

September 9, 2021 Minutes

Meeting called to order at 8:03pm by Vice President, Michelle Cordova

Members Present:

TraciAnn Hoglind
Steven Flowers
Michelle Cordova
Gary Etkie
Ody Allen
Sara Frederickson

Members Absent:

Al Mascarenas (unexcused)
Britnee Hursin (unexcused)

Guests present:

William Wright (West Virginia School for the Deaf)
Eric Gugger
Preston Gilbert

Welcome

- Call to Order
- Roll Call / Quorum
 - Quorum met
- Agenda Review
- Review and Approval of Minutes
 - August 2021 minutes: Passed

Executive Board Members Reports

- Michelle, Acting President/Vice-President
 - Posted advertisement of president search on social media. No interest so far.
- TraciAnn, Secretary
 - Website updated to reflect current members and 2021 minutes to date
 - Posted advertisement of president search on social media and shared it to several FB groups
- Steve, Treasurer
 - Golf tournament: discussed this with Vance, seems slow to move, lack of interest.
 - ASL translation project: sent new background and lighting to translators. Kala the coordinator has sent her resignation, ending on the 15th of September 2021. Jon Kessel will be taking over this role.

Board Members Reports

- Ody

- CAD storage and digital files -- followed up with Flowers and Michelle, still waiting to hear from DMAD (Denver Metro Association of the Deaf) when Ody can visit to see all the stuff CAD has. The previous motion has already passed to digitize all paper files and that the person who does this will be paid -- since Ody is already a board member and cannot be paid, Ody recommends to voluntarily resign to do this paid job.
 - Gary recommends Ody to talk with DMAD to discuss logistics since they are usually only open on Tuesdays and Saturdays.
 - We will be renting a scanner because we need a scanner that can scan multiple pages at a time.
 - Ody wants to be compensated for this work, so she is informing the board that she is leaving rather than making a request. Ody will not be a member moving forward and cannot join to be a member again during this term.
- Gary
 - Shared Michelle's president search video
 - Will call Fidelity tomorrow to change the current address to treasurer Steve's address so mail will go to the proper address
 - Need to start working on free/paid membership transition - Michelle will look at the bylaws for an update and TraciAnn to review the AGM meeting minutes for the update
- Sara
 - September 30, 2021 will start accepting BEI sign language interpreter certification in Colorado. CCDHHDB will be hosting a town hall on September 23, 2021 at 5pm. This will provide information and updates about the new certification. We'd need some more town halls to educate the deaf community about the RID and BEI certifications... may want to think about hosting town halls to attract the deaf community and raise knowledge.
- Britnee
 - Absent
- Al
 - Absent

Old Business

- None

New Business

- **Sara moves to donate \$500 to CSDB Welcome Back Cookout's Event. Steve Flowers seconded. All in favor, majority vote. Passed.**
 - CSDB has this cookout on September 11, 2021 for alumni, quite a last minute request. Wanted to gather thoughts. Funding will go to youth, not just the event. In return for the sponsorship, we can have a booth at the event. Gary will be attending.
 - We will need booth accessories for future events like this.

Discussion

- Williams raised a concern that DMAD's basement may be leaking. Asked us to pay for it -- clarified that DMAD board and members will be responsible for this
- Eric Gugger introduced himself and explained that he had a chat with Michelle and is interested in learning more about CAD

Announcements

- CCDHHDB's Sign Language Interpreter Certification Town Hall: September 23, 2021 at 5pm
 - Sign up:
<https://us06web.zoom.us/meeting/register/tZloc-itrjstGdwTVtldkAa63n3UDp35-P>
[S2](#)
- Next CAD meeting is on October 14, 2021 at 8pm.

Adjournment 8:59pm