

August 12, 2021 Minutes

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

Members Present:

TraciAnn Hoglind
Steven Flowers
Michelle Cordova
Gary Etkie
Britnee Hursin
Ody Allen
Al Mascarenas
Sara Frederickson

Members Absent:

N/A

Guests present:

N/A

Welcome

- Call to Order
- Roll Call / Quorum
 - Quorum met
- Agenda Review
- Review and Approval of Minutes
 - July 2021 minutes: Gary moves to pass minutes. Britnee seconds. Majority vote, passed.

Executive Board Members Reports

- Michelle, Acting President/Vice-President
 - Will run the president search committee starting soon
 - We will not be doing a board retreat this year
- TraciAnn, Secretary
 - No Report
- Steve, Treasurer
 - CCDHHDB offered a \$36k contract for the ASL translation project but had to revert their offer back to the same budget as last year. Last year's budget was \$24k.
 - Oktoberfest/golf classic: haven't heard back from some venues
 - Paid DMAD (Denver Metro Association of the Deaf) \$250 for Colorado GOAT softball team as passed from the last meeting

Board Members Reports

- Ody
 - No report
- Gary
 - Coors is interested in partnering with us for Oktoberfest 2022! Will set up meeting soon.
- Sara
 - No report
- Britnee
 - No report
- Al
 - No report

Old Business

- None

New Business

- None

Discussion

- All upcoming meetings will be on the second Thursday of every month at 8pm.

Announcements

- Gary: DMAD will host a grand opening on Aug 17, 2021 from 9a-3p. All must be vaccinated to attend.
- Next CAD meeting is on September 9, 2021 at 8pm.

Adjournment 8:31pm