

Louisiana Association of the Deaf, Inc.
Office of LAD
3112 Valley Creek Drive
Baton Rouge, LA
November 9, 2013

- 1) Call to Order
- 2) Roll Call
- 3) Reading of the Minutes and Approval of the Minutes
- 4) Reports of Officers
- 5) Report of Chapter Representatives
- 6) Unfinished Business
- 7) New Business
- 8) Good of the Order
- 9) Election of New Officers
- 10) Date and Time of Next Board Meeting
- 11) Adjournment

The LAD Board meeting was called to order at 9:00 am by President Cindy Robillard.

Present: President Cindy Robillard
Treasurer John K. Davis

Chapter Representatives:

Cleve Cormier, Lafayette Athletic Association of the Deaf (LAAD)
Judith Perrodin, Louisiana Affiliated Deaf Blind Citizens (LADBC)
Dustin Cutrer, Deaf Tiger Organization (DTO)
Larry Robillard, Alexandria Association of the Deaf (AAD)
Floyd Perrodin, New Orleans Black Deaf Advocate (NODBA)
Alla Tarasyuk, Interim Louisiana Registry Interpreter of the Deaf (LRID)
Donna Cormier, Lafayette Senior Citizens Association of the Deaf (LSCAD)

Absent: Richie Fraychineaud, Member at Large

Visitors: Thelma Covello, Houston Moss, Pauline Wood, Lacey Richard, Randi Pippins Welborn, Paul Winfree, Edward Wood, Wanda Miller and Shirley Delahoussaye

Reports of Officers

President's Report

- Received four (4) letters of resignations. There were Louis Cannon, President, Mary Smith, Secretary, Alla Tarasyuk and David Imme, Members-at-Large.
- Submitted two (2) letters to Katherine Stewart for her last day of LAD Bingo and her retirement date on October 31, 2013.

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- Mentioned of Executive Secretary's computer which the password was not accessible for Kenny Davis to open it. The purposes are to add new members, update the members and/or generate the mailing list.
- Explained for Louisiana Association of the Deaf to heal the period of time. We must heal, move on and serve well around the State of Louisiana.
- In the past, we did not have any full LAD Board Meetings since the new officers were elected. Finally, we had it today.
- Put emphasis on the travel expenses of LAD Board. The elected LAD Board members shall be reimbursed for travel expenses when having to travel to participate at any LAD Board meetings except Chapter Representatives.

Treasurer's Report

- Received a letter and forms of Katherine Stewart's Employment Claim from Louisiana Workplace Commission. He had to write a letter of explanations and filled out the forms – Notice of Base Period Employees and Notice of Claim Filed. He had to answer the questions carefully. It was a serious matter.
- Submitted the unaudited monthly reports. He had two auditors, Dustin Cutrer and Nick Imme. Unfortunately, Nick Imme resigned as one of the auditors. He respected his decision. He will look for one more auditor and complete auditing the reports.
- Gather the information – cost of landscape for the front landscape of the office. He did not know why we stopped having the landscape including the quarterly maintenance fee of Valley Creek Condo Association.
- Spoke of LAD webmaster. Since Mary Smith resigned as the secretary, he would like for someone to replace her.
- Thought of the office makeover and security. He thought that we, the executive board, could gather and have any idea to improve the office makeover and security.
- Will not have any salaried employees excluding the bingo workers and a custodian.

Note: Cindy Robillard had spoken with Michi LeFors as a webmaster. She will be willing to help with the website.

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New Business

Larry Robillard (Dustin Cutrer) moved that we appoint Karen Deville as Bingo Chairman.
Passed

Larry Robillard (Judith Perrodin) moved that we appoint Michi LeFors as LAD webmaster.
Passed

Nominations of Member-at-Large: Pauline Wood
Larry Robillard
Lacey Richard
Wanda Miller

LAD Board voted Pauline Wood and Lacey Richard as Member-at-Large. **Passed**

LAD Board accepted Cindy Robillard's appointment of LAD Vice President Houston Moss.
Passed

LAD Board accepted Cindy Robillard's appointment of LAD Secretary Thelma Covello after no one is interested in this position. **Passed**

Larry Robillard (Donna) moved that we pay the reimbursements to the previous out of town board who attended three (3) Executive Board Meetings. **Passed**

Good of the Order

The oath was recorded by Houston Moss as Vice President, Thelma Covello as Secretary, Pauline Wood and Lacey Richard as Members-at-Large until the successors will be elected at the next conference of Louisiana Association of the Deaf.

Date and Time of Next Board Meeting

The LAD Board meeting will be held on February 22, 2014 at Lafayette Athletic Association of the Deaf (LAAD) Clubhouse at 9:00 am.

Respectfully submitted,

Dustin Cutrer
Acting Secretary