

Colorado Association of the Deaf
Special Planning Meeting Minutes
The Legal Center, Conference Room
455 Sherman St., Denver, CO

August 14, 2008

Attendance: President Jennifer Pfau, Vice President Lori Koenig, Secretary Karl Olander, Treasurer Kim Parra
Visitors: Kathy Ronci, David Anthony, Jessica Chrysler, Scott Bradley

President Pfau called the special planning meeting in order at 5:20 PM with President Pfau presiding.

The primary purpose of this meeting is to discuss the planning for the CAD statewide membership meeting and youth campaign (also known as "mini-conference") with the secondary discussion on the CAD Statewide Conference for next year of 2009.

Treasurer Parra reported on the current financial status of what CAD has at this point according to the balance sheet as of July 31, 2008. This would give us a review what the current general operating account and the program / committee support accounts are like in the term of balances. It is recommended that fundraising is needed to assist with the expenses.

President Pfau is pleased to notify these in attendance that we have the date and site for the statewide membership meeting and youth program. It is Saturday, September 27th, 2008 at Highland Ranch High School in Highland Ranch, Colorado. She thanked Susan Elliott for her arrangement to locate the location (it turned out the site is her workplace). The announcement will be sent out to the Colorado deaf community via ColoradoDeaf.com.

The committee for statewide meeting and youth campaign is underway with some of board officers/members and two additional people to serve: Kathy Ronci and Jessica Chrysler for the youth program.

CAD statewide conference committee co-chairs Karl Olander and Kathy Ronci gave their brief preliminary reports on what they were doing – contacted several places in Fort Collins, Greeley, Loveland, and Estes Park to make inquiries on the conference/event services they provide and gather the cost information. While Karl attempted to give a short presentation on the rough proposal on the conference costs from Fort Collins Marriott, President Pfau remarked to recommend that they get their presentations prepared with the conference costs in paper to share with the board for their review.

Recess: 6:14 PM – 6:25 PM

The rest of the meeting mainly focused on the development of planning for the September 27th statewide membership meeting and especially youth program on the campaign. Initial Visions, ideas, suggestions were discussed for that day of event for about an hour.

The meeting was adjourned by President Pfau at 7:25 PM.

Respectfully submitted by,

/s/ Karl E. Olander
CAD Secretary