

Colorado Association of the Deaf
Executive Board Meeting
At DOVE Office
May 5, 2009

Attendance: President Jennifer Pfau, Vice President Julie Moers, and Treasurer Kim Parra

Absent: Secretary Karl Olander

CALL TO ORDER:

President Pfau called the executive board meeting in order at 4:20 PM with President Pfau presiding.

Quorum

We have quorum fulfilled here to proceed with the meeting.

Minutes corrections:

Minutes from April 28, 2009 were read and approved after the following corrections were made:

- 1) Deleted the recommendations of specific names to be asked to fill the vacancies of regional representatives (page 1)
- 2) Added that Secretary Olander to forward the copies Deaf Awareness Month meeting minutes to the board. (page 2)
- 3) Added "for the best interest of CAD by Friday, May 1" in the Conference Planning section (page 2)

Treasurer Parra moved to approve the minutes as corrected. Seconded by Vice President Moers. Passed.

Vacancies of Three (3) Regional Representatives

President Pfau appointed Daisy Midthun to serve as a pro-tem regional representative for the Dinosaur County for the remainder of the term. The board is still working on filling for the Sand Dunes and Great Plains regions. Board asked Treasurer Parra to sort the membership database to specify which regions they reside in, so regional representatives can be actively in touch with the members.

A discussion arose about posting members' names and their expiration date to be published on the CAD website. It was agreed that Treasurer Parra will be in touch with Representative Diane Kiltbau to post the members name on the website.

Lease with Silent Athletic Club of Denver (SAC)

President Pfau is still working with the executive board of Silent Athletic Club regarding CAD's lease. This issue is to be followed up at the next executive board meeting.

Restitution

Treasurer Parra reported that she talked with Adams County Probation Office about the missing restitution for January 2009. The probation officer stated she has record of the missing restitution for February 2009 and now for April 2009. The probation officer stated that the restitution is now behind in the amount of \$525.00, and for

Treasurer Parra to remain in communication with the Probation Officer if any more behind of payments should happen.

Conference Planning:

The discussion for the conference planning is to be postponed to next executive board meeting due to needing more time for Vice President Moers to make recommendations on the progress of the conference planning and Chair Olander being absent at the meeting.

Adjournment:

The next executive board meeting has been decided for the following Tuesday, May 12th at 4-6 PM at the office of Dove. President Pfau adjourned the meeting at 5:30 PM.

Respectfully Submitted by,
Kim Parra
CAD Treasurer