

Louisiana Association of the Deaf
LAD Board Meeting
16 July 2016
Deaf Action Center of Shreveport
601 Jordan St
Shreveport, LA 71101

President Houston Moss called the meeting to order at 9:05 am

Roll Call: President Houston Moss, Vice President Cindy Robillard, 2nd Vice President Alla Tarasyuk, Secretary Dustin Cutrer, Treasurer Kenny Davis, Member-At-Large – Wanda Miller, Lisa Combs

Excused Absent- Member-At-Large – Lacey Richard

13 members, and 4 visitors were present at the LAD regular board meeting.

Micah Roberts led the pledge to the flag of the United States of America

President's Report:

Dustin Cutrer (Wanda Miller) move to accept the March 2016 minutes as read. CARRIED

President Houston Moss' report:

3/12/16- Attended the LRID Workshop about CDI in New Orleans along with Kenny Davis, Alla Tarasyuk, Lisa Combs and Cindy Robillard

03/13/16 – Attended the DGM Workshop at LADBC in Lafayette, LA

03/15/16 – Participated in NAD Region III meeting on webcam

03/19/16 – Attended the COSD festival in Luling, LA; attendance- 426

03/22/16 – Met with Angela Whittaker and staff on plans to search for the time capsule in the cornerstone along with Wanda Miller, and Dr. Donna Alleman, Director of LSD.

03/27/16 – Spent the day at the old LSD Campus searching for the time capsule with Nate Harvey, maintenance manager on Department of Corrections on Good Friday

03/30/16- Time capsule was finally found after it was being buried for 77 years

03/30/16 – Sent letter to BESE to take action on ACT 250 implementation

04/04/16 – Flash News Announcement of the time capsule being retrieved at the old LSD Campus via newspaper and TV reporters

04/17/16 – Thanks to Lacey Richard for bidding the tint window for the office windows. I showed up from 10 AM to let TNT Tint windows workers in to apply tint on 7 windows to help keep the inside cool. Cost was \$1,020.00

04/19/16 – Participated in NAD Region III meeting on webcam

04/20/16 – Attended the Ways and Means committee meeting as the Ex-officio

04/30/16 – Attended the ways and means committee meeting as the ex-officio

05/04/16 – DGM Rally at the State Capitol, approximately 400 people showed up, Gov. Edwards proclaimed May 4th to be Deaf Awareness Day annually

05/13/16 – Attended the LCD Meeting

05/14/16 – Want to thank Alla Tarasyuk, Lacey Richard, Pauline Wood, Kenny Davis, Karen Deville and Dustin Cutrer for cleaning out LAD office and rearrange the VP station to a private area. 5x5 storage rent was utilized nearby

05/19/16 – Participated in NAD Region III webcam

05/20/16 – Celebration of time capsule at LSD. Wanda Miller and I gave the presentation. The public and students had the opportunity to view the items through glass cabinet.

06/05/16 – Got bids at different sites to make copies of the original blueprint of the old LSD campus in 1939 that was placed in the time capsule for the Department of Corrections

06/11/16 – Attended the By-laws committee meeting as the Ex-officio; The By-laws from the attorney have been transferred over to the new By-laws committee

06/14/16 – Participated in NAD Region III meeting on webcam

07/03-16 – 07/10/16 – Attended the NAD conference in Phoenix, AZ

NAD Board Members

NAD President – Melissa Draganac- Hawk

NAD Vice President – Joshua Beckman

NAD Secretary – Jenny Buechner

NAD Treasurer – Philippe Montalette

NAD Top 5 Priorities were also announced.

LRID Conference will be in Shreveport on October 14-15, 2016

LAD Bingo – a big applause for the workers as the revenues are doing well.

LAD conference approves using LSD campus, details TBA

Vice President Cindy Robillard's report –

LAD Conference – Date June 15-17, 2017 – (Thursday to Saturday)

Necrology – if anyone passed away please update, so we can keep a list.

By-Laws committee – Met on June 11, 2016.

Will set up Forum for February 2017 prior to LAD Conference

2nd Vice President Alla Tarasyuk's report –

4/30/16 attended Code of Ethics committee meeting at LAD office

6/11/16 attended by-laws committee meeting at the LAD office

7/3- 7/10 attended NAD Conference in Phoenix AZ

7/4 Arizona Association of the Deaf hosted Fireworks Bash at Ability 360

7/5-7/7 Attended Council of Representatives Sessions

Secretary Dustin Cutrer's report –

Submit resignation letter to President Moss, effectively 7/30/16.

Treasurer Kenny Davis' report –

Past 4 months of financial report is available for viewing (February, March, April & May)

Feb Total Balance 317,317.63

March Total Balance 330,299.84

April Total Balance 329,742.22

May Total Balance 306,300.58

Member at Large, Wanda Miller's report –
Continue working on LSD History to preserve time capsule, and work on LSD archives
Want to work on obtaining conference pictures, and preserve history.
Want to find conference pictures from 1967-2015

Member at Large, Lisa Combs' report –
No report

LRID rep to LAD Paul Winfree's report –
LRID Conference will be on October 14-15, in Shreveport, LA

LAAD report – none
AAD Report – none

EDHI Rep Patti Moss' report –
EDHI Meeting in LaPlace, LA on July 14, 2016

- Need to continue keeping data on hearing screening, still work on those that were LTF (Lost to Follow up), and no ABR (testing on babies while sleeping)
- Some hospitals are not following up on appointments to screen for hearing loss.
- Lighthouse will host Educational Interpreter training on both ASL and Oral
- Need to improve awareness on CMV (Congenital Cytomegalovirus)

Ways & Means' Kenny Davis' report –
Will have meeting in August

Lunch at 12:00 pm

Resume 12:35 pm

Kenny Davis (Dustin Cutrer) move to reimburse Wanda Miller for LSD Archives business, and Alla Tarasyuk for New Orleans Airport parking during NAD Conference. CARRIED

Cindy Robillard (Lisa Combs) move to have LAD history book to be available to sell, pending cost. CARRIED

Wanda Miller (Lisa Combs) move to hire a professional photographer for the 2017 LAD Conference group picture. Cindy Robillard (Alla Tarasyuk) amend to add flash storage to the purchase John Davis amend to use LSD staff with students as first choice to do photography for LAD Conference, hiring a photographer can be the second choice PENDING (postpone to next board meeting)

Wanda Miller (Cindy Robillard) move to hire a carpenter to build a pedestal for LSD time capsule pending cost CARRIED

Dustin Cutrer (Alla Tarasyuk) move to refer Tradeshow, Banners, and LRID Conference to Ways and Means committee for discussion, Cindy Robillard (Lisa Combs) move to provide supplies reflecting LAD logo and 2 members admission to LRID Conference FAILED however Main Motion CARRIED (this will be referred to Ways and Means committee for further discussion)

Alla Tarasyuk (Dustin Cutrer) move to transfer 100 monthly from Operating funds for JrNAD use (for conference, JrNAD trips, and other functions) CARRIED

Cindy Robillard (Dustin Cutrer) move to have Linsay Darnall Jr do workshop in November and Heather Harker for workshop during LAD Conference HELD

Kenny Davis (Dustin Cutrer) move to host 59th Southwest Deaf Golf Association Tournament from June 5 to June 8, 2017 in either Lafayette, LA or Baton Rouge, LA.

Wanda Miller (Alla Tarasyuk) move to donate to DEA Conference on August 26-27, 2016 CARRIED

Kenny Davis (Dustin Cutrer) amend to send Alla Tarasyuk and Cindy Robillard to DEA conference for free with sponsorship of 500 to DEA Conference. Houston Moss with Pauline Wood to be paid admission CARRIED

Cindy Robillard (Lisa Combs) amend LAD to cover 4 people hotel lodging. CARRIED

David Hylan shared some remarks, thanked the LAD Community for the work that has been done.

Adjourned 2:00 pm