signed it.

#### **ASL (Daniel and Lauren)- 15 mins**

- Re-open ASL Classes
  - Past board elected (or appointed?) Kristina Lorenzo-Arteaga as Chair.
  - Kristina Lorenzo-Arteaga feels she is not the right fit for the Chair at this time due to budget capacity and scheduling conflicts.
  - Kristina Lorenzo-Arteaga needs to submit a letter of resignation.
- ASL workshop
  - Joanna Witulski requested that IAD host the ASL workshop for ASLTA teachers and Joanna will coordinate the workshop.

#### **Social Media (SM Committee/ Val/ Lauren) -15 mins**

- Social Media Platform/Posting
  - Discussed what our Social Media Committee are doing, how to better improve our platforms and increase visibility.
- NLTC

- Lauren Corda, Kyle Mengwasser, and Felicia Hubbard will make a short video of what they learned at NLTC.
- Linda Greeno and Daniel Pfaff will also make a short video explaining the accessibility conference they attended on September 20-21.
- Survey for membership fees
  - Discussed how to better promote the membership survey, only got 33 responses, and none from the Indianapolis area. Need to improve visibility for the survey.
- Overly use of religious content in IND500
  - Discussed about Bob Canty and family contract with IAD.

### **New Business**

Valeria Vaughn moved to appoint Randilyn Woertz-Morris as Member at Large.  
7 out of 7 were in favor.

Valeria Vaughn moved to appoint Joanna Witulski to coordinate an ASLTA workshop for IAD.  
5 vote in favor, 2 abstain.

Adjournment: 8:46 pm