

MINUTES
EXECUTIVE BOARD MEETING
Louisiana Association of the Deaf Office
3112 Valley Creek Drive
Baton Rouge, LA
September 6, 2013

Present: President Louis Cannon, Vice President Cindy Robillard, Secretary Mary L Smith, Treasurer Kenny Davis, and Members-at-Large Dave Imme, Richie Fraychineaud, and Alla Tarasyuk.

President Cannon called the meeting to order at 6:05 p.m.

It was moved and passed to reimburse President Cannon \$30.50 for two pizzas.

Treasurer Kenny Davis complained about Bingo Chairman Dave Imme having keys to the office. President Cannon authorized him as chair of Bingo Committee so he needs access to reports. Currently individuals having keys to the office are President Cannon, Vice President Robillard, Secretary Smith, Treasurer Davis, Administrative Assistant Kathy Steward, and Bingo Chair Dave Imme. Secretary Mary Smith also has a key to the LAD bingo locker room at Bingo Zone for emergency use only.

Treasurer Davis objected to LAD members accompanying elected officers to the office to check the files. President Cannon said he gave them permission.

President Cannon received an invitation to exhibit at the Louisiana Relay / Hamilton Relay Hearing and Speech Fair on September 7th 2013 at the University of New Orleans' – Oliver St Pe' Center, Training, Resource and Assistive-technology Center (TRAC) from 9 a.m. – 3 p.m. He asked for volunteers to man the LAD booth. He searched the office for novelties as freebies. He noted we are out of membership forms. With the LSD Homecoming on October 19 and ASL Expo on November 16th, there is a need to get all the supplies together for the exhibit.

Richie Fraychineaud volunteered to chair a committee to check out various items to give as freebies. Kenny Davis (Cindy Robillard) moved to accept Richie Fraychineaud to check into marketing items for the LAD exhibits. Passed.

Dave Imme (Kenny Davis) moved President Cannon represent the LAD at the LRID Conference September 28-29, 2013 in Harahan, LA at \$150.00 (\$120 registration fee + \$30.00 membership fee) plus two nights stay at a hotel and per diem (exact cost to be provided). Passed.

Cindy Robillard (Kenny Davis) moved LAD pay \$200.00 booth fee for the ASL Expo on November 16, 2013. Passed. (Treasurer Davis had already paid the booth fee)

Kenny Davis (Cindy Robillard) moved appointing Mary Smith to Advisory Council for the Early Identification of Hearing Impaired Infants (LA EHDI). Passed.

Mary Smith shared with board members a new situation at the Bingo Zone involving smoking vs non-smoking. She noted that about 90% of the players sit in smoking area. Due to cross training in case of emergencies and absentees, bingo workers need to rotate. She urge informing bingo workers the option of rotating, including selling on the floor, or quitting because the LAD, due to insurance requirements, cannot guarantee protection against smoking and illness.

President Cannon reminded board members at the August 13 Executive Board meeting he shared inaccurate accusations made in Dan Arabie's e-mails. President Cannon would like to retain Attorney Hardin to assist with this case. Mary Smith (Dave Imme) moved President Cannon contact Attorney

Hardin about Dan Arabie's complaints and how to handle the issue of bingo workers allergic to smoke.
Passed.

President Cannon asked Secretary Smith to check the NAD website on leadership and e-mail all board members. (see below)

Treasurer Kenny Davis submitted Treasurer's Report ending July 2013. (For full report contact Secretary Smith)

Operating Funds.	\$ 31,983.46
Bingo Account	41,305.90
Investment Account.	163,073.51
Savings Accounts.	80,269.44
Money Market Fund.	<u>.01</u>
	\$ 316,632.32

Meeting scheduled for September 21 has been cancelled and will be rescheduled at a later date.

Meeting adjourned at 9:35 p.m.

Mary L. Smith
Secretary

NAD Leadership Training Conference

In compliance with the directive from President Cannon to provide the board members with information about the NAD Leadership Training Conference, I downloaded the information below.

If you also like to you can log on to the National Association of the Deaf website and find more information.

IMPORTANT: Registration Deadline is September 20, 2013

NAD Leadership Training Conference: Defy Expectations; Achieve Feats!
October 3-5, 2013 in Omaha, Nebraska
Hilton Omaha (hotel reservation deadline is September 10, 2013)

REMINDERS

Don't forget, we have exciting events planned including two keynote presentations, a mixer hosted by NeAD (only \$15), and a fun networking event at NLTC's Night Out! **(this may be a separate fee)**

Accessibility requests: You will have an opportunity to request any services when you register, the deadline to submit requests is September 20, 2013.

Click [here](#) for the 2013 NLTC Registration Cancellation Policy

Hotel reservations ends on September 10, 2013, you can make reservations at Hilton Omaha.

Registration closes for all events on September 20, 2013. There will be no walk-in registration.

Cost is Registration \$225, travel costs, per diem, and possible the \$15.00 listed above.

Anyone interested in attending please let President Cannon know because the deadline is **September 20!** Or if you know someone who would benefit from the leadership training, submit their names to him.