

LAD Board Meeting
At LAD Home Office in Baton Rouge, LA
3 May 2014

President Cindy Robillard was called the meeting at 9:30 am

Roll Call: Cindy Robillard, Kenny Davis, Thelma Covello, Wanda Miller,
Pauline Wood, Lacey Richard, Donna Cormier, Cleve Cormier, Shirley
Delahoussaye

Absent: Houston Moss, Judith Perrodin, Floyd Perrodin, Dustin Cutrer

Kenny accepted the minutes on October 27, 2014 with corrections.

Cleve accepted the minutes on January 18, 2014 with corrections.

Wanda Miller accepted the minutes on February 22, 2014 with corrections.

The minutes on March 21, 2014 were on hold.

Pauline (Larry) moved that we stopped at 12:15 pm for lunch. (Passed)

President's reports:

-Health Care

-ADHOC LAD MAKEOVER

- | | |
|--------------------|-------------------|
| 1. Houston Moss | 2. Cleve Cormier |
| 3. Raymond Massie | 4. Thelma Covello |
| 5. Larry Robillard | |

-Louisiana School for the Deaf Foundation (LSDF)

1. Thank you note
2. Dash 5K

-NOBDA

1. Thank you note

-NBDA

1. Thank you from the Pageant

-LRID

1. Workshop

-Recommended holding the web master until she sees Chris Guidry.

Vice-President's report: Absent

Secretary's Reports:

- Had shoulder and hand surgeries
- LCD
- Education
- Michi
- Laptop-Kathy Stewart-Karen has it
- Several minutes need to be approved today
- Roberts Rule Book

Treasurer's reports:

-Contributions

LRID	\$250.00
Louisiana School for the Deaf Foundation	\$1,000.00
Deaf Focus: I-LEED	\$1,000.00
New Orleans Black Deaf Advocates	\$1,000.00
Louisiana School for the Deaf (Scholarship)	\$500.00
Louisiana School for the Deaf (T-shirts for Academy Bowl)	\$410.84

-Conversation with Stephen Hlibok of Merrill Lynch

-Monthly Balance in January 2014 \$324,420.29

-Monthly Balance in February 2014 \$352,436.94

-Tax Filings

-T990 2013 Tax \$13,440.00

-Tax filing for corporation tax \$1868.00

-Tax installment to divide with the amount of \$36,000—estimation.

- January and February had been audited.

- ILEED

-Shredder

-State Gambling

President was called the meeting @ 1:30 after lunch.

Member at Large:

Wanda

Ways and Means Committee (who are they)

Lacey – no comment

Pauline

- LSD Academy Bowl students received all paid expenses to go to Gallaudet University. Gallaudet University paid 1st and 2nd place to attend.

Chapter Representatives: No comments

Cleve, LAAD; Donna, LSCAD; Larry, AAD; Shirley, LRID.

Bingo Chair:

- we need the schedule for our bingo before May 18 (LAD Conference Date)
- will pay fee for date changes.
- Super Bingo Fall in September

Unfinished business:

Pauline (Donna) moved to have our LAD Conference at Baton Rouge. (PASSED)

President Cindy chose Pauline and Larry as co-chairpersons for LAD Conference.

Thelma (Wanda) move the Conference date on June 5-6, 2015. (PASSED)

Larry (Donna) moved the reimbursements that we rescind the motion on minutes of November 9, 2013. (PASSED)

Cleve (Kenny) moved to add other delegate to go NAD with expenses of per diem and registration. (PASSED)

Shirley (Cleve) moved the Ways and Means Committees to pick- Dustin Cutrer and Lacey Richard –board members and Karen Deville and Ed Wood – LAD members. (PASSED)

Larry (Pauline) moved that we have A/C repair that cost \$1,340.00 when the temperature became higher. PASSED

Larry (Pauline) moved that any new and renew member pays their membership due during the odd year of March and person cannot run any officers after March. Referred to By-Laws Committee.

New Business:

Pauline (Larry) moved to buy an ad-full page for ELKS Program Book. (\$50.00) (PASSED)

Pauline (Kenny) moved that we get two (2) Super Bingo every year. (PASSED)

Kenny (Pauline) moved to donated \$350.00 to Camp Taboali at Stayton, Oregon for tent and sleeping bags. (PASSED)

Lacey (Pauline) moved to donate \$350.00 to Helen Keller Blind/Deaf. (PASSED)

Kenny (Lacey) moved that they give us the link for the resource of healthcare information to put in our LAD web site. Pauline (Donna) amended to hold his motion until President gets more information. (PASSED)

Larry (Cleve) moved to donate \$100 for the full page of Dixie Deaf Bowling Association program book. (PASSED)

Thelma (Wanda) moved to donate \$100.00 for the full page of Southwest Softball Association of the Deaf program book. (PASSED)

Pauline (Donna) closed the new Business. PASSED

Announcements:

Wanda Miller- LAD Conference

Cindy Robillard for Jeff Bergeron – August 3 CDC Picnic

The next board meeting will be held at Alexandria Association of the Deaf on August 16, 2014 at 9:00 am.

The meeting was adjourned at 3:30 pm.

Submitted by:

Thelma Covello

LAD Secretary