

April 8, 2021 Minutes

Meeting called to order at 6:02pm by President

Members Present

Vance Youngs
Michelle Cordova
Sara Frederickson
Shannon Callahan
Ody Allen
TraciAnn Hoglind
Britnee Hursin
Al Mascarenas
Steven Flowers

Members Absent

Rachel Benedict
Gary Etkie

(Quorum met)

I. Order of Business:

- A. Approval of Agenda**
- B. Approval of Minutes**

II. Board Member Updates

- A. President's report
 - 1. Email communications: once a thread has started, conclude it within 72 hours unless strongly advised or referred
 - 2. Committee reports send to VP rather than President
 - 3. Ody and AmazonSmile: calls can be overwhelming, so CAD will have its own VP number with Convo (mobile device, anyone on board can access)
 - a) Need to discuss/determine whether to have a business number with ext numbers
 - b) Ody recommends to develop call logs to track and organize
 - 4. Will assign social media and website responsibility to TraciAnn and Ody
 - a) Britnee happy to help
 - 5. Retreat: TraciAnn to set up doodle to determine time
 - a) Can be hosted at DMAD
 - b) Aspen camp
 - 6. Bylaws explain we are to have another AGM in October 2022 and two board members are up for election

- a) SC and Michelle to review and clarify election dates -- Vance says VP and Treasurer are due to replacement in even-numbered years
 - b) Ody recommends having a picnic if weather and time permits in August as she thinks the AGM tends to be held traditionally in August. We need to check the current Bylaws.
 - c) Sara recommends AGM take place the morning of Oktoberfest
 - d) The bylaws discussed at the recent AGM - April 13 deadline for community feedback before it gets passed -- send out a notice again to the community
- 7. When making a proposal of a problem, be ready to have solutions on hand
 - 8. Need a doodle to determine future board meeting times
 - 9. New members to review March meeting minutes then approve it at the next meeting -- communicate within the next week
 - 10. Need headshot and bio of three new members (TraciAnn, Britnee, and Al)
- B. Vice President's report
 - 1. Nothing to report
 - C. Secretary's report
 - 1. Set up calendar system
 - 2. Introductions
 - D. Treasurer's report
 - 1. Audit went well, 2016, 2018, 2019, checked by Larry, Donald, Gary. 2020 needs to be cleaned up first before sending over to Gary within the next month or two. Audit papers are in storage. Steve will send a picture of this.
 - 2. No reports for website.
 - E. Board member's report

III. Unfinished business

- A. Flowers moves to give Aspen Camp \$2,000 for this summer's program. Britnee seconds. **Vote: motion passed 6-1**
 - 1. This fund will provide financial assistance to families.
 - a) Forest camp: 2 sessions, only up to 6 families: \$650 each family for forest camp.
 - b) Mountain biking leadership camp: 11x100 off the cost for each camper for mountain biking camp
 - c) Youth fund has about \$7,400 currently and are expecting funds to increase from golf and oktoberfest events. Exact amount is \$7,845.78 as of December 2020.
 - d) Steven discussed with the financial management committee at the audit and agreed upon this motion to present tonight

- (1) Financial Management Committee needs to be more transparent and share notes - SC to review with Flowers: funding info and transparency among everyone
- (2) SC to review with Michelle and TraciAnn on financial breakdown and scholarship funds
- e) In exchange for the donation - board could use the property for retreat, social media recognition, family testimonials

IV. New business

- A. Britnee moves that we host an advocacy day in 2022. TraciAnn seconds.

Majority vote, motion passed.

- 1. Multiple organizations and representatives to present workshops, events, meet legislators, etc.

V. Discussion

- A. Ody: lots of interest shown in committees since the AGM. Need to figure out where to start from here, need more events and community involvement. Shannon to work with Rachel to filter out the committee sign up form. Keep Ody in the loop.
- B. Deaf Night Life - CAD to work with DNL and expand events across the state rather than only in Denver
- C. Golf classic - Vance worked on it so far, needing to figure out where the funds go to and determine within 2 weeks.
- D. AI: strategies to provide support and services for deaf senior citizens, work with DMAD
- E. Ody: wants to make a motion for the next meeting about NAD membership

VI. Announcements

- 1. Sara: wants discussion regarding interpreting licensure. Current motion calls to add BEI to the licensure requirement and title protection.

Meeting Adjourned at 7:19 PM

ACTION ITEMS

- 1. **APRIL 13, SHANNON:** deadline for community feedback before bylaws gets passed -- send out a notice again to the community
- 2. **TRACIANN BRITNEE AL:** Need headshot and bio, send to SC
- 3. **APRIL 23, VANCE:** Golf classic - Vance worked on it so far, needing to figure out where the funds go to and determine within 2 weeks
- 4. **MAY 12, ALL:** Members to review March/April meeting minutes then approve it at the May 13 meeting
- 5. Need a doodle to determine future board meetings
- 6. TraciAnn to set up doodle to determine time for board retreat

7. TraciAnn to set up calendar system once future dates/times are determined
8. SC to review with Flowers: funding info and transparency among everyone by April 25
 - a. SC to review with Michelle and TraciAnn on financial breakdown and scholarship funds by May 2
9. Shannon to work with Rachel to filter out the committee sign up form. Keep Ody in the loop by April 19