

Colorado Association of the Deaf
Regular Board Meeting
The Legal Center, Conference Room
455 Sherman St., Denver, CO

December 17, 2008

In attendance: President Jennifer Pfau, Secretary Karl Olander, Treasurer Kim Parra and Regional Representatives Diane Kilhau, and Ray Bellofatto.

Absence: Regional Representative Russ O'Neill

Visitor: Jessica Chrysler

The original scheduled meeting on October 9, 2008 was cancelled due to the conflicts. It was rescheduled for October 23rd, 2008. The meeting on October 23rd was cancelled due to lack of quorum. The meeting was then rescheduled for December 4, 2008 but, also was cancelled due to the rotten snowy weather. It then was rescheduled to December 17, 2008.

1) **Call to Order:** President Pfau called the regular board meeting in order at 6:00 PM with President Pfau presiding. The quorum was met.

2) **Agenda:** The agenda for tonight's (December 17, 2008) has been approved as read.

3) **Corrections for September 11, 2008 meeting minutes:**

Kim Parra moved that the meeting minutes of September 11, 2008 has been approved as read.

4) **Board Reports:**

a. **Treasurer's report:**

CAD received the check of \$700 from HOVRS for the sponsorship for the Youth Kickoff program on September 27th, 2008.

Former president of CAD, Michelle Muth-Rodriguez continues sending monthly check of \$300 back to CAD for the restitution.

Jessica Chrysler has developed a design for the membership renewal notice by postcard. Kim Parra is to send the design to Kinko's for printing before sending the finalized postcard to the members to remind them about renewing their membership.

Treasurer Parra completed the treasurer report, but did not have the opportunity to print, make copies, and bring them to the board meeting. No big changes in balances as they are still about stable. She will send the report electronically to the board by the end of this week.

b. President's report:

President Pfau has previously announced about her move to California for the following reasons:
1- Her son Jake's educational needs - California School for the Deaf-Fremont and 2- Jennifer's career change – She will work for Sorenson Communications. She and Jake are leaving Colorado on December 28, 2008.

The board discussed about her position of her presidency as the result of her move to California and reached the unanimous decision that Jennifer Pfau is to remain as president to finish the remaining term since we have only 9 months until the conference with the election of the new officers for the next term, thanks to the wondrous e-mail and videophone technology.

Lori Koenig and Noel Riveria resigned from their vice president and regional representative positions respectively. The position of vice president remains vacant.

The board discussed about appointing Jessica Chrysler and Julie Moers as board members. Ray B. moved that Jessica Chrysler and Julie Moers be appointed as board members. Passed unanimously.

The following three major things CAD needs to focus on for 2009 are:

- a) **Conference planning** chairing by Karl Olander and his committee for September 11 and 12, 2009.
- b) **TEDP Program** if the grant application is approved. If we have it approved, Kim is to work with Jennifer on this TEDP project via e-mail and/or videophone communication.
- c) **Legend of Mountain Man**, a movie in ASL, sponsored by Sprint Relay and ASL Films in the partnership with Veditz Center. This is a fundraising event for both CAD and Veditz Center. Jessica is to work with Bucky (Justin Buckhold) on the event planning and to recruit volunteers to help out for the event. The date for this event is Saturday, April 18th, 2009. The place is at I-25 and 84th -- Pinnacle. The announcement is under the construction and will be out soon.

c. Vice President's report:

None.

d. Secretary's report:

None.

e. Treasurer's financial report:

See her report above under Treasurer's report.

f. Regional representatives:

The CAD applauds Diane Kilthau on her well-done work on the CAD website. The board conversed about doing some updates on the website.

g. Committee Reports:

Conference planning – Chair Karl Olander reported that the last two committee meetings produced successfully. He is very pleased with the committee members, who he personally asked each of them individually to serve on this committee for CAD. We currently have 6 people on the committee, need more people. They are very good people with high level of commitment to serve helping with the planning for the conference. One committee member has resigned after attending his only first and last committee meeting.

Chair Olander updated regarding the planning the committee has been doing and that the committee has decided to have bi-monthly meetings (every other two weeks) starting in January for the next 9 months until the conference due to the tight timeframe of work progress on the various projects. The committee also plans a few fundraising activities to help raise some more money for the conference.

5) Unfinished Business:

None.

6) New Business

None.

7) Public Comments / Announcements:

None.

8) Next meeting date and time / location:

The next meeting date will be Wednesday, February 4, 2009 at 7-9 PM MST, 6-8 PM PST for President Pfau in California, through the videophone conference at board members' home by way of CSDVRS' vMeeting service.

9) Adjournment

President Pfau adjourned the meeting at 8:00 PM until February 4, 2009 via videophone conference (CSDVRS' vMeeting).

Respectfully submitted by,
/s/ Karl E. Olander
CAD Secretary