

Meeting called to order at 7pm by President Vance Youngs

Members Present

Vance Youngs
Michelle Cordova
Shay Bertling
Rachel Benedict
Gary Etkie
Sara Frederickson
Shannon Callahan
Steven Flowers

Members Absent

Daisy Bravo

(Quorum met)

I. Order of Business:

A. Approval of Agenda

B. Approval of Minutes

II. Board Member Updates

A. President's report

1. Interview with new board member(s) still pending
2. Alice Hagemeyer reached out to President Youngs. Colorado was the first to celebrate Deaf awareness week, she wants to promote Deaf heritage week in libraries nationwide, details pending

B. Vice President's report

1. Bylaws update

- a) Cliff Moers and Kyle Murbach joined the bylaws committee
- b) Will finish our edits by July 17th, then email to board for review by 21st. Vote on motions then post on social media/committee review/feedback by 23rd. Goal is to be done by 1st
- c) Discussion on term length, mtg attendance policy
- d) Add free membership category to bylaws
(1) (all in agreement)
- e) Revise vision/mission statement, will need input from board
- f) Remove veditz policy institute from bylaws
(1) (all in agreement)
- g) In event of dissolution - give remainder of funds to Colorado deaf nonprofit, rather than NAD

C. Treasurer's report

1. Bylaws updates

- a) Benchmark for scholarship fund - change to 0

- b) Change requirement for authorization 150 for credit card and checks to 150
 - c) Change capitalization gains 1500 to to 0
 - 2. Having issues obtaining CAD credit card in his name
 - 3. Working on Financial Report
- D. Secretary's report
 - 1. Secretary's email contact list is blank but will import both lists from CAD drive
- E. Shannon Callahan's report
 - 1. Website update
- F. Rachel Benedict's report
 - 1. NAD affiliation update
 - a) Will need to determine 2 delegates for Council of Representatives
- G. Gary Etkie's report
 - 1. Oktoberfest update
- H. Sara Frederickson's report
 - 1. Update on Open Letter to Community regarding Captioning
 - a) Ruthie Jordan translated letter into ASL; offer compensation?
 - 2. Anti-Racism training and workshop for Board
 - a) July 20th 5pm Zoom workshop
 - b) Board Meeting with Holly Blase (sp?) as part of board retreat hours

III. Unfinished Business

- A. EHDI Alliance (?)

IV. New business

- A. Motion to compensate Ruthie Jordan \$100 gift certificate
 - 1. Rachel seconded, all in favor
 - A. action: Gary and Sara will determine what to get her

V. Discussion

- A. Shannon Callahan shares update from Denver Commission for People with Disabilities
 - 1. Emergency Severity Index regarding COVID patients deemed inhumane and will not be used in CO medical offices

Next meeting on Wednesday, July 22nd: each board member can invite up to two people to watch the meeting

Meeting Adjourned at 8:43