

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

September 11, 2008

In attendance: President Jennifer Pfau, Vice President Lori Koenig, Secretary Karl Olander, Treasurer Kim Parra and Regional Representatives Diane Kilthau, and Russ O'Neill and Noel Rivera.

Absence: Regional Representative Ray Bellofatto

Visitors: Mark and Cindy Wedgle, Jessica Chrysler

President Pfau called the regular board meeting in order at 5:28 PM with President Pfau presiding. The quorum was met. In memory of the anniversary of September 11, 2001, President Pfau asked that we held a silence of reflections in our prayers for these victims and their families for a minute.

1) **Agenda:** The agenda for tonight's (September 11, 2008) has been approved with the adjustment by moving the topics of conference and statewide membership meeting at the top of the agenda following the treasurer's report to allow Lori to participate to hear discussions of these and to vote since Lori will leave early at 6:30 PM for her appointment.

2) **Corrections for May 8, June 12, and August 14, 2008 meeting minutes:**

The meeting minutes of these dates have been approved with corrections as stated in the notes.

3) **Board Reports:**

a. **Treasurer's report:**

Treasurer Parra reported the balances in the CAD funds. See Treasurer's handout.

Committee report:

1) Statewide conference co-chair report

Co-chair Karl Olander presented the comparison chart to discuss the findings he and co-chair Kathy Ronci conducted on the 3 sites. The board selected unanimously on Fountains of Loveland to be CAD conference site.

2) Statewide Membership Meeting and Youth Kickoff Program on Sept 27

- Chair Jessica Chrysler commented about the planning being put together; arranged a keynote speaker for youth.
- President Pfau remarked on the planning for the event. Each officer is to give a five-minute report for the membership meeting.
- There will be exhibit booths by sponsors.
- The biggest sponsor is HOVRS/Purple.

Recess: 6:43 pm – 7:00 pm

b. President's report:

1. President Pfau thanked Diane Kilthau for her hard work on updating the CAD website. She did fabulous work.
2. The NAD Delegation report will be reported on Sept. 27, 2008 at the Statewide Membership Meeting.

c. Vice President's report:

None.

d. Secretary's report:

Just friendly reminder about the CAD survey. We still need to do the survey distribution. President Pfau delegated Secretary Olander to follow up on the survey project.

e. Treasurer's financial report:

Treasurer Parra commented about the bids registration that was sent to State of Colorado for Telephone Distribution Equipment Program (TDEP) grant.

e. Regional representatives/Committee Reports:

Diane Kilthau requested the board for assistance for her regarding the CAD website -- any errors, ideas, suggestions are to be sent to her.

4. Unfinished Business:

CAD Survey – Secretary Olander is to follow up on the survey project.

5. New Business

None at this time.

Recess: 7:25 PM – 7:35 PM

6. Public Comments / Announcements:

None.

7. Next meeting date and time / location:

The next meeting date will be October 9, 2008. The location is to be determined.

8. Adjournment

Diane Kilthau adjourned the meeting at 7:55 pm until October 9, 2008.

Respectfully submitted by,

/s/ Karl E. Olander
CAD Secretary

Official