

**Colorado Association of the Deaf**  
**Regular Board Meeting**  
Silent Athletic Club (SAC)  
1575 Elmira Street, Aurora  
August 19, 2009

In attendance: President Jennifer Pfau (via VP) Vice President Julie Moers, Secretary Ami Garry, Treasurer Kim Parra, Board members: Daisy Bravo and Diane Kiltbau  
Attendees: Tammy Umaly, Justin Buckhold, Ryan Commerson, Ken Fiurukawa, Martina Milan, Noel Rivera, David Anthony and Jerome Aregi

Meeting started at 6:40 pm due to technical difficulties

Ami reported that there were not enough board members to meet the quorum so Julie Moers made motioned to suspend/hold the rules and call for executive board meeting and to let the members/region representatives to be involved for open discussion. Kim motioned for question and Diane seconded and all board members approved

Julie started the meeting asking for approval for the February 4th and June 4<sup>th</sup> meeting  
Kim moved to accept the minutes Feb 4<sup>th</sup> and June 4<sup>th</sup> as read, Diane seconded

**President's report:**

- Wanted to acknowledge Noel Rivera and the Grievance committee for all their hard work and time.
- Followed up on Board insurance and it has been taken care of so it's all set.
- Followed up with Jerome about the lease which led to group discussion

Board discussed with Jerome and he is not able to make the decision without the SAC board members so Julie Moers will attend the next SAC board member to follow up on the lease and paperwork/contract. Jennifer reports the lease was already signed and was suppose to renew on September 2009 but CAD continues to pay in good faith for the rent even though there's no contract and noticed that several items have been taken which is a concern that and suggest for Jerome to discuss with SAC members on August 25<sup>th</sup> to discuss about lease/space for CAD. Jennifer checked in about CAD office door being open all the time and Jerome reports that it's because of fire hazard reason

- Kim moved that we hold this discussion until next meeting and will attend the 25<sup>th</sup> meeting and Julie seconded and Julie called for question/open discussion. Jennifer moved that we wait until we hear what the SAC members have discussed on the 25<sup>th</sup> and all board members have agreed. Julie and Kim have been invited to show up SAC meeting on August 25<sup>th</sup>.

**Vice President's report:** Been very busy focusing on the conference and will give updates.

**Secretary** ~ No reports at this time

**Treasurer** ~ Made report that as of July 31st, 14,592 dollars in budget and will work with Noel to do 2 years financial review/auditing. Board agreed not to pass out until it's been audited so that everyone will be on same page when it's completed.

**Board members at large:** No reports

**Committees' report:**

**Election committee:** David Anthony reported that election committee was not working out due to numbers as there's suppose to be 6 members but only got 4 members so there's no committee

**Bylaws committee:** Julie reports that it's on hold until September 12 to see where CAD will stand.

**Board Members @ Large:** No report

**Conference update:**

- Diane has created and showed us the program book for the CAD conference and missed the deadline was last week as she was not able to get everything she needs from the board. Diane has 2 contacts ~ Fed Ex Kinkos near her home with hard cover and in black and white which will cost \$295 dollars and Jennifer asked to refer this topic to the conference committee and Julie will work with Diane on printing costs and program book design. Thanks to Diane for doing AWESOME job on the program book design! Diane stated there's no report from Mesa Verde region)
- The rental room and food at LaQuinta Inn and Suites has been paid for the September 12<sup>th</sup>
- Board approved the schedule that Julie created for the conference and confirmed that Nancy Bloch will be our keynote speaker
- Encourage board and members to spread the word around that Nancy Bloch will be coming to Colorado
- Daisy has been focusing on certificates to show appreciation (design, prices, names etc..) Will recognize Sprint, PSLI and Purple for donating money and wants board officers to send Daisy individual names on who should be appreciated for all their hard work

David Anthony suggested to have one more board meeting before the conference and board agreed so will have board meeting on September 11<sup>th</sup>

Grievance committee: Noel gave report on what the grievance committee has been doing and gave the secretary the packet of audit reports, letters and was not able to get all minutes from the secretary Noel will be sending the 2 letters of recommendations for CAD and Petitioner Ody Allen via email to the Board then will send the letter to Petitioner Ody Allen after Board's approval. Grievance committee will let the board decide whether to post the letter to Ody Allen on CAD website.

David Anthony wants to recognize Peter DeHaas for his willingness to take over Jennifer Peterson's position as grievance secretary and should show him appreciation of his time and work.

- President asked if any comments from the public (none) and a member asked if Michelle Muth Rodriquez has been paying monthly and Kim reported that she was 2 months behind but just caught up recently and now is up to dated with payments.

Jennifer expressed her appreciation to everyone for their time/commitment tonight and the meeting was adjourned by president at 8:23 pm

Respectfully submitted by Ami Garry