

## **COLORADO ASSOCIATION OF THE DEAF**

---

**MINUTES** C.A.D. Bylaws Committee

**DATE** Friday, 16 October 2009, page 1 of 4

**TIME** 6:30 PM

**LOCATION** Rocky Mountain Deaf School  
1921 Youngfield Street, Golden

**PRESENT:** Julie E Moers, CAD vice president, bylaws committee chairman, presiding; and members Daniel Cosgrove, Eric Fifer Raymond L Kilthau (CAD president, ex officio), Clifford W Moers, Jerome R Moers, Joe Motylinski, Larry Pike, Noel Rivera (CAD secretary; new), and David A Anthony, committee secretary, recording

**EXCUSED:** Russell S O' Neill

**ABSENT:** Daisy Bravo

**VISITOR:** Glenn Wolfangle, CAD treasurer

### **BUSINESS –**

Opening J E Moers thanked committee members for her surprise birthday celebration (“connived” by D Cosgrove!) last week, welcomed new bylaws committee member Noel Rivera and visitor Glenn Wolfangle, and recognized R Kilthau, CAD president, who took over the chair.

R Kilthau commended committee members on speedy, good work on the bylaws to date, admitted “pushing” us but emphasized that clarity on the bylaws was preferred over a “rush job”; advised that the next CAD board meeting, open to the public, was 7:00 PM, Wednesday, 4 November 2009, SAC building, 1575 Elmira Street, Aurora; noted The Deaf Coloradan, October 2009, was out on the 15<sup>th</sup>; and returned the chair to J E Moers.

J E Moers: After consideration of the Minutes and matters arising therefrom, we will begin work on Section 4 of the CAD bylaws (2001).

- continued on page 2

## **COLORADO ASSOCIATION OF THE DEAF**

---

**MINUTES** C.A.D. Bylaws Committee

**DATE** Friday, 16 October 2009, page 2 of 4

Minutes Bylaws committee members accepted as written the 9 October 2009 CAD bylaws committee meeting Minutes.

Matters arising from the Minutes - -

1. A black-and-white sample of the CAD logo was shown to committee members, and accepted.
2. Committee members accepted the following:
  - >>> 3.2.1.2 ASSOCIATE – Individuals, age 18 and over, residing in or out of Colorado, may join the CAD as supporting members, such members having voice at any CAD meeting but not voting rights and other privileges accorded to regular individual members.
  - >>> 3.2.1.3 (formerly 3.2.1.4) – JUNIOR High school students, age 17 and under, attending any high school (grade 9-12) program in Colorado, may join the CAD at half the regular individual membership rate, with equal voting rights and privileges as regular individual members.

Agenda Review of Section 4 of the CAD Bylaws (2001) for errors, omissions, discrepancies, update, and to address concerns raised by CAD members.

Recess With thanks to E Fifer for (surprise!) provision of cookies.

Actions  
4.1.1.2 Number of CAD regions (currently 6) – Tabled.  
4.1.1.3 (and throughout the bylaws) -- Delete REPRESENTATIVES; insert DIRECTORS.  
4.2.1.1 Insert: in odd-numbered years,

- continued on page 3

## **COLORADO ASSOCIATION OF THE DEAF**

---

**MINUTES** C.A.D. Bylaws Committee

**DATE** Friday, 16 October 2009, page 3 of 4

Actions continued - -

4.2.1.2 Insert: in even-numbered years,

4.2.1.3 Insert: in odd-numbered years,

4.2.1.4 Insert: in even-numbered years.

4.2.5.1 TERM LIMITS – Tabled.

4.2.7.1.2 (and throughout the bylaws) – Delete “chairman”;  
insert “chairperson”.

4.2.7.2.1 Delete; re-number following items.

[Note This deletion affects wording of item 4.5.2.3, et  
seq: THE C.A.D. EVENTS COMMITTEE.]

Closing

The secretary thanked N Rivera, who re-typed the current (2001) bylaws, and R Kiltbau, who computer-insert the proposed (2010) revisions.

Thanks to the wonders of technology, the bylaws were “posted” on-screen; additions, deletions, and other changes were made directly on-screen.

Come the time to present the revised bylaws to the CAD membership in the new year, both CAD bylaws – the current “2001” and the proposed “2010” – will appear side-by-side on-screen for consideration by CAD members.

J E Moers thanked committee members for a very productive meeting, noted that deliberations on Section 4 continues at the 23 October 2009 meeting, and that there will be no meeting on the 30<sup>th</sup> due to Hallowe’en festivities.

- continued on page 4

**COLORADO ASSOCIATION OF THE DEAF**

---

**MINUTES** C.A.D. Bylaws Committee

**DATE** Friday, 16 October 2009, page 4 of 4

**NEXT MEETING** Friday, 23 October, 2009, 6:00 PM, Rocky Mountain Deaf School, 1921 Youngfield Street, Golden

**ADJOURNMENT** 9:00 PM

Respectfully submitted,

David A Anthony  
Secretary, CAD bylaws committee