

Meeting called to order at 7:12 PM by President Vance Youngs

Members present

Gary Etkie
Shannon Callahan
Vance Youngs
Daisy Bravo
Rachel Benedict
Michelle Cordova

Members absent

Steven Flowers
Shay Bertling
Sara Frederickson

(Quorum met)

I. Executive Report

- a. President – none
- b. Vice President – none
- c. Secretary – none
- d. Treasurer – none
- e. Past Treasurer – New Liability Insurance company called Accord?(Saved \$.....?)

II. Order of Business:

- a. Approval of Agenda(Confusion due to Michelle posted it after Vance communicated late)
- b. Approval of 5/13/2020 minutes (4 voted support, 0 against, and 1 abstain)
- c. Approval of 5/20/2020 minutes (4 voted support, 0 against, and 1 abstain)

III. Unfinished Business

IV. New Business

- a. None

V. Discussion

- a. Daisy shared her concerns about unacceptable procedure regarding the minutes and agenda. Need to ramp up with follow the protocol.
- b. Daisy shared her concerns about lack of communication regarding the facebook voting for new executive member positions. Gary mentioned it was shared with deaf organization to do the mass emails. Rachel mentioned that the form isn't from facebook but the google form itself. Anybody can click the link either from the facebook or the mass email itself. Daisy brought up that some members thought they must be a member of facebook to vote. Rachel rebuffed it as false notion.
- c. Daisy brought up about the Maryland's Department for the deaf(??). Want Colorado to have something similar down here. Vance expressed his appreciative

but felt that big ideas need to be put on the hold as we building the organization. Also, finish the bylaws first...

- d. Shannon – brought the comment from Facebook about desire to set up Colorado Ecosystem like Convo set up one in Texas. Agreed with Vance to put it on hold too.
- e. As group discover that Shay didn't edit the May 13 minutes. Demand to follow up...
- f. Gary – Executive Members should start to send their reports to Shay to help smoothing the meeting process.
- g. Vance – desire to have parliament process webinar as crash course.
- h. Daisy – will send COC to Vance as Vance will draw up the draft COC.
- i. Rachel – check on NAD partnership and membership deadline and more information.
- j. Vance will send Steve Flowers for potential G- drive SOP(Standard Of Procedure) to help mitigate any confusion how to use it.
- k. Vance will contact SAC for some information regarding files(??)
- l. **All members agreed on next meetings will be on June 10th and 24th at 7 PM.**

VI. Board Report

- a. Bylaws Ad Hoc – Members(Daisy/Steve joined last minutes) | (Vance will reach Avis about joining) | Michelle mentioned want to have a meeting sometime this week after individual independent reading/reviewing. Will set up a zoom meeting sometime this week. Gary/Vance – Trying to confirm that the current Bylaws is 2015 CAD but is under VPI for DBA as business acting
- b. Rachel – clarify the confusion about Letter Ad Hoc committee for proposal to pass or not. Resolved as already passed from previous meeting. Ad Hoc can go forward without need to re-proposal it. Want to send out by June 15 after collecting final list of deaf organizations to join by June 8.
- c. Shannon – Agreed to set deadline for turning in Pictures and Film of each board member on Sunday 7pm. Instagram (No progress from Vance). The website is still ongoing until June 1 as first review meeting.

Meeting adjourned at 7:56 PM