

October 14, 2021 Minutes

Meeting called to order at 8:05pm by Vice President, **Michelle Cordova**

Members Present:

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

Members Absent:

Ody Allen (excused)

Guests present:

Chelsea Lee
Sarah Honigfeld

Welcome

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

Executive Board Members Reports

- Michelle, Acting President/Vice-President
 - President search = only got one interest. Discuss more in discussion.
 - Laura Kim from NAD contacted us asking who would be the CAD representative for NAD regional meetings. Who would like to volunteer to attend these meetings -- will send an email about this.
- TraciAnn, Secretary
 - No further inquiries about CAD president position
 - Made some updates to the website, where are we with the bylaws? Need to update that page. Michelle and Flowers will finalize it before the next meeting.
 - Met with Britnee (social media committee, Ody excused absence)
 - TraciAnn will keep up-to-date on Denver area news/articles while Britnee will do the same for the Colorado Springs area. Ody and all board members are expected to share any relevant news, articles, information by email, text, or CAD social media pages for one of us to share

- Each relevant committee (events/oktoberfest/golf classic, interpreting, police, advocacy, education, and senior citizens) should post ASL video updates every other month. The respective board member can create a video and email along a transcript with visual description. The SM (social media) committee will upload it into the CAD youtube account and add captions to post on social media. Camera-shy individuals may request someone else to sign on their behalf (Ody for example) but still send a transcript.
 - Gary will do the first video to update Golf classic/Oktoberfest
- Steve, Treasurer
 - Been working with John Kessel (new coordinator) on the ASL translation project. Issues with spam emails.
 - Updated all the old email accounts and google groups
 - TCF bank was bought by Huntington Bank -- will need to make appropriate updates
 - Oktoberfest/golf classic = not happening...
 - Sponsorship for CSDB Alumni Association: they said they have not received that \$\$, the bank sent them an ACH (automated clearing house) transfer when Steve did not order that. Steve ordered a check to be mailed, there was not an account number entered so an ACH would be impossible. Steve filed a dispute. Paid them through Paypal instead.
 - Will go to Gary's place tomorrow to pick up \$6k check from CCDHHDB for the ASL translation project
 - Paid membership will be \$10 according to the new bylaws, we have to update the website to accept paid memberships first

Board Members Reports

- Ody
 - Absent
- Gary
 - No oktoberfest. Will create a committee to start preparing for next year's event with Coors.
- Sara
 - No report; would like to host a zoom interpreting education for the deaf community, should we set up a town hall during the weekend or a weeknight? Members share that people are more likely to be available during a weeknight. Sara will contact CCDDHHDB to reserve a date.
- Britnee
 - Met with TraciAnn (social media committee) -- same report as above
- Al
 - No report

Old Business

- None

New Business

- Gary moves Eric Gugger to become the next CAD president. Sara seconded. **Majority vote, passed. Michelle will contact Eric and welcome him onboard.**
 - We can mentor and teach Eric to lead CAD and fill him in on previous updates and history.
 - Sara recommends Eric to be “introduced” to the community on social media to show that he is an interested president and invite him to the next meeting and inform the community about the meeting and have them come to “meet” the new president.
 - Michelle explains that since the previous president Shannon Callahan (SC) resigned, the board decides who the new president is, not the community. The community voted for SC but since he resigned, the vote to keep things moving is us.
 - Flowers says we can do another google poll to allow the community to vote for Eric to be the next president.

Discussion

- Gary: RRO (Robert’s Rules of Order) -- any member resignation is required to submit a letter to the board for approval. **Gary will ask the NAD representative to clarify on this matter.**
 - Flowers explains that our bylaws do not mention this nor do they refer to RRO as guidelines, so we have some flexibility on this.
 - For example, other previous members like SC and Rachel resigned without sending a letter.
 - Michelle says we follow the bylaws unless it refers to the RRO but in this case, no mention.
 - Gary explains that if it is not mentioned in the bylaws, RRO automatically applies.
 - Flowers pulled up the NAD website, which says that resignations must be in writing to the president or the secretary.
- Michelle: Meeting times going forward - 6 or 8pm? **Majority is 6pm. TraciAnn will change the calendar invite.**
 - Add agenda link to calendar invite going forward
- Email inquiries to be summarized and emailed to the board every month.
- Should our CAD meetings be broadcasted on Facebook Live? Yes!!!

Announcements

- Next CAD meeting is on November 11, 2021 at 6pm.
- Chelsea Lee introduced herself and expressed interest in joining the board.
- Sarah Honigfeld introduced herself, sharing that she works as Education Policy Specialist at NAD
 - Recommends member to contact Kim Bianco-Majeri who is the contact person for state relations

- NAD region 4 meetings are on the 4th Sunday of the month, 6:30-8pm. Important to attend these for information sharing
- Currently have two education issues going on in Colorado
 - Colorado EHDI appliance (partnership with CCDHHDB and department of early intervention) -- no CAD representative?
 - Colorado is setting up the office of early childhood (first in the state) - has CAD reached out to them to offer support and resources?
 - Gary explains that 7 years ago, Colorado passed the 7-point bill instead of LEAD-K, but it has been sitting there inactively
 - Sarah suggests we contact RMDS and CSDB to see if any educator is interested to join the board and focus on education issues? Also lead community education town halls on this issue. Someone interested (or new education committee person) should create a motion.

Adjournment 9:05pm