

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

May 8, 2008  
(Corrected at September 11, 2008 board meeting)

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In attendance: President Jennifer Pfau, Vice President Lori Koenig, Secretary Karl Olander, Treasurer Kim Parra and Regional Representatives Ray Bellofatto, Diane Kiltbau and Noel Rivera.

Absence: Regional Representative Russ O'Neill

Visitor: Kathi Ronci (and others' names are not recorded if there were any visitors.)

President Pfau called the regular board meeting in order at 5:25 PM with President Pfau presiding. The quorum was met.

1) **Agenda:** The agenda for tonight's (May 8, 2008) has been approved.

2) **Corrections for March 6, 2008 and April 17, 2008 meeting minutes:**

The corrections are noted in these minutes respectfully.

Kim Parra moved that we accepted the March 6, 2008 minutes as corrected. Passed.

Noel Rivera moved that we accepted the April 17, 2008 minutes as corrected. Passed.

3) **Board Reports:**

a. **Treasurer's report:** Treasurer Parra indicated that she was unable to get the latest bank statements in time from the bank to report for this meeting. The expenses was spent less and the estimated balance in the general operating account is approximate 13 thousand dollars (\$13,000).

b. **President's report:**

1. The Hearing Aid bill is passed and signed by Governor Ritter.
2. Public Broadcasting Services (PBS) develops the idea of a digital TV channel for the deaf community to be implemented. A TV access committee needs to be established.
3. The Mental Health Task Force has been established. Jennifer Peterson is appointed as our CAD representative.
4. The idea about the Employment Task Force is discussed. CAD is suggested to be a vendor for Division of Vocational Rehabilitation.

**c. Vice President's report:**

Vice President Koenig needs assistance with the bylaws project to work. She needs a committee by more people to help her out. Noel Rivera volunteered to join the bylaws committee. Karl Olander considers to join pending review on the 2007 draft.

**d. Secretary's report:** None.

Recess: 6:48 PM – 7:00 PM

**e. Regional representatives/Committee Reports:**

i. Ray Bellofatto - None

ii. Noel Rivera – He discussed on the deaf education issues; will have a meeting with Dr. Laura Douglas with Colorado School for the Deaf and the Blind on Friday evening of May 9, 2008 (tomorrow).

iii. Mini-Conference – Chairperson Don Brock is to be followed up regarding the progress as we have not had heard from him lately.

iv. Statewide Conference 2009 – Karl Olander and Kathy Ronci are appointed to be co-chairs as they have respectfully accepted the appointments.

**4. Unfinished Business – None**

**5. New Business**

1. Kim Parra moved that the CAD is to implement "Employment" Task Force under CAD. Passed.

**6. Public Comments / Announcements: None**

**7. Next meeting date and time / location:**

The next meeting date will be June 12, 2008 at The Legal Center

**8. Adjournment**

President Pfau adjourned the meeting at 8 PM until June 12, 2008.

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