

Agenda  
LAD Executive Board  
At Home Office, Baton Rouge  
July 1, 2011

President Walker Estes called the first session of Executive Board to order at 6:28pm.

Roll call: Officers in attendance-  
President Walker Estes  
Vice President Thelma Covello  
Secretary Michelli LeFors  
Treasurer David LeFors

Special visitor: Ronnie Delvisco and Bertha Estes.

Agenda lists brought by President Walker Estes are:

1. Compensation – Salary of \$400 a month to be paid to David LeFors, the same salary paid to Kenny John Davis previously. **PASSED**
2. Town Hall – A schedule for the statewide town hall meetings was given out to Executive Board.
3. The Magic Tours – are scheduled for October 12-14, 2011. The LAAD clubhouse will be used for Lafayette event but facilities for New Orleans, Alexandria and Baton Rouge need to be located. Tanya Brown was asked to inquire about the used of Delgado Community College for the New Orleans event. VRS will be asked to sponsor the event with the use of their logo and donations.
4. Rental Office – David LeFors moved to rent out the LAD Office for meeting space, at \$25 for max only 2 hours with of three hour minimum. – **CARRIED**.
5. NAD Regional 3 will have a National Leadership Training Conference in Minnesota on 2<sup>nd</sup> of October – Vice President Thelma Covello will attend as LAD Representative.

Ways & Means – Treasurer David LeFors is seeking four candidates for the committee. Suggested candidates were: Andrew Veith, Randy Pippins, Louis Cannon, Tanya Brown and Daryl Argrave. Preferably, two of the candidates will be LAD Board members. The first committee meeting is set for August 20, and another to be held in October.

By Laws – Vice President Thelma Covello is working on revisions to the bylaws and has obtained assistance from Andrew Veith.

Secretary Michelli LeFors proposed to have retreat of LAD on same time on the Deaf Self-Advocacy Training in New Orleans on August 26-28 for all LAD Boards. – **PASSED**.

LPAA- President Walker Estes moved to apply for authorization to purchase clearance and liquidation items, such as furniture, desks, chairs, etc. , from LPAA. The minutes of this meeting and LAD's 501c.3 will be needed to submit with the application. -**CARRIED**

LAD Open House – for LAD Members and the public, was discussed, with October 29<sup>th</sup> as a possible date. This will be included on the agenda for the August 20, 2011.

The board meeting was set for August 20<sup>th</sup>.

President Walker Estes motioned to close business and meeting – ADJOURNED at 7:19pm.

Respectfully submitted by

Secretary Michelli LeFors