

Colorado Association of the Deaf
Executive Board Meeting
at the office of DOVE
Denver, Colorado

April 28, 2009

Attendance: President Jennifer Pfau, Secretary Karl Olander, and Treasurer Kim Parra

President Pfau called the executive board meeting in order at 5:00 PM with President Pfau presiding.

Vacancy of Vice President's Position:

President Pfau remarked that the Colorado Association of the Deaf has the vacancy of the vice president's position and it is needed to be filled in. She requested a motion be made to appoint Julie Moers as vice president.

Secretary Olander moved that Julie Moers be appointed as vice president of the CAD. Seconded by Treasurer Parra. Passed.

Julie Moers was then invited to come into the meeting and was sworn by the official oath administered by President Pfau (according to the bylaws).

Regional Representatives' Positions:

The board of representatives has three current regional representatives for their regions as follows:

- Mesa Verde Region: Diane Kilthau
- Mile High: Russ O'Neill, pro temp
- Pawnee Grasslands: Jessica Chrysler, pro temp

Vacancies of Three (3) Regional Representatives

The board of representatives currently has three vacancies of regional representatives for the following regions: Dinosaur County (DC), Sand Dunes (SD), and Great Plains (GP). They are needed to be filled in.

The executive committee came up with the names to be asked if they would accept to serve as regional representatives for the following regions for the remaining term: Dinosaur County, Sand Dunes, and Great Plains.

(Continued)

The appointments of these three regional representatives are to be completed by the end of the week, May 1st, 2009.

Membership:

The executive committee is to contact the former members in their regions to invite them to rejoin the CAD. Treasurer Parra will provide the executive committee the members' contact information.

Recess: 5:50 PM – 6:05 PM

Lease with Silent Athletic Club of Denver (SAC)

The executive committee discussed the lease and storage issues at the SAC. The CAD's storage is needed to be removed from the SAC's rental room in order to cease the lease.

Treasurer Parra moved that the CAD rent the small u-haul truck to transport the things from the SAC to Vice President Moers' residence (as a temporary storage for these CAD things). Vice President Moers seconded. Passed unanimously.

President Pfau is to follow up with the executive committee on upcoming Friday, May 1st, 2009 regarding the arrangements.

Restitution:

There was missing check for the January 2009 payment from former president Michelle Muth-Rodriguez. Treasurer Parra is to check with the probation office regarding the missing payment.

Update: Deaf Awareness Month President Pfau requested the representative Secretary Olander to forward the copies of the Deaf Awareness Month meetings chaired by Veditz Center – Buckhold to the board.

Conference Planning:

President Pfau commented about her concerns on the issues pertaining to the progress of the conference planning even though Chair Olander's efforts are wonderful and respected. President Pfau requested that Chair Olander submit the conference materials and information to Vice President Moers for her review / evaluation for the best interest of CAD by Friday, May 1. So, Vice President Moers would make a recommendation to the executive board during the next executive board meeting for the further discussion.

Adjournment:

The next executive board meeting has been decided for the following Tuesday, May 5th at 4-6 PM at the office of Dove. President Pfau adjourned the meeting at 7: 25 PM.

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