

LAD BOARD MEETING
16 AUGUST 2014
AT AAD (ALEXANDRIA ASSOCIATION OF THE DEAF, INC.) CLUBHOUSE

President Cindy Robillard was called the meeting at 9:00 am.

LAD Officers are Cindy Robillard, Houston Moss, Thelma Covello, Kenny Davis, Lacey Richard, Pauline Wood, and Wanda Miller.

Chapter Reps are Dustin Cutrer, Floyd Perrodin, Judith Perrodin, Donna Cormier, Cleve Cormier, and Larry Robillard.

Houston Moss pledged the flag.

Dustin Cutrer (Kenny Davis) accepted May 3, 2014 minutes with corrections.

Larry Robillard (Lacey Richard) accepted May31, 2014 minutes.

Larry Robillard (Cleve Cormier) accepted June 21, 2014 with corrections.

President's Report

- Andy Lange will be our parliamentarian during LAD state Conference 2015
 - His invoice as you received_the copy.
- LADBC transportation to Oklahoma for the retreat camp.
 - Larry referred to Ways and Means.
- Received a resignation letter from Michi Lefors for EIHI
 - I received a letter from Mary Smith that she is interested to participate.
 - Patti Moss is interested to participate.
 - Board voted to pick Patti Moss to be the representative to EIHI.
- NAD Conference 2014 website
- Received a thank you letter from KIDZ KAMP 2014 with children signatures
- Received a thank you letter from Camp Taloali
- Encourage youth coming to our meeting and NAD in the future
- Encourage LAD Board to be a good standing and a team work with board members.
- Minutes posting on website after approved by LAD board members
- Minutes will mail by postage stamp not email.
- AAD sells Crawfish Etouffee, potato salad and other foods.

Vice President's reports

- NAD conference
 - Education, Mental & Health, Youth, VRI relay, FEMA
- EIPA 4.0
- Attended courthouse hearing on the lawsuit against RAB.
 - Trial and wear yellow shirts for next courthouse hearing.
- Attended and observed Special Education Advisory Board Meeting
- Attended LCD meeting
- Attended Deaf Focus meeting on Act 833
- Hands & Voices pass along the flyer and their fundraising
- Next meeting with Rana will be about the DEAF CHILDREN BILL OF RIGHTS
- By-law meeting has not decided the date yet

Louis Cannon shared the LCD meeting about IPAD giving out to Louisiana Residents as first come first serve. LCD bought 120 IPADS for the pilot program. Four (4) categories are Deaf, Blind, Speech Impairment, and Hard of Hearing people. No income limit and one I-Pad per household. No guidelines given and call this number 800-256-1523.

Larry (Dustin) moved to have recess break for ten (10) minutes at 10:25 am.

Meeting started again at 10:35 am

Secretary's reports

- LAD workshop – Kim Bianco Majeri
- Education workshop at NAD conference
- Promo (Items)
- Membership Drive

Treasurer, reports

-Balance of Month

March 2014	\$348,697.66
April 2014	\$355,698.99
May 2014	\$338,750.20
June 2014	\$347,809.32

- Katherine Stewart's case
 - Not getting the settlement yet
- Legal Expenses
 - Katherine Stewart case (we paid \$2,809.00)
 - Estimated \$800.00 to Katherine and \$750.00 to her lawyer
- LAD Bingo- Applaud to LAD Bingo workers to making accurate cash flow
 - Karen Deville did a good job with bingo
 - Pay \$6,000 per month for Form 990T Estimated Tax Payment from July 2014 to December 2014
- LAD Children Golf Tournament
 - Wal Mart is backing out their sponsorship from last year
 - Lost 20 players from 2012 Tournament (a loss equal to about \$7,000 to \$10,000)
 - Made a contract with Sam's Clubs in Louisiana and a successful follow-up meeting
 - Schedule the tournament in October and he will get back with me when he hears something
 - Will finish the profit and loss statement within next 90 days or sooner.
- LAD Ways and Means Committee
 - Plan to have a Ways and Means Committee next week. The Ways and Means Committees are Houston Moss, Dustin Cutrer, Karen Deville, and Lacey Richard.
- 2013 Financial Report and shredding
 - Am working on this report and complete it ASAP.
 - Will get two (2) members in good standing from different towns and different Local Association Organizations in good organization to serve on the committees
- 2013 Financial Records
 - Two Auditors are Dale Brazzle and Dustin Cutrer
- LAD Home Office ADHOC make over- ON HOLD
- Document shredding-boxes of documents within 6 or 7 years ago
- Copy Machine – we now own it
 - We can donate the old ones to non-profit organization to write tax-off and buy a new copier for our LAD office from Advanced Office Supply. I want to ask CPA first.
- Saving bank- no transactions will become inactive so keep our transactions going.
- Applaud Wanda made a nice looking Program Book for LAD State Conference

Lacey Richard-no reports

Pauline Wood

- RAB has good news as we have their facts in our hearing court trial next date.
- LAD Rep to LCD appointee has not processed yet
- Louisiana Deaf Awareness at Blue Bayou or anywhere
- Requests to have our board meeting minutes ready within 2 weeks after the meeting.

Floyd Perrodin

- NOBDA letter – they will contact us soon.

Judith Perrodin

LADBC will have a meeting on August 23.

Wanda Miller-

- Senator Letter-don't need to add LAD letterhead on 2nd page of any letters.
- Brochures – Contribution forms for any Organizations and Individuals
- LAD Conference Program Book

Cleve Cormier, Donna Cormier and Larry Robillard have no reports.

Dustin Cutrer

- LSU Concession by commission and let us know after he get more information
- DTO meeting on September 23, 2014 at Don Carter Bowling Place

LAD Rep to LRID

- LRID State Conference on October 17-18, 2014 at LAAD Clubhouse.

Pauline Wood and Larry Robillard – LAD Conference Chair

- Entertainer Angela Straity
- Theme-not finalizing and deadline is September 30, 2014
- Registration: Members -\$125.00, Senior Citizens Members -\$120.00
- Advertising: \$250.00 full page, \$125.00 ½ page, \$75.00 ¼ page, \$35.00 business card
- Exhibition booths (Get free exhibitions with the purchase of full page).
- We cannot always depend on Bingo.

New Business

2014-01 Larry Robillard (Floyd Perrodin) moved that Kenny get the cheap flight rate for Andy Lange as soon as possible. **PASSED**

2014-02 Pauline Wood (Cleve Cormier) moved to cover expense to Patti Moss to attend EIHI Conference. **PASSED.**

2014-03 Larry Robillard (Houston Moss) moved to set up the Spring Workshop. **PASSED**

2014-04 Kenny Davis (Larry Robillard) moved to have document shredding by Company within 6 years documents and witness with 2 board members and 2 good standing members. **PASSED**

2014-5 Pauline Wood (Donna Cormier) moved to chose Angela Stratily as our entertainer during LAD Conference. **PASSED**

2014-6 Pauline Wood (Cleve Cormier) moved to donate LRID. Houston **referred** to Executive Boards and need to get information or a letter from LRID.

2014-7 Larry Robillard (Thelma Covello) move to refer the motion to Ways and Means Committees on LADBC transportation to Retreat Camp in Oklahoma.

Pauline Wood (Houston Moss) closed the new business.

Next LAD Board meeting will be held at LAAD Clubhouse on November 15, 2014 as Plan A or November 8, 2014 as Plan B at 9:00 am.

The meeting has been adjourned at 12:47 pm.

Submitted by;

Thelma Covello
LAD Secretary